

**Kachemak Nordic Ski Club Board Meeting**  
**December 1st 2021 6:30pm**  
**Join Zoom Meeting**

Kachemak NordicSkiClub is inviting you to a scheduled 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 November3rd, 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- grooming insurance

-Jr Nordic- new gear order, explosive growth, capacity?

-Trail cams- difficulties...

-Pins?

**McNeil Report – Kenny Daher**

**HF YAC Grant report – Melissa Cloud**

**8. Ken Jones Sign - Jason Neely**

**9. Strategic Plan – Mike Gracz, Peter Crimp**

**10. Comments from the audience on anything**

**11. Comments from the BOD**

**Next Meeting: January 5th 2022, 6:30pm via Zoom**