

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, Oct 6, 2021 6:30 – 8:21 PM Teleconference
Meeting Leader:	Derek Bynagle

Attendees:

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

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented with a couple of additions	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> September 8, 2021 meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> 111 membership renewals so far A question was posed on how KNCS can recognize large contributors with no resolution 	<ul style="list-style-type: none"> Derek to send newsletter which will include no dogs at McNeil; recognize \$45,000 contribution; annual meeting; solicit treasurer
Website Report - Richard	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none">
Treasurer's Report - Richard	Financials reviewed. <ul style="list-style-type: none"> Last years end of year report is not final as it does not include \$30,000 in depreciation expenses; even with the depreciation it showed a profit for the first time in 5-6 years Revenue so far this fiscal year is @\$60,000 which includes a \$45,000 unrestricted donation from an estate and \$5600 from the 100 Men organization for building an "accessible" trail at Eveline 	<ul style="list-style-type: none">
Equipment Report - Bob	Detailed equipment report for the month of September was reviewed. <ul style="list-style-type: none"> New Skidoo 900 SWT and new lower Baycrest Polaris ATV still need wiring/lighting which will happen before it snows. Skidoo needs heavy duty bumper etc; waiting for parts to arrive. The two new Polaris ATVs (lower Baycrest & Lookout) are being broken in Groomers - Dave Brann requests a groomer for Lower Baycrest. A Yellowstone Ginzu groomer with a track setter is currently listed at \$6,825, plus our shipping costs. Orders taken now are scheduled for early December shipment. In the past we've had Yellowstone ship the groomer to Fife, WA and then we've shipped with Kachemak Gear Shed's bi-weekly container to Homer. Mowers – The mowers did not make it through the summer. Parts to get one mower back in service should be available within a week. The McNeil trails are in badly in need of mowing. Lower Baycrest and Sunset also have trails that are overgrown; the two 30yo Swisher mowers need to get scrapped. There are supply issues getting what we need; Swisher does have a Brush King Pro 44" tow-behind mower with 20hp Honda motor on sale now for \$5738.95, marked down from \$6999.95. 	<ul style="list-style-type: none"> Motion made and approved to buy a Ginzu Bob to research arrival time for mower & how long the sale lasts; will contact Board members if we should buy before next meeting

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	<ul style="list-style-type: none"> • Need to prioritize our equipment needs; the Ginzu and mowers are a priority; will need to order a snow machine next year; there are no snow machines available this year • Doubtful if we bought a mower now it would arrive before it snows. Bob will research arrival time and how long the sale lasts. If a decision to buy is needed it can be made via email. 	
President's Report – Derek for Mike	<ul style="list-style-type: none"> • Insurance policy – general liability in place; waiting to hear about full coverage which would include groomers • Sunset loop changes; snowshoe trail – a new property owner on Sunset loop moved the trail a bit which overall improved the trail. A request has been made to allow snowshoeing on Sunset Loop which currently is a ski only trail. The Board had no objections to snowshoers on Sunset Loop. • New trail cameras – they will be installed by November 1st • The free camera donated to Friends of KBSP to be used as a trail counter at Eveline is a game camera and not appropriate for trail counting • Ingeborg Rathke's estate made an unrestricted \$45,000 donation to KNSC 	<ul style="list-style-type: none"> • An attempt will be made to reach out to Sunset Loop area locals regarding getting input on snowshoeing • Peter will research and do a profile of Ingeborg Rathke and try to determine what would an appropriate tribute
Annual Meeting	The annual meeting will take place Thursday, November 11 th at 6:30 using the same virtual format as last year. Kenny, Bob, and Derek are up for re-election. All have agreed to continue for another term.	<ul style="list-style-type: none"> •
Eveline Annual Report	<ul style="list-style-type: none"> • A detailed annual report of work accomplished, concerns for next summer, expenses, volunteer hours, # of visitors, flora and fauna was sent to all Board members for their review. This report also gets presented to the KBSP Citizen Advisory Committee. 	<ul style="list-style-type: none"> •
Strategic Plan	<ul style="list-style-type: none"> • More time from all Board members is needed. 15 minutes will be devoted to reviewing the strategic tasks at the next Board meeting. 	<ul style="list-style-type: none"> • All Board members to review strategic tasks and assign a high, medium, or low priority to each task
Budget 2021 - 2022	<ul style="list-style-type: none"> • The budget is subject to change. Currently do not have all the information needed to accurately determine trail expenses. Eveline will need \$1300 annually for flail mowing to keep the trail in good walking condition. Lower Baycrest is having bridge repairs. Lookout needs culverts. Trail expenses can be increased if needed. 	<ul style="list-style-type: none"> • Budget approved as presented
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. It would have to be decided where the division is between treasurer & bookkeeper. Peter has treasurer experience. 	<ul style="list-style-type: none"> • Solicit someone willing to be treasurer at the annual meeting • Richard & Peter to try & delineate treasurer vs bookkeeper responsibilities
Picnic table to honor groomers	<ul style="list-style-type: none"> • Melissa getting a brass plaque made to put on Lookout picnic table honoring the groomers 	<ul style="list-style-type: none"> •
Ken Jones Memorial	<ul style="list-style-type: none"> • Will be completed & installed by this 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 	

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Comments from the BOD	<ul style="list-style-type: none">• Cameale said the application for Wolf Ridge and Marathon trail CIRI land access permits was submitted September 24th. Still need to send a copy of KNSC general liability insurance.	•
Minutes prepared by Cameale Johnson, KNSC Secretary, 10/7/21		Next Meeting: November 3, 2021 6:30PM at Cook Inlet Keeper or Teleconference