

# Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, April 3, 2021 6:30 – 8:00 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		Peter Crimp	X	Kenny Daher	
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"> <li>March 3, 2020 meeting minutes approved as presented with a minor correction</li> </ul>	
Admin Report- Derek	<ul style="list-style-type: none"> <li>Memberships continue to come in with current total members @1004 which includes @187 new members to the club: 22 in the last month alone. New members are mostly basic memberships. Membership has almost doubled from prior high value.</li> <li>Club is receiving donations; Derek is sending thank you cards</li> <li>Should we be invoicing the High School for grooming/set up etc for their events?</li> </ul>	<ul style="list-style-type: none"> <li>Mike will provide Richard with how much to invoice the High School for grooming/set up etc for their races</li> </ul>
Website Report - Richard	<ul style="list-style-type: none"> <li>Peter &amp; Richard met &amp; upgraded all the software on the site; website was down temporarily; the upgrades need to be done regularly; a manual backup product was installed; investigating if the backup can go to Google Drive</li> <li>Richard has not had a chance to look at other online payment merchant accounts but still thinks we should pursue an alternate to Club Express &amp; will do so during the summer</li> </ul>	<ul style="list-style-type: none"> <li>Derek will review the website pages for cleaning them up and making more user friendly</li> </ul>
Treasurer's Report - Richard	<p>Financials reviewed. Overall KNSC is doing well.</p> <ul style="list-style-type: none"> <li>We have major expense bills coming up which will be paid for with CAP money; We do not receive CAP money until we spend it, so it is not included on the reports. We have not received any plowing bills for Lookout or Snowcat grooming at McNeil.</li> <li>Membership revenue is way above budget along with individual contributions/donations</li> <li>Donations can be specified for a specific project</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Equipment Report - Bob	<p>Detailed equipment report for the month of March was reviewed.</p> <ul style="list-style-type: none"> <li>Lots of repair issues which is expected with KNSCs aging fleet. The Baycrest ATV has a failed differential &amp; is done for the season. It is worth repairing.</li> <li>Oil changes completed on all ATVs &amp; snow machines</li> <li>Two skidoo 800's permanently retired because of bad heat exchangers but have good engines; looking at options for resale</li> <li>We have a total of 6 Ginzus: 2 each at Lookout &amp; McNeil and 1 each at Sunset &amp; Lower Baycrest</li> <li>New Scandic 900 at McNeil continues to have overheating issues; solutions are being pursued</li> </ul>	<ul style="list-style-type: none"> <li>An inventory with end of season mileages &amp; equipment conditions will be completed for the April meeting</li> <li>Priority equipment need is for a new ATV (@\$17,000) -only takes short time to get so can make purchase in September so ready by snowfall</li> </ul>

## Meeting Minutes

	<ul style="list-style-type: none"> <li>• Should anticipate the Scandic 800's at Lookout failing next season</li> <li>• Lower Baycrest equipment is stored outdoors so the ice never melts out of the tracks which contributes to the maintenance issues. There are minimal options for a storage shed there. There is a possibility of putting a shed on city property just west of the Rogers Loop trailhead. KNSC Board, Homer city Mayor and city assembly would all have to be involved in this decision. It would also require a funding source. Historically Rasmussen grants have help pay for the storage sheds. Sunset, Lookout &amp; McNeil have workable storage options.</li> <li>• Mileage reports can be misleading as equipment on tracks records twice the mileage</li> <li>• Another grooming machine is needed at Lower Baycrest. A Snowgroomers grooming device is being investigated. While more expensive it is lighter &amp; might fill a niche as an additional piece of equipment versus replacing the Ginzus.</li> </ul>	<ul style="list-style-type: none"> <li>• Equipment subcommittee will discuss grooming machine options prior to a decision being made</li> </ul>
<p>President's Report - Mike</p>	<ul style="list-style-type: none"> <li>• Strategic plan update – the current plan covers 2014 – 2019. Richard, Peter, Kenny and Mike (subcommittee) have not met but will do so to review the plan to see what needs updating; it is anticipated it will need major revisions</li> <li>• Dogs – Pete Swanson, the principle at McNeil School, says he will invoke the KPBSD policy of no dogs on school property next year because too many skiers are not leashing &amp; picking up after their dogs around the school. Dogs will still be allowed on the McNeil trail system; they just cannot access McNeil trails via school property; undetermined what the role of the board is in finding an alternate parking location for dog owners; one option might be to create a parking pad above the fire station which would accommodate @20 vehicles &amp; cost @\$18,000. A grant would probably have to be gotten to pay for this.</li> <li>• Grooming machine – see Equipment Report</li> <li>• High School Racing Fee – see Admin Report</li> <li>• In person meeting - All board members have been vaccinated &amp; will be Covid immune by the May meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Mike to talk with Pete Swanson regarding whether he really is going to enforce no dogs on school property next ski season</li> <li>• Mike will see if Cook Inlet Keeper will allow a May in person meeting</li> </ul>
<p>Succession plan for treasurer</p>	<ul style="list-style-type: none"> <li>• Richard has not been successful in finding someone who would be interested in becoming treasurer &amp; board member. An alternative plan might be to have a board member take on limited treasurer responsibilities which would not involve actual bookkeeping. Richard has 2 more years on the board &amp; would continue being the bookkeeper. This should be put in place by November. It would have to be decided where the division is between treasurer &amp; bookkeeper.</li> </ul>	<ul style="list-style-type: none"> <li>• Keep as a standing agenda item for updates</li> </ul>
<p>Events</p>	<ul style="list-style-type: none"> <li>• Marathon March update:             <ul style="list-style-type: none"> <li>○ 61 registrations including 13 non members</li> <li>○ Revenue: \$2102</li> <li>○ Beautiful buffs &amp; pins distributed by Homer Saw &amp; Cycle</li> <li>○ Groomers did an amazing job of keeping the trail skatable all month, esp on the weekends</li> <li>○ It was a great event that received lots of positive feedback</li> </ul> </li> <li>• Sea to Ski – will not happen this year</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

## Meeting Minutes

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Picnic table to honor groomers	<ul style="list-style-type: none"> <li>• Melissa pursuing the idea of a picnic table somewhere in the Lookout area to honor groomers. She was not present to report an update.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Grants	<ul style="list-style-type: none"> <li>• Rasmussen – A grant was awarded for \$13,500 for a snow machine &amp; accessories. A check will be disbursed soon. A big thanks to Nicky Szarzi for pursuing this grant.</li> <li>• Homer Foundation – KNSC received \$1000. More of the Homer Foundation grants went to social services this year. This grant is a lot of work to apply for and close out. It might not be worth applying for next year.</li> </ul>	<ul style="list-style-type: none"> <li>• Next Rasmussen grant should be for a Lower Baycrest equipment storage shed</li> </ul>
Comments from the audience on anything	<ul style="list-style-type: none"> <li>• No audience present</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Comments from the BOD	<ul style="list-style-type: none"> <li>• Everyone commented on the great skiing</li> <li>• Jason - Status of Ken Jones Memorial; the individual who actually makes the sign has returned and the sign should be completed in next couple weeks</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Minutes prepared by Cameale Johnson, KNSC Secretary, 4/7/2021		<b>Next Meeting: May 5, 2021 6:30PM at Cook Inlet Keeper or Teleconference</b>