

Kachemak Nordic Ski Club Board Meeting
April 6th 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 March 2nd, 2022
- 3. Admin Report – Derek Bynagle**
- 4. Website Report – Richard, Peter**
- 5. Treasurer’s Report – Peter**
- 6. Equipment Committee report - Bob Glen**
- 7. Besh Cups, Timing Systems – Jan Spurkland**
- 9. President’s Report**
 - grooming insurance
 - Insurance (Kenny)
 - City of Homer Permit (Baycrest trails)
 - Rotary presentation April 14, Thursday noon-1
 - Kathy Hill – Sunset/KSEA parking...
 - Jr Nordic Ski storage option
 - Morelli/Milli’s grooming/dog problems...
 - Bruce Hess recognition
 - Ohlson Mtn rd reparations(!)
- 10. McNeil Eveline report – Cameale Johnson**
- 11. Events: Sea-to-Ski- Derek Bynagle**
- 12, Ken Jones Sign – Jason Neely**
- 13 City of Homer Grant- Cameale Johnson**
- 12. Strategic Plan – postponed...Mike Gracz, Peter Crimp**
- 13. Comments from the audience on anything**
- 14. Comments from the BOD**

Next Meeting: May the 4th, 2022, 6:30pm, 3734 Ben Walters Lane