

**Kachemak Nordic Ski Club Board Meeting
February 3rd 2021 6:30pm**

Zoom Meeting

<https://us02web.zoom.us/j/8260766850?pwd=aUY4RmRiN01lUTJXd3dWTXdEMjNldz09>

Meeting ID: 826 076 6850

Passcode: 243748

One tap mobile

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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 Jan 6th, 2021

3. Demo Forest Moose Habitat enhancement. Devony Lerner, Homer Demonstration Forest Steering committee

4. Admin Report – Derek Bynagle

5. Website Report - Richard Burton

6. Treasurer’s Report – Richard Burton

7. Maintenance Committee report- Bob Glen

8. President’s Report Mike Gracz

Eric Schallock KNSC’s NSAA newsletter editor

Update Strategic Plan

Middle School Race Feb 12th- High School “Regionals” Feb 13th

HF Funds- motion to transfer \$34k restricted monies to KNSC Fund

9. Treasurer – who/how

10. Events

Wine and cheese canceled

Marathon

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: March 3rd 2021, 6:30 PM Zoom Teleconference