

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, Nov 3, 2021 6:30 – 8:55 PM Teleconference
Meeting Leader:	Mike Gracz

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	X	Peter Crimp		Kenny Daher	X
Guests:									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> October 6, 2021, meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> 150 membership renewals this season Derek has been helping get the Homer Nordic program going; interfacing with Ski Swap 	<ul style="list-style-type: none"> Derek to send newsletter about annual meeting
Website Report - Richard	<ul style="list-style-type: none"> No update 	<ul style="list-style-type: none">
Treasurer's Report - Richard	<ul style="list-style-type: none"> Financials reviewed. KNCS is in good shape financially. No budget for review. 	<ul style="list-style-type: none">
Equipment Report - Bob	<ul style="list-style-type: none"> All the equipment is in good working order going into the new season. Bill Hague has trained someone at each ski area to do preseason maintenance. Still waiting on parts for new Lookout Skidoo; may have to move Scandic snowmachine from McNeil to Lookout temporarily There are concerns about snowmachine availability for next year as we will need to buy one New Ginzu has been ordered but delivery could be several months out yet Mower parts not available; new mower should be here middle of November 	<ul style="list-style-type: none">
President's Report - Mike	<ul style="list-style-type: none"> Insurance – the application has been resubmitted & a check sent Jr Nordic – Participants can sign up & make appt to get skis. Discussion regarding whether individuals who do not participate in Jr Nordic can get skis too. Equipment will be made available to program participants first, then to non-participants if gear available Nordic skier news writer – Mike will continue to do President's reports; information from KNCS newsletter will be used New trail cameras to be installed Membership swag – John Miles is designing a pin this year instead of using a zipper pull 	<ul style="list-style-type: none">
Annual Meeting	Virtual, Thursday, November 11 th . Items will be solicited from several businesses for an auction	<ul style="list-style-type: none">
Strategic Plan	<ul style="list-style-type: none"> Strategic plan task list reviewed with discussion on several items 	<ul style="list-style-type: none"> All Board members to review strategic tasks and assign a high, medium, or low priority to each task & send to Richard, Mike, or Peter

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<p>Eveline State Recreation Site - Cameale</p>	<ul style="list-style-type: none"> • Accessible trail grant – Homer Soil and Water Conservation is coordinating a Travel Tourism and Outdoor Recreation Grant from the Economic Development Administration. The grant will include numerous entities, including an Eveline (KNSC) accessible trail project from the parking area to the viewing platform as a part of that grant. The grant would include several things including Geoblock 1.25” for 600ft x 5ft wide trail base, ADA bench, 3 interpretive signs, picnic table, 3 metal end plates, and an ADA composting outhouse. Folks from the ADA community have been out to Eveline and provided input. • Eveline trail wet area mitigation – Input has been solicited from several sources on how to mitigate & manage the trail wet areas. Several things have been tried. Consensus is GeoChem 1.25” is the best solution. A pallet (92 units) & anchor stake clips plus shipping costs @\$2200 • Concerns expressed about keeping the Eveline parking area clean of dog poo now that it will be the main access point for the McNeil trail system and concerns expressed about keeping the trail to the outhouse shoveled as it will get more use this winter 	<ul style="list-style-type: none"> • Approved going forward with the grant • Approved purchasing a pallet of GeoChem 1.25” & anchor stake clips
<p>Trail Counter - Cameale</p>	<p>A request to buy a Dimond Products TTC-4430 trail counter primarily to be used at Eveline was made. Cost @\$700</p> <ul style="list-style-type: none"> • We have no data to support speculation the park is getting used more; a trail counter would support funding applications; it could demonstrate the growth & value of the park; it would help prioritize planning for projects. • Homer City Parks uses the TTC-4430; State Parks uses TTC-4420. The advantage of TTC-4430 is data can be downloaded without having to go into the field to collect it from the counter • The trail counter could be moved to other locations if desired 	<ul style="list-style-type: none"> • Approved purchase of trail counter
<p>Comments from the audience on anything</p>	<ul style="list-style-type: none"> • No audience present 	
<p>Comments from the BOD</p>	<ul style="list-style-type: none"> • Cameale said the application for Wolf Ridge and Marathon trail CIRI land access permits was submitted September 24th. CIRI is drafting the permits & w send to us for review. They are still waiting for insurance naming CIRI as additional insured. • Richard has submitted the application for KPB revenue sharing program. He suspects it will be less than in prior years. • Kenny asked what the status of a lead groomer at McNeil was now that Nicky Szarzi has stepped down. No one has stepped up to take her place. There also has been not been a groomers meeting this season. No one had any information about what is going on with the McNeil grooming group. Kenny will make some inquiries of fellow groomers. 	<ul style="list-style-type: none"> •
<p>Minutes prepared by Cameale Johnson, KNSC Secretary, 11/5/21</p>		<p>Next Meeting: December 1, 2021 6:30PM at Cook Inlet Keeper or Teleconference</p>