

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, May 5, 2021 6:30 – 8:12 PM Cook Inlet Keeper Bldg
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:									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> April 7, 2020 meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> Prepared end of season newsletter Working on revising dog policy Working on rewording the automated membership renewal letters so they don't come across as nasty grams; also changing the dates they get sent out 	<ul style="list-style-type: none"> Touch bases with Pete Swanson at McNeil school regarding signs for "no dogs on school grounds"; Is Pete taking care of those or does he expect KNSC to do something?
Website Report - Richard	<ul style="list-style-type: none"> Recent upgrades working well Richard will pursue an alternate to Club Express during the summer 	<ul style="list-style-type: none">
Treasurer's Report - Richard	<p>Financials reviewed. Overall KNSC is doing well.</p> <ul style="list-style-type: none"> Revenue is so much higher this year secondary to many new memberships & generous grants; neither of which may be sustainable in the future Expenses have been reasonable; We still 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. 	<ul style="list-style-type: none">
Equipment Report - Bob	<p>Detailed equipment report for the month of April was reviewed.</p> <ul style="list-style-type: none"> Ongoing serious repair issues which are expected with KNSCs aging fleet. New Scandic 900 at McNeil overheating issues have hopefully been resolved; it was related to a crack in the heat exchanger secondary to hauling heavy loads w/o the heavy duty bumper the Scandic was supposed to have. All repairs made at no cost to KNSC. Inventory w end of season mileages & equipment condition reviewed. Most of the equipment has very high mileage New Polaris 850 ATV almost ready to put into service Skidoo can no longer guarantee delivery of the Scandic 900 snow machine KNSC ordered or one a private donor ordered for Lower Baycrest. The private donor order will probably be changed to a 	<ul style="list-style-type: none"> Decide what to purchase if a Scandic 900 is unavailable

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	<p>Polaris 850 ATV. There are no viable alternative snow machines that would meet our grooming needs. Mike Gracz mentioned that he has been communicating with Tiaga, a company manufacturing electric snowmobiles, about their future production of wide-track snowmobiles suitable for grooming. There was considerable discussion regarding options about what to do if we are not able to Scandic 900 include cobbling parts from various nonfunctioning snow machines together to make an operating Scandic 800.</p> <ul style="list-style-type: none"> • If not able to get a Scandic 900, then a Ginzu groomer will likely be purchased • Lower Baycrest needs an additional groomer. There are 6 dedicated individuals grooming. They want to run two machines at the same time. A groomer is higher priority than a mower. • The most serious shortage of equipment is for snow machines at Lookout • We hopefully will make it through the summer with the mowers we have. 	
President's Report - Mike	<ul style="list-style-type: none"> • 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 • Dogs – Pete Swanson, the principle at McNeil School, has confirmed he will invoke the KPBSD policy of no dogs on school property next starting in September • Jr Nordic gear is being returned 	<ul style="list-style-type: none"> • Strategic plan subcommittee to meet next week
Succession plan for treasurer	<ul style="list-style-type: none"> • Need to find someone willing to be a board member who will be the treasurer with Richard remaining as the bookkeeper for the next 2 years. This needs to be put in place by November. It would have to be decided where the division is between treasurer & bookkeeper. 	<ul style="list-style-type: none"> •
Events	<ul style="list-style-type: none"> • No events to report on 	<ul style="list-style-type: none"> •
Picnic table to honor groomers	<ul style="list-style-type: none"> • Melissa will continue to pursue the idea of a picnic table somewhere in the Lookout area to honor groomers. 	<ul style="list-style-type: none"> • Melissa to check with Aron Peterson regarding getting a picnic table
Ken Jones Memorial	<ul style="list-style-type: none"> • Will be completed & installed by next ski season; have a dedication at Jr Nordic opening day 	<ul style="list-style-type: none"> •
Comments from the audience on anything	<ul style="list-style-type: none"> • No audience present 	
Comments from the BOD	<ul style="list-style-type: none"> • Cameale – working with State Parks to try & get some improvements at Eveline State Recreation Site 	<ul style="list-style-type: none"> •
Minutes prepared by Cameale Johnson, KNSC Secretary, 5/6/2021		<p>Next Meeting: September 1, 2021 6:30PM at Cook Inlet Keeper or Teleconference</p>