

**Kachemak Nordic Ski Club Board Meeting
October 6th 2021 6:30pm
Join Zoom Meeting**

<https://us02web.zoom.us/j/8260766850?pwd=aUY4RmRiN01IUTJXd3dWTXdeMjNldz09>

Meeting ID: 826 076 6850

Passcode: 243748

One tap mobile

+12532158782,,8260766850#,,,,*243748# US (Tacoma)

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 September 8th, 2021

3. Admin Report – Derek Bynagle

4. Website Report - Richard

5. Treasurer's Report – Richard

6. Equipment Committee report- Bob Glen

7. President's Report

-Insurance provider still seeking full coverages; general liability is in place

-Need someone to write a profile of Ingeborg Rathke for Nordic Skier- also some sort of tribute should be devised.

-Sunset Loop changes / snowshoe loop

-New trail cams have arrived, to be installed by Nov. 1st.

-(One free camera also arrived and was donated to Friends of KBSP to be used as a trail counter at Eveline SRS- additional trail counter still required?)

8. Annual Meeting (!) please decide on venue/format

8. Eveline report – Cameale Johnson

9. Strategic Plan – Peter Crimp

10. Budget - Richard

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: November 3rd 2021, 6:30pm 3734 Ben Walters Lane, or teleconference,

TBA