

**Minutes of the
KNSC Board of Directors Meeting
February 20, 2017
Hancock chalet**

Call to Order: 7:08 pm

Attendance: Jay Green, Mark Roberts, John Diebel, Wayne Stordahl, Sandy Aronson; Scott Lindeman; committee member Candi Silvola. Absent: Adam Wellstead, Bridget Durocher, Keith Meyers.

Changes/Additions to Agenda: annual meeting; LED candles for luminaries; chalet door

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

Treasurer's Report: Written and verbal reports provided by John. Motion by Wayne to approve as submitted, second by Mark; all in favor.

Trail (Groomer's) report: Trails will be checked for water crossings this week; upcoming grooming will be modified accordingly

Public Comments: none

Business:

KNSC Board: Scott is willing to serve. Motion by Mark to vote on and accept Scott as a new board member effective immediately, second by Wayne; all in favor. Jay further explained, at the annual GMM in April, the whole slate will be re-nominated and voted on.

GnG: Candi has organized the details for the 9th Glide; volunteer jobs assigned/confirmed

Maasto Music Jam: Jay he may have a band to perform, pending further discussion with Mike at The Orpheum.

Grizzly: Sandy reported in behalf of the groomers that recently, the ATV suffered what appeared to be a fatal failure. Fortunately, the problem was fixed and the Grizzly is back in operation. The grooming team has been researching the replacement ATV and track pods, and will have recommendations at the end of the season.

Sisu Bridge: Mark received some estimates for the structure from U.P. Fab; he will work up a project budget to include the decking, hardware and miscellaneous.

Map: Jay reported that Lori from Copper Harbor Trails Club contacted him and John and organized a meeting regarding new maps for Churning Rapids. Invited to the meeting are John, Jay, Lori, and a MTU student she recruited who can assist.

Skiing education: Wayne provided verbal and written reports on the Barnelopot. The BES Learn To Ski program is going well, 10 volunteers assisting. Hope to continue through next week, ending on Friday 3/3 if the snow holds out.

Capital campaign: Recently, the campaign committee met. Jay explained that from this, a key piece to move the campaign forward includes getting the rest of the board's help. The board must all work on this; the goal is to have completed our "asks" by the end of March.

Ride w/ the Groomer – Jay spoke with Glenn about being able to use this as a promo. He agrees this would be ok from the City's perspective to offer, but as a door prize for example and not sell tickets for.

Annual General Membership Meeting: Jay asked the board to think of ideas for locations, food, etc for the April GMM.

Luminary candles: Due to previous difficulties getting candles to light and stay lit, Mark did some research on, and purchased some LED candles. He brought 4 to show.

Chalet door: Jay had contacted Cynthia from Swedetown Trails Club regarding their chalet door's timer lock; her email reply was previously forwarded to the board for review.

Next meeting 3/20/17

Meeting recessed at 9:15

Submitted by Sandy Aronson, KNSC Secretary

Addendum: 2/21/17, email by Jay: "Arlyn has requested a \$75 payment to Hancock High industrial arts program for materials used on the 3 grooming machines. Questions or a motion for the payment, please." Motion by John to pay the Hancock school shop \$75 as requested; second by Keith; e-vote yes from 7 of 9 board members by 2/22/17; passes.