

Kachemak Nordic Ski Club Board Meeting
December 2nd 2020 6:30pm
Due to COVID, by teleconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/82446934413?pwd=eTAwK1J3TVhCcFRidG5ndU9pREV3QT09>

Meeting ID: 824 4693 4413

Passcode: 141742

One tap mobile

+12532158782,,82446934413#,,,,,0#,,141742# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 4693 4413

Passcode: 141742

Find your local number: <https://us02web.zoom.us/u/kc0I6xT0CC>

AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of November 4th, 2020

2.2 Annual Meeting Minutes of November 11th 2020

3. Admin Report – Derek Bynagle

4. Website Report – Richard Burton

5. Treasurer’s Report – Richard Burton

6. Equipment Committee report- Bob Glen

7. President’s Report Mike Gracz

- COVID-19 Statement (NSAA newsletter)
- NSAA duties, Eric Shlallock has tentatively agreed to help
- KESA issues and plowing, Sunset and McNeil
- Zipper pulls arrived
- sorry bears got the bees, no honey this year from Jane Wiebe
- 100 Jr Nordic kids now have skis, budget probably exceeded a little. Old record was 86

Wine and Cheese special events permit resolution 2020-1

Gala Dinner for HS Ski Team special events permit resolution 2020-2

9. Budget: Review the budget

10. Events

Ski Your Age?

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: by teleconference Jan 6th 2021, 6:30pm