

## Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, February 3, 2021 6:30 – 8:42 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	X	Kenny Daher	X
Guests: Keven Walker; Devony Lehner; Dave Brann									

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>January 6, 2020 meeting minutes approved as presented</li> </ul>	
Demo Forest Moose Habitat Enhancement – Devony Lerner	<ul style="list-style-type: none"> <li>Fish &amp; Game has contracted to implement a Fish &amp; Wildlife grant to enhance moose browse. This is achieved by cutting/mowing willows back to 12-16” forcing new growth which enable the willows to increase digestible protein &amp; decrease tannins making for good moose food.</li> <li>A large project is taking place in the Anchor River Fritz Creek Critical Habitat Area at the end of Tom Cat Dr where large equipment is removing alders &amp; spruce to allow willow regrowth</li> <li>It is proposed to use @ 1/3 acre in the Rogers Loop Trail area which is part of the Homer Demonstration Forest as a site for moose habitat enhancement. This project must be completed by 5/2022 &amp; ideally done when the snow level is low. Minimal equipment will be used and used in such a way to minimize damage to trails. Dave Brann offered to help with any trail repair issues.</li> </ul>	<ul style="list-style-type: none"> <li>Devony will keep KNCS informed &amp; coordinate any trail repair issues w Dave Brann</li> </ul>
Admin Report- Derek	<ul style="list-style-type: none"> <li>Memberships continue to come in with current total members @901 which includes @ 147 new members.</li> <li>There are so many new members more zipper pulls had to be ordered</li> <li>Junior Nordic registrations have been rolling in which is almost at capacity of 100 members</li> </ul>	<ul style="list-style-type: none"> <li>Send newsletter w info @”Marathon March” &amp; requesting volunteers for school races 2/12 &amp; 2/13</li> </ul>
Website Report - Richard	<ul style="list-style-type: none"> <li>Reviewed rationale for looking for a different merchant account than Club Express; main advantage would be to find one that has lower transaction fees for donations made to KNCS</li> <li>Richard has looked at “Stripe” in the past; Stripe is an online payment platform</li> <li>A succession plan is needed for website management</li> </ul>	<ul style="list-style-type: none"> <li>Richard to evaluate Stripe as an online payment alternative to Club Express</li> <li>Peter to meet with Richard to discuss website needs</li> </ul>
Treasurer’s Report - Richard	Financials reviewed. KNCS is receiving more large contributions from individuals this year. Given the need to purchase an ATV & snow machine Richard presented a summary of anticipated expenses & revenue. Although it is still early, so far operating expenses this year are lower than prior years. After reviewing potential expenses & potential revenues including grants there is almost certainly enough money to buy either an ATV or snow machine. In the best scenario, there will be	<ul style="list-style-type: none"> <li></li> </ul>

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	<p>enough to purchase both. The decision to purchase a snow machine needs to be made in the spring.</p>	
Equipment Report - Bob	<p>Detailed equipment report for the month of January was reviewed.</p> <ul style="list-style-type: none"> <li>Continued LOTS of repairs with 2 Scandic 800s permanently taken out of service. Unless something really bad happens, we'll make it through this season with the equipment we have.</li> <li>As of 2/3/21: Lookout has two Scandic 800s (one temporarily on loan for the Marathon trail) and an ATV; McNeil has two Scandic 900s and an ATV; Sunset has a Scandic 900; Lower Baycrest has a Scandic 600 and an ATV. There are two Ginzus at Lookout; one each at Sunset, Lower Baycrest, and McNeil.</li> <li>The second Ginzu for McNeil ordered in December has arrived and is in service at McNeil</li> <li>Both a Scandic 900 and a Polaris ATV are needed. ATV cost is \$17,422 and Scandic 900 cost is @ \$15,000</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
President's Report - Mike	<ul style="list-style-type: none"> <li>Eric Schallock is KNSC's NSAA newsletter editor</li> <li>Strategic plan update – needs to get done</li> <li>Middle school race 2/12 &amp; High school "Regionals" 2/13 – volunteers needed; it will be a staggered start format; 30sec between racers so it takes a long time</li> <li>Homer Foundation (HF) funds – \$25,000 operating expense reserve &amp; \$9000 snow cat money that has been sitting in a minimally interest-bearing account will be moved to the Homer Foundation which they will manage as a non-endowment fund which has been earning approximately 5%.</li> </ul>	<ul style="list-style-type: none"> <li>Mike will send notice out to Board members for a separate meeting date to review &amp; update KNSC's strategic plan</li> <li>Motion to transfer \$34K KNSC restricted dollars to a HF KNSC fund was approved</li> </ul>
Succession plan for treasurer	<ul style="list-style-type: none"> <li>Cameale had considered eventually taking over Richard's position as treasurer. After investing time &amp; resources into taking a QuickBooks for nonprofits course decided the treasurer position was not something she could do. In addition, she is not that much younger than Richard, so she probably is not the optimal person to be taking this on. At the time Cameale offered to consider being treasurer, there was a sense of urgency to find a treasurer.</li> <li>There is no longer a need to find a treasurer imminently. Richard will continue for the remainder of his term but will reach out to individuals to see if he can find someone who would like to do it &amp; become a board member.</li> </ul>	<ul style="list-style-type: none"> <li>Richard to reach out to individuals to see if he can find someone who would like to become treasurer &amp; board member.</li> <li>Keep as a standing agenda item for updates</li> </ul>
Events	<ul style="list-style-type: none"> <li>Wine &amp; Cheese canceled</li> <li>Marathon update – Kenny &amp; Kevin Walker working on <ul style="list-style-type: none"> <li>The marathon will take place during the entire month of March or as long as conditions allow; it will be called "Marathon March"</li> <li>Several levels of registration will be set up In Club Express</li> <li>Kenny will write up advertisement for the NSAA newsletter</li> <li>KNSC buffs will be given to registrants</li> <li>Participants will keep own time &amp; send "race" results to KNSC</li> <li>There will be a COVID-19 mitigation statement</li> </ul> </li> <li>Sea to Ski – Derek will manage it very similarly to the Marathon only it will be a one-day event</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

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Comments from the audience on anything	<ul style="list-style-type: none"><li>• Keven Walker expressed appreciation for the Board</li></ul>	
Comments from the BOD	<ul style="list-style-type: none"><li>• Peter - City of Homer grant ready for submission soon</li><li>• Jason - Status of Ken Jones Memorial; the individual who actually makes the sign out of town until mid-February</li><li>• Everyone commented on the great skiing</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>
Minutes prepared by Cameale Johnson, KNSC Secretary, 2/4/2021		<b>Next Meeting: March 3, 2021 6:30PM Teleconference</b>