

**Minutes of the
KNSC Board of Directors Meeting
December 19, 2016
Hancock chalet**

Call to Order: 7:15 pm

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

Changes/Additions to Agenda: none

Changes/Approval of Minutes of last meeting: Motion by Mark to approve as submitted; second by Wayne; all in favor, motion approved.

Treasurer's Report: Presented via email prior to the meeting for review. Motion by Mark to accept the reports as submitted; second by Jay; all in favor, motion carries.

Trail (Groomer's) report – not present; Sandy reported for Arlyn that Colin Pekkala was hired as assistant groomer recently. Training is going well. To date, trails have been rolled/packed each day it snows; dragging/track setting tentative for tomorrow. Skandic snowmobile able to tow but still needs to be wired to power the implements, to be done this week.

Public Comments: none

Business:

KNSC Board resignations and replacements – Letters of resignation received this fall: Candi mailed a letter 8/29; Cory emailed 11/29; Julie emailed 11/25. Motion by John to accept these resignations, and send our thanks for previous service; second by Mark, all in favor.

KNSC Board expectations - Reviewed the proposed board member expectations, adopted last meeting: 1. assist with at least one event 2. lead one or more fall trail work day 3. recruit/retain at least 1-2 business sponsors 4. attend at least 6 of 9 board meetings in a season, not missing 3 consecutive board meetings. Bridget and Scott both expressed interest in serving in this capacity at the November meeting; plan to discuss coming on to the board with them, and vote on it at the next meeting.

Music Jam – no wrap up meeting yet. General discussion. Income down this year. Need a popular local group to perform.

Luminary Ski – John – Supplies are ready, volunteers have been recruited, various promotions in progress.

Trail work

Remaining tasks – Kiosk maps to be installed, Jay will do this week. There are some brushing jobs remaining (RR grade, River Trail in the gorge) – John and Jay may be able to assist this coming week. Sandy will draw up a job list and email out.

Milwaukee skiers – Candi is going to organize the luncheon.

Capital campaign – Jay & Sandy – Newsletter and pledge card went out last week.

Signage (& sponsors) – Wayne & Sandy – most of the new signs are up, only a few new trail blazers and the snow shoe trail signs remain. Jay will get the large kiosk maps up this week.

KNSC Bd Meetings – Jay & Sandy – going forward, we ask each board member, as part of a “usual” duty, to come to each meeting prepared by having read all e-communication, previous meeting minutes, and current financial information documents. Questions/clarification should be sought prior to the meeting if feasible. Meetings need to stick to the proposed agenda, and be carried out in an efficient and timely manner.

Other – Jay, Mark, John reviewed fine points regarding the financial reports.

Next meeting 1/16/17

Meeting recessed at 8:10

Addendum: On 1/3/17, Sandy emailed the board: “After years of talking about putting up more trail head signs to encourage users to pay to play, finally the project is all but done. Attached are 2 signs which will be posted together on a piece of sign board; each of these signs will be posted in 2 spots at Tomasi and Chalet trail head (for example, at the chalet, one will go on the chain link fence and another a bit down the trail, on a tree).

Tom at the Print Shop says: "Here is what we would do and the cost for making the signs.

There would be a total of 4 signs measuring approx. 18" wide by 24" tall. The substrate would be the 4mm corrugated white plastic. We would color print onto self adhesive white vinyl from images provided by you and trim to a final size of approx. 11 x 17. We would then mount two prints to each of the 4 - 18 x 24 sheets of corruplast. The two prints would have a white space between them to visually separate the two signs.

The cost for the four sign panels would be \$97.00."

I will also have them print a couple on regular poster paper to put in the chalet.”

Discussion/feedback; signs revised; by 1/6/17 Jay asked that the project move forward as Jay, Mark, John, Keith, and Wayne emailed support for the revised versions (6 members in favor).