

**Kachemak Nordic Ski Club Board Meeting**  
**May 4<sup>th</sup>, 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 April 5th, 2022
- 3. Admin Report – Derek Bynagle**
- 4. Website Report – anyone?**
- 5. Treasurer’s Report – Cameale?**
- 6. Equipment Committee report - Bob Glen**
- 7. BESH Cup and Timing gear- Jan Spurkland**
- 9. President’s Report**
  - grooming insurance
  - Insurance (Kenny)
  - Rotary presentation April 14, Thursday noon-1  
Morelli/Milli’s grooming/dog problems...
  - McNeil Dog Parking RnR Resolution to approve ~\$9500 for road and parking lot construction,  
pending landowner agreement (Kizzia and Alred)
- 10. McNeil Eveline report – Cameale Johnson**
- 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: September 7th, 2022, 6:30pm, 3734 Ben Walters Lane**