

**Minutes of the  
KNSC Board of Directors meeting  
March 15, 2016  
Hancock chalet**

**Call to Order:** 7:05

**Attendance:** Jay Green, John Diebel, Wayne Stordahl, Adam Wellstead, Sandy Aronson, Pete Loubert; groomer Arlyn Aronson. Member – Frann Grossman. Absent: Candi Silvola, Mark Roberts.

**Changes/Additions to Agenda:** Arlyn's project list, email comments received.

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

**Treasurer's Report:** emailed, and presented. GNG income was the best to date, thanks to the warm sunny day.

**Groomer's report:** Done for the year, due to warm temps and water crossings.

**Public Comment:** none

**Business**

**Annual Meeting** – 4/19/16, at the chalet, weenie roast and pot luck, 6:30 for eats and meeting to follow. Will take nominations for Board members.

**GnG** – another successful run. The committee may scale the event back next season.

**BES Learn To Ski** – Wayne – overall another successful season. Will continue next year. Recap: 13 individuals from KNSC, S of N, and the community, volunteered a total 150 hr. to provide over 300 kids, grades 1-5 of the BES the opportunity to experience the healthy sport of cross country skiing in Feb. 2016. Most said that "they enjoyed it".

**Retroski** – Jay – small group attended the ski, then went out for supper. Will continue next year.

**Fund raising committee & donations** – Sandy is in contact with several folks who can assist; will follow up.

**Committees** – Events (each event to have its own chair); Trail maintenance/improvement (Arlyn, Jay, John); Funding/grants (Sandy, Frann, Keith), Signage (Wayne, Sandy); Social media/publicity (Keith, Adam); Bylaws/visioning/mission/goals (Mark, Jay, Sandy); Finance/budget (John, Jay, Mark)

**Grants** – Sandy and Jay will follow up

**New UTV** – up and running, initial mechanical issues have been resolved. Some add-ons are still not in production but should be available this summer.

**2nd groomer** - Jay – the assistant groomer is very difficult to recruit, and 2 of the past 3 years there have been problems. To recruit better candidates, we need to consider incentives, such as an end of the season bonus. No action/voting; discussion only. The finance committee will recommend options after next season's budget is drawn up.

**Australia loop** – hope to start and finish a re-route along the west side of Mud Lake this summer.

**Snow bikes** – still need to meet with the bike group. Given the importance of collaboration with other groups, it would benefit KNSC to at least see if the bikers are interested in forming an alliance.

**Visioning, etc** (& year round??) – Discussion re: "year round" trails, from the perspective of the mission, vision, goals, bylaws, and grant writing. Jay points out that maintaining ski trails "enhances" biking, hiking etc....we recognize that other silent sports can access the area because the City and KNSC created the trails and agreements to use them. The City's new 5 year plan includes this as a goal.

**Bylaws** – Mark, Jay, Sandy to meet to produce changes that can be presented at the Annual Meeting.

**Summer work list** – emailed by Sandy; Arlyn has supplied a list; will be discussed by the trails committee

**Other:**

**KNSC/Ski Tigers liaison needed** – Wayne is willing, will follow up next season.

**2016-17 Membership prices** – we will need to decide by the May meeting at the latest, as Tech will post the rates as of 6/1/16.

Meeting adjourned at 8:33

Next meeting 4/12/16, 6:30 PM

*Submitted by Sandy Aronson, KNSC secretary*