

**Kachemak Nordic Ski Club Board Meeting
November 3rd 2021 6:30pm
Join Zoom Meeting**

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

Meeting ID: 826 076 6850

Passcode: 243748

One tap mobile

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AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of October 6th, 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

-Jr Nordic

-Nordic Skier news writer

-New trail cams to be installed

8. Annual Meeting

9. Strategic Plan – Mike Gracz

10. Eveline report – Cameale Johnson

11. Comments from the audience on anything

12. Comments from the BOD

**Next Meeting: Annual Meeting & Election of Officers, November 11th 2021, 6:30pm via
Zoom**