

**Kachemak Nordic Ski Club Board Meeting**  
**March 2nd 2022 6:30pm**  
**Kachemak Bay Conservation Center 3734 Ben Walters Lane**  
**(Cook Inlet Keeper building)**

**AGENDA**

**1. Approval of Agenda**

**2. Approval of BOD meeting minutes**

2.1 Meeting Minutes of February 2nd, 2022

**3. Admin Report – Derek Bynagle (by email)**

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

**5. Treasurer’s Report – Richard, Peter**

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

**7. Jr Nordic Report- Kathy Sarns**

**8. President’s Report**

-grooming insurance

-Insurance (Kenny)

-Rotary presentation April 14, Thursday noon-1

Emily Garrity: Motion supporting the idea of Twitter Creek Farms applying for a DNR permit to use the hayfields during the growing season

(Purchase V-boards?)

ANR interested in Homer group

Kathy Hill – Sunset/KSEA parking

Jr Nordic Ski storage option

**9. City of Homer Grant – Peter**

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

**11. Events: Marathon- Kenny Daher**

Grace Ridge Brewing- Melissa

**12. Strategic Plan – postponed...Mike Gracz, Peter Crimp**

**13. Comments from the audience on anything**

**14. Comments from the BOD**

**Next Meeting: April 6<sup>th</sup>, 2022, 6:30pm, 3734 Ben Walters Lane**