

**Minutes of the  
KNSC Board of Directors Meeting  
May 17, 2016  
Hancock chalet**

**Call to Order:** 7:05 pm

**Attendance:** President Jay Green, Vice President Mark Roberts, Secretary Sandy Aronson, Wayne Stordahl, Candi Silvola, Cory Howes, Keith Meyers, Julie Meyers. Groomer Arlyn Aronson. Absent: Treasurer John Diebel, Adam Wellstead.

**Changes/Additions to Agenda:** none

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

**Treasurer's Report:** John emailed an updated net worth report. Jay gave an update on the financial state post multi-pass reconciliation. No action taken on the reports.

**Groomer's report** – see discussion notes on trail projects

**Public Comment:** none present

**Business**

**Officer elections** – Motion by Mark, for the current slate of officers to continue in the same positions for another season, second by Wayne; discussion allowed to invite any board member to serve as an officer, but with no one expressing interest, all are in favor. Motion passes.

**By Law revisions** – Mark – no comments or feedback received upon the most recent announcements. Motion by Mark to adopt the April 3, 2016 version of the amended bylaws, second by Julie, all in favor. Mark will make the final edit, and Jay or John will send it to the appropriate IRS office. Sandy will post the final version (with the edits taken out) on the web page.

**Visioning list** – Jay recommends the May 17, 2016 version of the visioning list be adopted. Wayne asks if it has been determined how often this will recur. Discussion - The City Rec Committee has 5 year plans; the same would be helpful for KNSC. We'll rename the list and plan to revisit it each 5 years as a guide. Motion by Sandy to adopt the "KNSC 5 Year Vision" list as amended, second by Candi, all in favor. This document will be made available on the website also.

**Budget** – Jay provided a written "working budget" and verbal reports. Motion by Keith to adopt the budget as amended, second by Mark, all in favor.

**Capital campaign** – will include for 2017 projects – tractor and implements, Sisu bridge, and the ATV. Keith recommends lumping the projects together, as a large capital campaign, as "going big" can gain large donations. Keith will chair a committee, which will meet to prioritize goals, strategies. To start fundraising for the bridge, we'll need a project budget, Jay/John/Mark/Arlyn to assist. For the tractor/implements project budget, Arlyn/Mark/Jay to meet.

**Summer work** – top priorities for trail correction include water diversion on Trails #3 & 4, and CR Spring Creek bridge widening/raising & board walk over the wet area near diagonal trail. Motion by Mark to authorize funds to proceed with these trail improvements this summer; second by Cory; all in favor.

**Personnel** – The board thanked Mark and Arlyn for their work on the Middle Bridge project.

**Finlandia C-C race** – Sandy reported that Arnie Kinnunen, FU CC running coach, has expressed interest in having a CC meet on the Maasto Trails. KNSC would not need to be involved with running the event, but this could provide a great marketing tool.

**KTA** – Jay gave background on the history of KTA. At this time, an alliance to promote and market all the area trails would be helpful, and presumably affordable if all groups contribute. Jay will contact the directors of the other local trails to discuss.

**Other groups – bikers, etc.** Sandy explained that the MH/CR trails historically have had shared use of various winter and summer silent sports. In general, the various user groups have not worked together despite sharing the same trails. Since KNSC will be working on several projects over the summer months which will benefit trail users year round, we should contact key people involved in biking, running, hiking to see if we could coordinate and cooperate with them. Jay and Arlyn will send some emails to inform about the projects and ask for assistance.

#### **Committees –**

1. Communication/coordination with bikers - Jay, Arlyn, Sandy, Cory
2. Tractor/implements - Arlyn as chair, Mark, Cory, Jay
3. Sisu Bridge - Jay, Mark, Arlyn, John (need to draw up a project budget)
4. Capital Campaign - Keith as chair, Sandy, Frann Grossman, Cory, Jay
5. Signs - Wayne, Sandy
6. Trail maintenance/improvement - Arlyn, Jay, John, Mark
7. Social media/publicity - Keith, Adam
8. Finance/budget - John, Jay, Mark
9. Events - each event to have its own chair – Music Jam – Frann Grossman; Candle Luminary – John; Heikenpaiva/Bridgefest parades – Sandy and Arlyn; Barnelopet and Learn To Ski – Wayne; Retro – Jay; GNG – Candi

**Other** – Cory explained that his spouse would be interested in having a 5K, dog friendly running event in the fall. Cory, Keith, and Julie will look into details for this, and then will speak with Glenn to see if the City would support it.

Meeting adjourned at 9:10

Next meeting 8/??/16, 7 PM

*Submitted by Sandy Aronson, KNSC Secretary*

#### Addendums:

6/8/16 Per John Diebel via email: “Just a quick note on finances. All the dust on the reconciliation has settled with checks being received and deposited. The city has reimbursed us for the portolets. All outstanding bills have been paid. The saving and checking balance is now \$22,200.”

6/20/16 Per evote: Motion by John to set the 2016-17 Annual Membership rates at \$75 for Families, and \$55 for Individuals; second by Wayne; vote in favor by Mark, Candi, Adam, Sandy, Julie, Keith, Corey; Jay was not available to e-vote. Motion passes. Mark will get this information to MTU, as the multi pass information is being updated for the coming season.