

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, September 8, 2021 6:30 – 8:03 PM Zoom Meeting
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President	X	Cameale Johnson - Secretary		Richard Burton-Treasurer	X	Derek – Admin Assis	X
Bob Glen	X	Jason Neely	X	Melissa Cloud		Peter Crimp	X	Kenny Daher	X
Guests: Bill Hague									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> May 5, 2021 meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> Preparing to send out membership renewal notices. Updated the renewal notice language. Starting to see some questions coming in via email. 	<ul style="list-style-type: none">
Website Report - Richard	<ul style="list-style-type: none"> No work has been done to the website this summer Derek has made good changes to the Club Express mail notices Richard and Peter should get together to review the website and possible upgrades/ changes. 	<ul style="list-style-type: none"> Richard and Peter meeting to discuss website
Treasurer's Report - Richard	<p>Financials reviewed.</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"> Board members should review the financial reports prior to the October meeting.
Equipment Report - Bob	<p>Detailed equipment report for the summer was reviewed.</p> <ul style="list-style-type: none"> The new Skandic has arrived. Waiting for heavy duty bumper to arrive. The two new Polaris ATV's arrived this summer and have been broken in. One currently at Dave Brann's house and one is at Lookout. Mowing has been completed at Lookout. Mower being moved to McNeil. Bill working on mower repairs. Dave Brann has requested an additional ginzu be procured. The McNeil shed floor has had significant repairs/upgrades completed over the summer. Special thanks to Dave Eberly for completing this work. Bill Hague made a case for a maintenance shed at lower baycrest. This is a significant expense that would require a special grant. 	<ul style="list-style-type: none"> Bob looking into Ginzu availability and procurement lead time.

Meeting Minutes

<p>President's Report - Mike</p>	<ul style="list-style-type: none"> • Submitted insurance application. New liability policy is not going to cover groomers while grooming. Mike looking into the implications of this. Waiting for quote back from carrier to determine cost. • KNSC received \$40,000 from the estate of Ingeborg Rathke. Unsure if these funds are restricted. Would like to recognize her officially. • 100 Man Project: Funds for Eveline accessibility. A lot of discussion around the trail, paving issues, and comments. It was determined that the wording for the restrictions of this money needs to worked out. • Mike purchasing new trail cameras. Bill Hague stated that Eveline is also looking for two new cameras. • Volunteer of the Year: Mike nominated Alison Ohara and Kathy Sarns as co-volunteers of the year. The board voted unanimously yes. <ul style="list-style-type: none"> ➤ Dave Eberly also mentioned for his work on the McNeil shed, should be in the running for next year. • Strategic plan update – the current plan covers 2014 – 2019. Richard, Peter, and Mike (subcommittee) met in May and edited the plan, but it still needs further review and editing. Will meet again this month. Peter asked about whether having an annual plan should be considered. Mike stated there is no need for an annual plan. 	<ul style="list-style-type: none"> • Strategic plan subcommittee to meet on September 13th. • Cameale clarified that Eveline is looking for trail counters, not cameras. Should be discussed at next meeting.
<p>Succession plan for treasurer</p>	<ul style="list-style-type: none"> • No discussion on this topic. 	<ul style="list-style-type: none"> •
<p>Events</p>	<ul style="list-style-type: none"> • No events to report on 	<ul style="list-style-type: none"> •
<p>Picnic table to honor groomers</p>	<ul style="list-style-type: none"> • No discussion on this topic 	<ul style="list-style-type: none"> •
<p>Ken Jones Memorial</p>	<ul style="list-style-type: none"> • No discussion. Memorial sign still on track to be completed & installed prior to the ski season; have a dedication at Jr Nordic opening day 	<ul style="list-style-type: none"> •
<p>Comments from the audience on anything</p>	<ul style="list-style-type: none"> • Bill Hague commented that he might be losing the electrician who does all the wiring upgrades on the grooming equipment. This is a huge loss, looking for a replacement. 	
<p>Comments from the BOD</p>	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
<p>Minutes prepared by</p>		<p>Next Meeting: October 6, 2021 6:30PM at Cook Inlet Keeper or Teleconference</p>