

**Kachemak Nordic Ski Club Board Meeting
February 2nd 2022 6:30pm
Join 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 January 5th, 2022

3. Admin Report – Derek Bynagle

4. Website Report – Richard, Peter

5. Treasurer’s Report – Richard

6. Equipment Committee report - Bob Glen

Motion: Commit to purchasing two new snowmachines

7. Jr Nordic Report- Kathy Sarns

8. President’s Report

-Insurance (Kenny)

-Rotary presentation

March 3, 10

April 7, 14, 21 Thursday noon-1

YAC grant to go for HS equipment

9. McNeil Eveline report – Cameale Johnson

10. Events: Wine and Cheese- cancelled

Marathon- Kenny Daher

11. Strategic Plan – postponed...Mike Gracz, Peter Crimp

12. Comments from the audience on anything

13. Comments from the BOD

Next Meeting: March 2nd 2022, 6:30pm via Zoom