

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, Dec 1, 2021 6:30 – 8:55 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	X	Melissa Cloud	X	Peter Crimp	X	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"> November 3, 2021, meeting minutes approved as presented November 11, 2021 annual meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> 323 memberships so far this this season which represents @822 individuals & 61 new members Lots of time spent on Jr Nordic inquiries & helping with gear; 135 kids have signed up 	<ul style="list-style-type: none"> Derek to send newsletter to include groomer recruiting article Membership letters of thanks to be sent out
Website Report - Richard	<ul style="list-style-type: none"> No changes will happen until Peter returns. Kathy Sarns may be interested in helping with the website. 	<ul style="list-style-type: none">
Treasurer's Report - Richard	<ul style="list-style-type: none"> Financials reviewed. A couple of changes have been made to the budget. 	<ul style="list-style-type: none">
Equipment Report - Bob	<ul style="list-style-type: none"> The new snow machine, the #3 Expedition 900, is at Lower Baycrest for the break-in period. A weight shelf for the front needs to get built. After its post break-in service, it will go to Lookout. The #2 Scandic 900 at McNeil (new last year) has continuing overheating problems; this is still being resolved The Sunset #10 Scandic 900 at Sunset is wired with an older style of relays used for ATV winches. This will get upgraded as soon as Bruce Hess gets back from vacation. The #6 Skidoo 600 at Lower Baycrest has been down for regular service in Dave Brann's shop. It should be back in service today. The Swisher commercial heavy-duty tow-behind brush cutting mower arrived and is at Homer Saw & Cycle for assembly and its first service. The new Ginzu arrived and is at Bill Hague's. Bill discovered that the hitch and some wires for the actuator controls weren't sent with the Ginzu. Yellowstone has been contacted to correct the problem. Now that Lower Baycrest has two ATVs and a snow machine they need additional rollers and/or drags to deal with the heavy snowfall they've received. Drags are being rounded up. Hats have been ordered for the groomers 	<ul style="list-style-type: none">
President's Report - Mike	<ul style="list-style-type: none"> Grooming Insurance – our liability provider is no longer providing grooming insurance; they state they have never made a grooming claim; looking into options; all the grooming policies are @\$2500/year; Jr Nordic – 135 kids signed up; 25 kids on waiting list for gear; Ingeborg Rathke was passionate about kids on skies; It would be an appropriate use of her donation to buy kids skies; supply is an issue; 	<ul style="list-style-type: none"> Mike w inquire exactly what our liability does not cover so we have a better idea of what KNSC might need; contact other insurance providers to see what

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	<p>We are serving 3x as many kids per capita as ANC; with this level of participation KNSC will need to put in a big gear order; may need 30 pair of skies; Does KNSC need to cap the number of participants; Kathy Sarns thinks we can accommodate all of them</p> <ul style="list-style-type: none"> • Trail Cam Difficulties – both up and working • Nordic Pulse provides live GPS based grooming reports & is replacing the prior grooming app; it is available from KNSC website • Membership swag – John Miles is designing a pin this year instead of using a zipper pull 	<p>they do provide for grooming insurance</p> <ul style="list-style-type: none"> • Melissa to check with West Homer to see if they have an inventory of skies KNSC could borrow • Mike will contact John Miles to find out what is happening with membership pins
Ken Jones Memorial	<ul style="list-style-type: none"> • The beautiful sign is finished. It says “Jones Junction” It will be installed at the second trail intersection on the right after the kiosk by the outhouse & parking lot. 	<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
McNeil Report - Kenny	<ul style="list-style-type: none"> • Kenny shared minutes from the McNeil group which Dave Eberle is coordinating & met on November 18th. Subcommittees have been established with designated leads. McNeil needs a couple of groomers willing to commit a couple hours/week. • A threatening sign posted on Wolf Ridge on CIRI land was removed and replaced with a sign stating who owned the land and the permit KNSC has for operating on CIRI land. CIRI was sent a photo of the threatening sign and the replacement sign. CIRI may try to contact a local landowner. KNSC made an unsuccessful attempt to find out who may have posted the threatening sign. 	
Youth Advisory Committee (YAC) Grant - Melissa	<ul style="list-style-type: none"> • A Homer Foundation Youth Advisory Committee Grant has been submitted. Funding is for general operating support. The number of grants awarded, grant amounts and selection criteria are designed to reward outstanding organizations that provide programs and services that enhance life for the youth of the greater Homer area. This is a competitive grants process. Preferences for this program will be to organizations: <ul style="list-style-type: none"> ○ Enhancing inclusion ○ Addressing gaps of socio-economic access to programs ○ Increasing transportation or access to programs • Grants will be awarded by December 31st. 	
Comments from the audience on anything	<ul style="list-style-type: none"> • No audience present 	
Comments from the BOD	<ul style="list-style-type: none"> • Melissa – when do we plan events; discuss at next meeting; real or virtual events; Friday night lights; Marathon etc? • Peter working on newsletter article on Ingeborg Rathke who donated \$45,000 to KNSC 	<ul style="list-style-type: none"> • Jan agenda – discuss setting dates for events; will they be virtual or in person
Minutes prepared by Cameale Johnson, KNSC Secretary, 12/3/21		<p>Next Meeting: January 5, 2021 6:30PM via Zoom</p>