

## Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, October 7, 2020 6:30 – 7:38 PM Teleconference
Meeting Leader:	Mike Gracz

### Attendees:

Mike Gracz- President	X	Stacey Buckelew- Vice President	X	Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Derek – Admin Assis	X
Bob Glen	X	Jason Neeley	X	Derek Bynagle	X	Charlie Barnwell		Kenny Daher	X
Guests:									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> <li>September 2020 meeting minutes approved as presented</li> </ul>	
Admin Report- Derek	<ul style="list-style-type: none"> <li>Has spent quite a bit of time learning the systems</li> <li>Updated website with current info on Homer Nordic</li> <li>Processed 83 membership applications (176 individuals)</li> <li>Has had lots of questions about Jr Nordic; where to get rentals</li> </ul>	<ul style="list-style-type: none"> <li>Will send newsletter out in couple days</li> <li>Derek &amp; Richard need to get together to review Club Express</li> </ul>
Website Report - Richard	<ul style="list-style-type: none"> <li>No report; Richard needs to pass this responsibility on to another individual</li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>
Treasurer's Report - Richard	<ul style="list-style-type: none"> <li>Financials reviewed</li> <li>Accounting software needs updating; version being used is 2008</li> <li>Computer needed to run updated software</li> <li>Richard will continue another 3y term; Board needs to come up w a succession plan</li> </ul>	<ul style="list-style-type: none"> <li>Richard w purchase the latest version of QuickBooks</li> <li>Richard w research new computer &amp; send email to Board members for approval via email</li> </ul>
Equipment Report - Bob	<p>Detailed equipment report for the month of September was reviewed.</p> <ul style="list-style-type: none"> <li>Bill Hague and crew have been doing lots of maintenance on the equipment. The snow machines and ATVs are ready for the start of the season.</li> <li>The mowers have been doing a lot of work and are showing wear. The two Swisher brand mowers at Lower Baycrest are being reassembled; These mowers are 25-30 years old and needed heavy maintenance. A couple of groomers have bought their own brush hogs which are much more efficient than the mowers.</li> <li>New Scandic 900 coming this month. Minor modifications before it will go into service including the wiring for the Ginzu controls and lights, and weight for the front bumper will be needed.</li> <li>Tentative plan is for the new Scandic 900 to go to McNeil and the #5 Skidoo 800 to be moved to Lookout. The #9 Skidoo 600 will stay at Lower Baycrest.</li> <li>Nicki Szarzi has offered to write Rasmussen Grant for purchase of Yellowstone Track System Ginzu Groomer (\$4500 + packing/shipping). Rasmussen grants are often approved for capitol equipment &amp; process quickly. The club can only have one grant application pending at a time.</li> </ul>	<ul style="list-style-type: none"> <li>Board approved Nicki Szarzi to write Rasmussen grant to purchase Ginzu</li> </ul>

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<p>President's Report - Mike</p>	<ul style="list-style-type: none"> <li>• Lookout Solar – Midnight Sun has offered to put in solar panels to run timers</li> <li>• Homer Foundation Letter – Mike sent HF a letter detailing how important the rapid response grants have been to KNSC &amp; detailed the community benefits of having ski trails</li> <li>• McNeil Parking &amp; Signs – a possible alternative parking area to McNeil School for dog owners would be above the fire station. It would require a substantial amount of work. A concern is KESA built this road so would have to clarify with KESA what their plans for it would be; perhaps a MOU could be put into place. Andrew Peters working on updating McNeil signs.</li> <li>• DNR Easement Application – have not heard anything</li> <li>• Easements in general – Bob Swensen has made it clear his property is not to be accessed. This affects Sunset/Baycrest trails Serpentine &amp; Midway. He wants new signs made to reflect this. A new owner of the big blue house by Sunset is amenable to an KNSC easement. The owner has been contacted; waiting to hear back.</li> <li>• Jr Nordic and skis – Still too soon to make any decisions regarding the program. Skis will be available. Details &amp; locations where they can be picked up to be determined.</li> <li>• Ulmer's will no longer carry skis – Ulmer's has been a long-time contributor to KNSC</li> <li>• CARES Application - Submitted &amp; approved for \$9,998</li> <li>• KPB Community CAP Application Process – Brenda Ahlberg thinks the amount will be the same as last year</li> <li>• NSAA Newsletter Duties – Kenny is willing to submit news about KNSC monthly</li> <li>• Replacement Board Member for Stacey – Several individuals have been contacted; will pursue</li> </ul>	<ul style="list-style-type: none"> <li>• Decide how to handle distribution of Jr Nordic skis</li> <li>• Pursue finding Board member replacement</li> <li>• Facilitate getting new signage for Sunset &amp; Baycrest</li> </ul>
<p>Resolution 2020-3: 25mph speed limit on Ohlson Mt Road</p>	<ul style="list-style-type: none"> <li>• Gravel hauling trucks frequently go faster than the approved 35mph which is dangerous to the bikers/walkers on the road. The neighborhood is proposing a speed limit reduction to the Kachemak Bay Advisory Planning Commission (APC).</li> </ul>	<ul style="list-style-type: none"> <li>• Approved resolution supporting 25mph limit on Ohlson Mt Rd</li> </ul>
<p>Budget 2020-2021</p>	<ul style="list-style-type: none"> <li>• In this Covid-19 era, it is exceedingly difficult to predict if future income generating events will take place. Considering this, it is practically impossible to do a budget for an entire year.</li> </ul>	<ul style="list-style-type: none"> <li>• Approved budget as presented</li> <li>• Board will review budget at every meeting &amp; update as needed</li> </ul>
<p>Events</p>	<ul style="list-style-type: none"> <li>• Annual meeting – considerable discussion about how to do. Election of officers needs to take place; a board member needs to be elected; online auction or raffle?? The Center for Coastal Studies recently held a highly successful online auction; perhaps KNSC could do the same</li> </ul>	<ul style="list-style-type: none"> <li>• Annual meeting will be November 11<sup>th</sup> 7-8PM; Online method tbd</li> <li>• Stacey, Derek, &amp; Mike to investigate what Ct for Coastal Studies did for their online auction</li> </ul>
<p>Comments from the audience on anything</p>	<p>No audience present</p>	

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Comments from the BOD	<ul style="list-style-type: none"><li>• Bob has noticed a lot of broken signage on the Baycrest trails; the moose do a lot of damage to fiberglass signs; hopefully, the new metal signs will hold up better</li></ul>	
Minutes prepared by Cameale Johnson, KNSC Secretary, 10/8/2020		<b>Next Meeting: November 4, 2020 6:30pm Cook Inlet Keeper Building (3734 Ben Walters Lane) or Teleconference</b>