

**Minutes of the
KNSC Board of Directors meeting
September 15, 2015
Hancock Chalet**

Call to Order: 7:09 pm

Attendance: Mark Roberts, Wayne Stordahl, Candi Silvola, John Diebel, Adam Wellstead, Pete Loubert, Sandy Aronson, groomer Arlyn Aronson. Absent: Jay Green.

Changes/Additions to Agenda: volunteer fall trail workers

Changes/Approval of Minutes of last meeting: Motion by Wayne to accept as submitted, second by Adam, all in favor.

Treasurer's Report: John emailed reports; provided verbal report. Motion by Wayne to accept as submitted, second by Candi, all in favor.

Groomer's report: Rhino is in the shop, awaiting replacement of the stator.

Public Comments: none present

Business

Middle bridge – progress & remaining work: Mark provided an update. Beam #2 will be moved to the site on 9/16. Hope to move #3 later this week. Next step will be to remove the old bridge, and it would help to have several strong volunteers at a time to assist. After that, the beams will be secured to the abutments.

Bridge jam fundraiser: Frann Grossman is assisting; still working on recruiting some musicians.

Trail maintenance:

1. St. Urho's loop – utility pole work has started already. Adam will try to ask the crew supervisor if he could provide an eta for completion. We'll then need to get the loop ready for grooming.
2. Mud Lake area trails – will need the tractor to flatten out the dirt berms and push back the slash piles and the pole saw to trim the upper branches of the corridor.
3. Churning rapids trails – much of the mowing has been completed. John has done some lopping. Pending: removing some trees along Spring Creek, widening the board walk/adding corduroy to the wet area north of the creek. Will try to get some help from the fraternity volunteers with brushing. One group of 18 can help on 10/3.
4. Fences on railroad grade – will have some 6x6's to use for posts after the bridge removal to use for a more permanent fence near the area of RR Ravine. Wayne will contract Glenn/the DNR in regards to the area where the ski and snomo trails meet, to see if some posts may be added for assisting with the temporary fence.

Web site – still no takers. Will continue to recruit.

GIS, mapping, maps – Adam sent the files to a GIS-knowledgeable person who may be able to help. Wayne and Sandy will discuss and present the final product to the board; also will meet/communicate with the GIS expert.

Tri-folds brochures – also will need to be updated with the trail junctions, ideally by 12/1/15. If we get a webmaster and can proceed with business memberships, will also need to add to these.

Skate skiing survey – Adam and Pete will meet to work on this

Trail counters & cameras – no new info. Pete will look into this.

Assistant trail worker/groomer – no new hire yet.

Rhino replacement – some inquiries but no serious offers yet. Will need to accept a lower offer; plan is for email to the board with the offer info so an e-vote can occur.

Finlandia Nordic ski program – no coach hired yet; Adam will continue to follow up and contact the coach when available.

Grants & funding update – No new grants to apply for. Candi to apply to Shopko soon for funds for trail brushing equipment.

Other

Storage building – 5 year plan – the Rec. committee met recently and our proposal for a dedicated KNSC equipment storage building is on the list. Prioritizing the list is not complete.

Volunteer help: fraternity crew of 18 on 10/3, funding available for lunch, may be able to recruit for other days/jobs. Make A Difference Day – Deb Mann – Oct. 24th – can send at least 12 people for a couple hours.

Trash removal – the dumped appliances were removed from the gorge a few weeks ago.

Next meeting 10/20/15, 7pm, chalet

Meeting recessed at 8:20

ADDENDUM: 9/29/25 - all 8 board members e-voted to approve a \$3500 budget for fall brushing by the groomer and assistant groomer.

Per previous consensus to accept an offer lower than \$10,000 for the Rhino UTV, on 10/9/15 the board accepted an offer of \$9,900.

Submitted by Sandy Aronson, KNSC secretary