

**Minutes of the
KNSC Board of Directors Meeting
January 16, 2017**

Hancock chalet

Call to Order: 7:00 pm

Attendance: Jay Green, Mark Roberts, John Diebel, Wayne Stordahl, Bridget Durocher, Sandy Aronson. Absent: Adam Wellstead, Keith Meyers, Scott Lindstrom.

Changes/Additions to Agenda: none

Changes/Approval of Minutes of last meeting: Motion by Mark to approve as submitted, second by John; no discussion; passed.

Treasurer's Report: Emailed in advance by John. Brief discussion. Motion by Mark to accept as submitted, second by Jay; all in favor.

Trail (Groomer's) report: none

Public Comments: none

Business:

KNSC Board: Bridget nominated to the board by Jay; second by John, all in favor.

Luminary Ski – John – event was a success despite the windy conditions.

Milwaukee Ski Club – John - another successful day, almost \$500 raised

Maasto Music Jam – less income, less sales this year.

GnG: Jay will contact Candi and see if she can start emailing people re: food and supply donations.

Trail work remaining tasks:

- Jay and Wayne will get the Chalet kiosk map up this week
- Chalet door: Jay will sand the sticking edge this week; will get info on a timer lock, to ensure the door be consistently open every morning
- Storage trailer: Mark will shovel the roof off tomorrow.
- Sisu Bridge: Mark and Jay will meet to review equipment/material needs;

Snowbikes – John reported that early this winter there was more bike traffic than previously seen, and some skiers had commented regarding bike tracks going over the ski tracks. John communicated skier concerns to the snow bike groomers, who passed on some etiquette tips to their users.

BES ski program – Wayne – new P.E. teacher this year, who would like to start next week. Will shoot for 4 weeks of sessions.

Capital campaign – Jay & Sandy – Will have a committee meeting soon, and form a plan for more asking. John has sent confirmation/thank you letters out to each donor so far.

Ride w/ the Groomer – Sandy had emailed a link from a resort that grooms ski trails who as part of a marketing idea, has as a “gift” a ride with their groomer. Ideas discussed as to how we could do a similar thing, either as a promo or a fund raiser of sorts. Jay will check with Glenn, to see if this would even be feasible from his stand point.

Trail signs – completed (the new trail head verbiage signs)

Barnelopet – volunteers needed. 2/12/17, registration starts at 1, races at 2.

Other

Next meeting 2/20/17, 7:00 (Pres Day)

Meeting recessed at 9:03

Submitted by Sandy Aronson, KNSC Secretary