

Kachemak Nordic Ski Club Board Meeting
January 6th 2021 6:30pm
Due to COVID, by teleconference:

Zoom link:

<https://us02web.zoom.us/j/8260766850?pwd=aUY4RmRiN01IUTJXd3dWTXdeEMjNldz09>

Meeting ID: 826 076 6850

Passcode: 243748

One tap mobile

+12532158782,,8260766850#,,,,*243748# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kkZ3MTenc>

AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of December 2nd, 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

Jr Nordic gear at about 115 kids, and increase of 40% over previous high of 86

Coaching HMS

Comment to DPOR?

Motion: **Move designated snowcat funds (\$9090) to Homer Foundation non-endowed**

fund

Operating reserve?

Newsletter

8. Budget: **Review the budget**

9. Events

Pursue special events permits?

Need a Marathon coordinator

Support for HS races

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: by teleconference Feb 3rd 2021, 6:30pm