

**Minutes of the
KNSC Annual General Membership Meeting
April 19, 2016
Hancock chalet**

Potluck supper extravaganza: 6:00 – 7:30. Attendance: Jay and Phyllis Green, Mark and Kathy Roberts, John and Jeanne Diebel, Sandy and Arlyn Aronson, Candi and Sawyer Silvola, Julie Meyers, Cory and Anna Howes, Pete Loubert. KNSC appreciation awards were given to Pete (volunteer recruitment), Mark (Middle Bridge project), Candi (GNG), Jay (Retro and Pres duties); Wayne (skiing education).

Call to Order: 7:30

Attendance: Jay Green, John Diebel, Adam Wellstead, Sandy Aronson, Pete Loubert, Candi Silvola, Mark Roberts, Cory Howes, Julie Meyers; groomer Arlyn Aronson, Jeanne Diebel. Absent: Wayne Stordahl, Keith Meyers.

Changes/Additions to Agenda: n/a

Nominations: Cory Howes plus Julie and Keith Meyer have accepted their nominations. Previously, the current board also accepted (other than Pete who is moving from the area). Motion by Adam to vote in the slate of nominees by acclimation; second by Mark; no discussion, all in favor.

KNSC Visioning: Jay explained that in the past few months, a committee has met to brainstorm short, medium, long term, and “pie-in-the-sky” goals. Printed report was distributed for review.

Bylaws: Jay explained that the KNSC bylaws have been reviewed and updated by a committee; changes have been presented via email to the board, membership, and general skiing population. Printed copies were provided. A final version of the amended bylaws must be made available to the membership 20 days prior to the May meeting, so any proposed changes should be emailed to Jay ASAP.

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

Treasurer’s Report: John provided written and verbal reports. IRS E990-N report filed. Motion by Mark to accept the reports, second by Adam, all in favor.

Budget: Jay gave written and verbal reports on how the updated 6 year budget cycle was determined. Would like the board to study the reports, and discuss and vote on it next meeting.

2016-17 annual passes: Discussed what the rates should be. The 2015-16 season rates were families \$70, individual \$45. Tentatively all in agreement to raise the rates to \$75/\$55; will do an e-vote later to allow for gathering more info – try to find out what the other areas are doing.

Meeting adjourned at 8:55

Next meeting 5/17/16, 7:00 PM

Submitted by Sandy Aronson, KNSC secretary

Addendum:

1. On 4/27/16 S. Aronson made a motion via e-mail to “pursue a \$20/month website maintenance plan from Nathan at MyWebMaestro”. Second by Jay, e-voting in favor by A. Wellstead, C. Silvola, J. Diebel, P. Loubert, M. Roberts, J. Meyers. Motion passes. John made payment arrangements with Nathan, whereby FirstMerit will issue a quarterly \$60 check to My Web Maestro via autopay.

2. On 4/27/16, J. Green gave e-notice via k-trails list, stating: “The Keweenaw Nordic Ski Club is planning to revise their bylaws at the May 17th meeting, 7 PM at the Hancock Chalet. All members (season pass holders) are encouraged to attend, comment, and vote on the revisions. Revisions may be seen at <http://keweenawnordic.org/wp-content/uploads/2016/04/KNSC-Bylaws-Revision4-3-16f.pdf> .”