

**Kachemak Nordic Ski Club Board Meeting**  
**January 5th 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 December 1st, 2021

### **3. Admin Report – Derek Bynagle**

### **4. Website Report – Richard, Peter**

### **5. Treasurer’s Report – Richard**

### **6. Equipment Committee report - Bob Glen**

### **7. President’s Report**

- Insurance- grooming insurance, Jack Lawson passing
- Dog on upper Farside
- Parking at Sunset
- Jr Nordic- philosophy
- Pins?
- John Miles’ dog
- MS ski team

### **8. Junior Nordic Program – Kathy Sarns (motion: gift cards for coaches NTE \$xx)**

### **9. Junior Nordic Equipment – Michele Stenger (Motion: spend \$12k on new equipment order for next year to replace failing gear; Motion: increase Jr Nordic Equipment Rental budget amount to: \$19,600- which includes the \$12,000 above)**

### **10. McNeil Eveline report – Cameale Johnson**

### **11. Events: Wine and Cheese on Feb 13<sup>th</sup> at Lookout?**

### **12. Resolution 2022-1: support of alcohol permit for HS ski team Gala fundraiser**

### **Resolution 2022-2: support of alcohol permit for Wine and Cheese & Wooden Ski Tour**

### **13. Strategic Plan – Mike Gracz, Peter Crimp**

### **14. Comments from the audience on anything**

### **15. Comments from the BOD**

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