

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, February 2, 2022 6:35– 8:45 PM Zoom
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President	X	Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Derek – Admin Manager	X
Bob Glen	X	Jason Neeley	X	Melissa Cloud	X	Peter Crimp	X	Kenny Daher	X
Guests: Kathy Sarns									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented with one addition	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> January 5th meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> Memberships are still coming in Busy fielding start of Jr Nordic questions and connecting new volunteer groomers with lead groomers for the particular ski area Member letters sent out advising members where to get pins Marie Alexson should get credit for originally creating the member pin design. It was modified slightly for this year's member pins. Patron member letter states they will be recognized on the webcam view page, and they are not 	<ul style="list-style-type: none">
Website Report - Richard	<ul style="list-style-type: none"> No action to report on 	<ul style="list-style-type: none"> Richard & Peter will add patron members to webcam view page Richard, Derek, Peter & Kathy Sarns will meet later in the season to look at what it will take to completely overhaul website
Treasurer's Report - Richard	<ul style="list-style-type: none"> Financials reviewed. The budget as is shows a deficit because of decision to purchase Jr Nordic skis. Budget decisions are made based on knowing KNSC has the money secondary to large donations which are not reflected in the budget. Richard has current year tax exempt forms Richard is resigning as treasurer effective in May. Peter agreed to take on the role on the condition a bookkeeper is found. 	<ul style="list-style-type: none"> Richard will change financial categories 4202 & 5411 from Women's Nordic to Homer Nordic. The individual donation line in the budget will be increased to \$56,000 Peter & Richard to find a prospective bookkeeper in next 2 weeks; Board will convene a special meeting to discuss.
Equipment Report - Bob	<ul style="list-style-type: none"> The last of the Scandic 800's has died permanently. Current inventory is five snow machines, five ATVs, and seven Ginzu groomers in operation Lower Baycrest has only one snow machine, the Scandic 600, and it gets heavy use. They have a new Polaris ATV, and an older Polaris ATV. 	<ul style="list-style-type: none"> Motion made and approved to purchase 2 new snowmachines

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	<ul style="list-style-type: none"> • Lookout is now down to one snow machine, the newest Skidoo Expedition 900. They have a new Polaris ATV, and an older Polaris ATV. • McNeil has two newer Scandic 900s and one high mileage Polaris ATV. If the high mileage ATV dies, we'll probably move the older ATV from Lookout to McNeil. • Sunset has one Scandic 900. It is used for the Marathon Trail as well as the Sunset Loop. Some of the groomers also generously use their personal machines on the Marathon Trail. • The most pressing need is for two snow machines: one for Lookout and one for Lower Baycrest. Skidoo will start taking orders February 14th and stop as soon as their production limits are reached. Each requires a \$500 deposit with the balance paid on delivery. Final pricing and model specs will also come out on February 14th. 	
President's Report - Mike	<ul style="list-style-type: none"> • Grooming Insurance – has not been purchased • Most nonprofits have Board & Directors liability insurance; KNSC does not and probably should • Rotary presentation – they have requested a formal 25min or so presentation at one of their meetings • Youth Advisory Committee (YAC) \$1000 Grant – will be used to purchase High School ski team equipment • KNSC photo collection – KNSC does not have a collection of photos; everyone is encouraged to take more photos for KNSC to use for presentations, publications, etc 	<ul style="list-style-type: none"> • Mike will have a grooming insurance policy by next meeting • Kenny to bring Board & Directors liability insurance information back to Board at next meeting • Mike will do Rotary presentation sometime in April
City of Homer grant - Peter	<ul style="list-style-type: none"> • KNSC received \$2000 last year. Instead of asking for general funds the focus will be on maximizing the potential for what we can get by using the slogan "Skis for Kids" as KNSC is spending > \$19,000 on skis for kids in the Homer community. KNSC serves a much larger percentage of kids in Jr Nordic than other communities. 	<ul style="list-style-type: none"> • Peter will apply for a City of Homer grant
Junior Nordic Program – Kathy Sarns	<ul style="list-style-type: none"> • The potential for getting some money from Cross Country Alaska for Jr Nordic is still pending • A neck gaiter will be given to everyone who coaches; a wind jacket will be given to anyone who coaches for at least 3 sessions. They won't arrive until after Jr Nordic is over. • The first Jr Nordic session was Saturday, 1/29. For a variety of reasons, only about half of the participants signed up showed up at each venue. 	<ul style="list-style-type: none"> •
Events	<ul style="list-style-type: none"> • Both the High School Gala dinner and Wine & Cheese events have been cancelled. A temporary liquor license for these events is not being pursued. • Marathon – Deland Anderson has agreed to coordinate this year. It will take place March 19th. 	<ul style="list-style-type: none"> • Derek will set up online registration for Marathon and advertise to the skiing community • Porta Pottis will be rented for the start & finish areas
Eveline/McNeil Report - Cameale	<ul style="list-style-type: none"> • Eveline 1st day ski event on January 8th had @50 attendees. • A sign has been put up at the trail counter identifying it as a counter, NOT a camera to deter folks from damaging it. • New 2022 Eveline flower booklets have been designed and printed on waterproof paper. Now that it is in a booklet format, annual updates should be a simple process. Most of the printing costs 	<ul style="list-style-type: none"> • Kenny to put up dog donation sign at Eveline

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	<p>were covered by a donation made last summer earmarked for flower guides. A local designer and printer were used.</p> <ul style="list-style-type: none"> • The big EDA grant that included the Eveline accessible trail project is not going to happen. A Rural Business Development Grant is being pursued instead. • Interpretive signs are a part of the total project. Per Bob Shavelson of 100 Men, they are not putting specific restrictions on how their donation can be used. He thought using the \$6200 donation for interpretive signs was appropriate. The process of creating a 30" x 40" sign of the flowers has started. • Dog are staying off school property. Most folks parking at Eveline. Poo in lot has not been too bad. It gets cleaned up regularly. There is one loose dog that hangs out there. • Kenny came up with a sign for dog lots that has QRS code for donations. Donations are already being received. • Groomers had a meeting last Tuesday (1/25) to come up with a plan for new signage for the entire McNeil/Wolf/Eveline system. A big decision is where to put permanent signs. We cannot put permanent signs on CIRI land. There is a lot that needs to get done by the end of this ski season with some signs & or posts being installed over the summer. Once it is decided exactly what kind and type of signs are needed; a request will be made to the Board to approve having the signs made. Northwest Signs will probably be used to make the signs. • Bill Bloom, a former McNeil groomer and skier extraordinaire died of cancer 1/18. He was particularly fond of the Wolf Ridge area. The McNeil groomers will figure out how to honor him such as naming a trail for him. 	
DUNS & SAMS Numbers - Cameale	<ul style="list-style-type: none"> • DUNS & SAMS numbers are federal registration numbers needed for any entity to apply for a federal grant. KNSC had a DUNS number; a SAMS number has been obtained <p>SAM Unique Entity ID: CP9GMLPCVF55 DUNS Unique Entity ID: 022821489</p>	<ul style="list-style-type: none"> • Cameale will post the DUNS & SAMS numbers to the Google drive so they are easily available
Strategic Plan – Mike & Peter	<ul style="list-style-type: none"> • Deferred 	<ul style="list-style-type: none"> • Report to Board at April meeting
Ken Jones sign	<ul style="list-style-type: none"> • Will be unveiled at start of Marathon on March 19th 	<ul style="list-style-type: none"> • Derek to facilitate a focus writeup about Ken in KNSC newsletter
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"> • Everyone commented about the great ski trails! 	
Minutes prepared by Cameale Johnson, KNSC Secretary, 2/3/2022		Next Meeting: March 2, 2022 via Zoom