

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club Annual Meeting
Date/Time of Meeting:	Thursday, November 11, 2021 7:00 – 8:42 PM Teleconference
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		Melissa Cloud	X	Peter Crimp	X	Kenny Daher	X
Guests: 22 KNSC members									

Agenda Items	Discussion	Action & Follow up
Welcome		
Election of Board Members	<ul style="list-style-type: none"> • Kenny Daher – Current board member • Bob Glen – Current board member • Derek Bynagle – Current board member 	Formal vote was held & all 3 nominees unanimously elected
Admin Report- Derek Bynagle	<ul style="list-style-type: none"> • Last season, the club saw record membership; lots of families • Many renewals & new members so far this season approaching 50% of last year’s members so far 	•
Treasurer’s Report – Richard Burton	<ul style="list-style-type: none"> • Presented last fiscal year financials; Finances are the best they have ever been; memberships were at an all time high • Biggest income source was memberships & donations 	•
Equipment Report – Bob Glenn	<ul style="list-style-type: none"> • A review of all the equipment owned by KNSC was presented • Realistically KNSC could use more snow machines, but availability is an issue • KNSCs equipment is in such good shape thanks to Bill Hague & his crew; they save the club an enormous amount of money 	•
Eveline State Recreation Site Cameale Johnson	<ul style="list-style-type: none"> • Eveline has had a busy significant year with a lot of trail improvements which were necessary because the trails had become very narrow, rooted & rutted. The trails were smoothed & widened to 8ft; they will be allowed to grow into 6ft which is the optimal width for 2 people to walk abreast. All of this work has also created really good ski grooming conditions. The first skiers hit the Eveline trails October 16th; it was rolled today. • There has been work mitigating wet areas of the trail with a boardwalk being installed over one of the wettest areas. A pallet of GeoBlock is coming which will be installed in some of the other wet areas in the spring. • A big event is Eveline was the recipient of the 100 Men’s project of @\$5800 for an accessible trail. It will be the seed money for a much bigger grant project Homer Soil & Water is coordinating. The project will consist of a 600ft accessible trail going from entrance to the viewing platform and an ADA outhouse. If the grant is approved, it won’t get awarded until September 2022 which means the reality is work won’t start until summer of 2023. 	•
Volunteer Appreciation	<ul style="list-style-type: none"> • Kathy Sarns & Allison O’Hara – for years of energetic dedication to coaching Junior Nordic and Homer Nordic • 	

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Auction	<ul style="list-style-type: none"> • Online auction held for: a bowl made from cherry wood by Dave Brann; qt of cranberry liqueur made by Jeannie Woodring; bottle of tequila; Swix ski jacket; Smartwool Merino Wool ¾ zip pullover shirt; Swix ladies pullover; Swix ski pants; handmade truffles made by Jeannie Woodring 1# x 2 boxes; mug made by Dave Kaufman 	<ul style="list-style-type: none"> • All items sold for well over their “retail” value; thanks to the excellent auctioneer
Annual Meeting Adjourned 8:42; Board went into private session		
Election of officers	<ul style="list-style-type: none"> • President – Mike Gracz • Vice President – Derek Bynagle • Treasurer – Richard Burton • Secretary – Cameale Johnson 	<ul style="list-style-type: none"> • Vote taken & officers approved as listed
Minutes prepared by Cameale Johnson, KNSC Secretary, 11/11/2020		