

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

Zoom Meeting

<https://us02web.zoom.us/j/8260766850?pwd=aUY4RmRiN01lUTJXd3dWTXdeEMjNldzO9>

Meeting ID: 826 076 6850

Passcode: 243748

One tap mobile

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Meeting ID: 826 076 6850

Passcode: 243748

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 Feb 3<sup>rd</sup>, 2021

### **3. Admin Report – Derek Bynagle**

### **4. Website Report - Richard Burton – meet with Peter?**

### **5. Treasurer’s Report – Richard Burton- succession plan?**

### **6. Maintenance Committee report- Bob Glen**

**Motion to pre-order Scandic 900**

### **7. President’s Report Mike Gracz**

Update Strategic Plan

HF Funds

Hayfields

### **8. Picnic spot honoring groomers**

### **9. Events**

Marathon

Sea to Ski

### **10. Comments from the audience on anything**

### **11. Comments from the BOD**

**Next Meeting: April 7<sup>th</sup> 2021, 6:30 PM Zoom Teleconference**