

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, December 2, 2020 6:37 – 7:57 PM Teleconference
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President	X	Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Derek – Admin Assis	X
Bob Glen	X	Jason Neeley	X	Melissa Cloud	X	Peter Crimp		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"> November 4, 2020 meeting minutes & annual meeting minutes of November 11, 2020 approved as presented with minor corrections 	
Admin Report- Derek	<ul style="list-style-type: none"> The bulk of memberships are families 	<ul style="list-style-type: none"> Send notices to folks who have not renewed their membership yet Derek to send out membership thank you letters with zipper pulls December newsletter will be sent out shortly
Website Report - Richard	<ul style="list-style-type: none"> Has not met with Derek about website Peter Crimp interested in working on website 	<ul style="list-style-type: none">
Treasurer's Report - Richard	Financials reviewed <ul style="list-style-type: none"> Year-end reports haven't changed NERG grant with detail of expenses reviewed; needs to be spent by 12/31; will make additional payment on Scandic 900 to spend balance not spent by end of year Profit Loss Budget does not include balance sheet accounts; still need balance sheet; waiting for info on what we will get in Revenue Sharing While it is anticipated revenue sharing revenue will be the same as last year, we likely will not know until after legislature meets No equipment purchases should be approved until we know about revenue sharing Revenue for membership significantly higher than last year 	<ul style="list-style-type: none">
Budget 2020-2021	<ul style="list-style-type: none"> Minor changes to budget made to reflect expenses; Trail modifications might have to be modified 	<ul style="list-style-type: none"> Review monthly Board approved Jr Nordic equipment rental budget of \$2000 on 11/20/20
Equipment Report - Bob	Detailed equipment report for the month of November was reviewed. <ul style="list-style-type: none"> Bill Hague & crew have been doing "minor" maintenance The Lower Baycrest Ginzu is in Pete Alexson's shop for maintenance and will be available soon. The Sunset Ginzu had an actuator problem 	<ul style="list-style-type: none">

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	<p>and Bill replaced it with a backup actuator; actuator issues are common</p> <ul style="list-style-type: none"> • The new scandic 900 is officially “in transit” & should be here by the end of month. Modifications will be needed & once completed will go to McNeil. 	
President's Report - Mike	<ul style="list-style-type: none"> • COVID-19 statement – Mike wrote a simple direct very educational statement about skiing safe with Covid-19 for NSAA monthly publication • NSAA duties – Eric Shlallock has tentatively agreed to help with newsletter submissions • KESA issues & plowing – a couple of confrontational events occurred at Sunset & McNeil • Zipper pulls arrived – getting mailed out • Jr Nordic kids – over 100 kids have skis; prior max was 86 • Serpentine trail - the trail was rerouted as it crossed private property & the owners wanted it off their property; it basically is now a straight up & down “easement” on someone else’s property & not appropriate for a winter ski trail It could be modified back into a “serpentine” trail but would involve taking up more space on the private property is now is on. • CIRI land use permit for McNeil Wolf Ridge & Marathon trail approved 	<ul style="list-style-type: none"> • Inquiries will be made of the Serpentine trail property owners about extending the trail more on their property so it can be turned into a winter ski trail
Resolution 2020-1	<p>The Wine and Cheese Tour is an annual KNSC fundraising event held on February 14th of 2021 at private residences along the Lookout Mountain Recreation Area Ski Trails and; The KNSC BOD supports the service of wine and beer at the Wine and Cheese Tour and; The KNSC BOD supports the KNSC application for a special events alcohol permit with the State of Alaska Alcoholic Beverage Control Board for the Wine and Cheese Tour and; Now therefore it is resolved that the KNSC BOD is in full support of the Wine and Cheese Tour.</p>	<p>A resolution of the Kachemak Nordic Ski Club (KNSC) Board of Directors (BOD) supporting the “Wine and Cheese Tour” passed unanimously</p>
Resolution 2020-2	<p>The Gala Dinner is an annual KNSC fundraising event to benefit the Homer High School Ski Team and will be held on February 13th of 2021 and; The KNSC BOD supports the service of wine and beer at the Gala Dinner and; The KNSC BOD supports the KNSC application for a special events alcohol permit with the State of Alaska Alcoholic Beverage Control Board for the Gala Dinner and; Now therefore it is resolved that the KNSC BOD is in full support of the Homer High School Mariner Ski Team and Gala Dinner fundraising event.</p>	<p>A resolution of the Kachemak Nordic Ski Club (KNSC) Board of Directors (BOD) supporting the “Gala Dinner” passed unanimously</p>
Events	<ul style="list-style-type: none"> • Ski Your Age- normally coordinated by High School ski team parents; unknown what is planned 	<ul style="list-style-type: none"> •
Comments from the audience on anything	<p>No audience present</p>	
Comments from the BOD	<ul style="list-style-type: none"> • Quite a bit of discussion regarding dog issue at McNeil with no solutions <ul style="list-style-type: none"> ○ # of dogs loose ○ Feral dogs ○ Dog owners potentially loosing parking privileges at McNeil School; technically they are not allowed on school 	<ul style="list-style-type: none"> • Board members to try & come up with ideas for how to resolve this • Mike to ask Andrew Peter @ status of biathlon loop

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	<p>property; it is only because of the graciousness of the McNeil principle they are allowed</p> <ul style="list-style-type: none">○ Need to try & be proactive before parking is shut down to dog owners○ Dog discussions taking up more & more time with no resolution● McNeil biathlon loop – laser targets; unknown what status is. Andrew Peter has primarily been responsible for this endeavor.	
Minutes prepared by Cameale Johnson, KNSC Secretary, 12/3/2020		Next Meeting: January 6, 2020 6:30PM Teleconference