

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, March 3, 2021 6:30 – 7:42 PM Teleconference
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President		Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Derek – Admin Assis	
Bob Glen	X	Jason Neeley	X	Melissa Cloud	X	Peter Crimp	X	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"> February 3, 2020 meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> Memberships continue to come in with current total members @958 which includes @ 165 new members this year; new members are mostly basic memberships. Membership has almost doubled from prior high value. It has been busy with Jr Nordic & virtual Marathon March planning Informational email about “Marathon March” with maps, sign up info, COVID-19 mitigation plan & picture of buff for participants has been sent out to members 	<ul style="list-style-type: none">
Website Report - Richard	<ul style="list-style-type: none"> Peter & Richard are working together to figure out how to proceed on website revisions Richard has not had a chance to look at other online payment merchant accounts 	<ul style="list-style-type: none">
Treasurer’s Report - Richard	<p>Financials reviewed.</p> <ul style="list-style-type: none"> The Kenai Peninsula Borough Community Assistance Program (CAP), formerly called Revenue Sharing funds have been approved with KNSC getting a total of @\$11,000; approximately \$9000 is designated for McNeil with the remainder for the other KNSC ski areas. KNSC does not actually receive the funds until proof of expense is shown. The funds must be used to pay for projects that have a public purpose. They cannot be used to pay for equipment but can be used for operational expenses such as fuel & utilities. The funds need to be spent by end of June; if not they can be held in reserve for next year KNSC did receive another CAP \$2000 which was unused moneys leftover from other organizations that was distributed The CAP funds (@\$13,000) plus City of Homer grant (\$2000) will provide the bulk of revenue for remainder of this year Fritz Creek donation of \$1000 gas has been used up McNeil snowcat fund only has enough for one more grooming (\$570) 	<ul style="list-style-type: none"> Mike to request Fritz Creek send KNSC an invoice for gas so a check can be issued to them for more gas Motion passed to increase snowcat grooming fund by \$1140 (enuf for a total of 3 more groomings)
Equipment Report - Bob	<p>Detailed equipment report for the month of February was reviewed.</p> <ul style="list-style-type: none"> Usual lots of repairs to a lot of aging equipment; Bill Hague has significant back issues so others are trying to help him out 	<ul style="list-style-type: none"> Motion made & passed to put \$500 deposit on new Scandic 900. This is pending communication with Nicky Szarzi to

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	<ul style="list-style-type: none"> • Both a Scandic 900 and a Polaris 850 ATV are needed. ATV cost is \$17,422 and Scandic 900 cost is @ \$15,000 • The last date for ordering Scandic 900 for fall delivery is 3/31. Once Skidoo gets their quota of orders they will simply cut off orders which could be before 3/31. A \$500 non refundable deposit is required to reserve one. • The ATV 850 would need to be ordered by July for fall delivery 	<p>ensure it will not compromise the Rasmussen foundation grant she is applying for</p>
<p>President's Report - Mike</p>	<ul style="list-style-type: none"> • Strategic plan update – the current plan covers 2014 – 2019. Richard, Peter, Kenny and Mike (subcommittee) will review the plan to see what needs updating; it is anticipated it will need major revisions • Homer Foundation (HF) non-endowment fund – Richard has delivered a check for \$34,000 to Homer Foundation which they will manage as a non-endowed agency stewardship fund • Hayfields easement – KNSC still has not heard anything from DNR about our easement application which included a \$1200 check • Middle School ski season – there are some really motivated young skiers with lots of potential 	<ul style="list-style-type: none"> • Mike will coordinate with subcommittee when & how to meet to update strategic plan • Mike to try & f/u with DNR
<p>Homer Foundation Fund Resolution</p>	<ul style="list-style-type: none"> • On Feb 10th it was discovered that the motion by the board at the February 3rd meeting was insufficient, and a resolution was required to establish the fund with the Homer Foundation. The resolution was drafted and amended via email correspondence among the board members. It is below and was passed on 17 Feb 2021 by seven voting yes and two not voting. <p>Whereas:</p> <p>The board of Directors of Kachemak Nordic Ski Club has established three restricted accounts, and \$7000 is restricted by a private donor to purchasing snowcat grooming equipment and;</p> <p>\$2000 is restricted by the Board of Directors of Kachemak Nordic Ski Club for purchase of snowcat grooming equipment and;</p> <p>\$25,000 is restricted as a reserve account by the board of Directors of Kachemak Nordic Ski Club and;</p> <p>None of the monies in the accounts is growing significantly and;</p> <p>The Homer Foundation has established “Non-endowed Agency Stewardship Funds” for management of funds of non-profit organizations and;</p> <p>The Homer Foundation requires a Agency Stewardship Fund Agreement, which includes Special Instructions, including a distributions plan;</p> <p>Therefore:</p> <p>The Board of Directors of Kachemak Nordic Ski Club resolves to authorize Richard Burton to establish a Non-Endowed Agency Stewardship Fund with the Homer Foundation in the amount of \$34,000 according to the completed Agency Fund Stewardship Agreement and Special Instructions for fund distribution"</p>	<ul style="list-style-type: none"> • Resolution passed with Kenny Daher, Mike Gracz, Richard Burton, Bob Glen, Cameale Johnson, Peter Crimp, Melissa Cloud voting yes. • Not voting: Jason Neely, Derek Bynagle.

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<p>Succession plan for treasurer</p>	<ul style="list-style-type: none"> • Richard has reach out to individuals to see if he can find someone who would like to become treasurer & board member. He has had no takers so the Board may need to come up with a Plan B such as getting someone to become the treasurer AND then hiring a bookkeeper. This has the potential to be spendy. • 	<ul style="list-style-type: none"> • Keep as a standing agenda item for updates
<p>Events</p>	<ul style="list-style-type: none"> • Marathon March update: <ul style="list-style-type: none"> ○ Groomers will do their best to keep the trail open & safe ○ 12 people registered so far ○ Article will appear in Homer news on March 4th; being published in all the AK skier publications ○ It was suggested signs be put up at all the Marathon trailheads advising skiers of the event ○ Kathy Sarns managing Face Book event; lots of traffic ○ 600 buffs have gone to Claire at Saw & Cycle for distribution to registrants ○ 150 pins from prior years that don't have a date on them will also be distributed ○ Individuals can register to support the event even if they don't participate • Sea to Ski – Derek not present to provide an update but will manage it very similarly to the Marathon only it will be a one-day event 	<ul style="list-style-type: none"> • Kenny will not be at April meeting but will keep the Board updated
<p>Picnic table to honor groomers</p>	<ul style="list-style-type: none"> • Melissa put out the idea of a picnic table somewhere in the Lookout area to honor groomers. General discussion was a good location would be in the Hayfield area as this area is easily accessible and can be used year round. 	<ul style="list-style-type: none"> • Melissa will pursue the idea & report back to the Board
<p>Grants</p>	<ul style="list-style-type: none"> • City of Homer grant for \$2000 submitted 2/10/21 by Peter Rasmussen – Nicky Szarzi submitting grant for ATV & Snowmachine 	
<p>Comments from the audience on anything</p>	<ul style="list-style-type: none"> • No audience present 	
<p>Comments from the BOD</p>	<ul style="list-style-type: none"> • Everyone commented on the stellar skiing • McNeil has a new trail going from Big Dipper over to the 3k cutoff on the 5k trail • Lots of kudos to Kathy Sarns for a very successful Jr Nordic year and her passion for helping others to enjoy skiing 	<ul style="list-style-type: none"> •
<p>Minutes prepared by Cameale Johnson, KNSC Secretary, 3/4/2021</p>		<p>Next Meeting: April 7, 2021 6:30PM Teleconference</p>