

**Minutes of the  
KNSC Board of Directors Meeting  
August 15, 2016  
Hancock chalet**

**Call to Order:** 7:15 pm

**Attendance:** Board members Mark Roberts, John Diebel, Sandy Aronson, Keith Meyers, Wayne Stordahl, Adam Wellstead; chief of trails Arlyn Aronson; no public/general members. Absent: Jay Green, Corey Howes, Julie Meyers, Candi Silvola

**Changes/Additions to Agenda:** none

**Changes/Approval of Minutes of last meeting:** were approved via e-vote previously

**Treasurer's Report** emailed previously; verbal report provided.

**Trail (Groomer's) report** – Trail Projects: The Pine Loop pedestrian bridge was completed early this summer; an acknowledgement plaque is on order and will be attached. The Spring Creek bridge was made wider and higher off of the flood plain. Site prep is underway for the new storage skid shed. Help with the building project is requested.

**Public Comments:** none present

**Business:**

Calendar of events for the season: see attachment

Board meetings: to be held the 3<sup>rd</sup> Monday of the month, or as determined by the Board

Committees: As per the May minutes, committees will meet to work on specific projects, and report to the board. Committee chairs will organize their groups and report on progress at the September meeting.

Fall trail work planning: Mark to meet with the MTU Frat advisor on coordinating volunteer groups to come out again this fall. John will start mowing when the DR is back from the shop. Sandy will email out work lists that have been made in the past, as a guide for the fall trail maintenance jobs that are done each year. Arlyn will start fall trail work later than usual due to the shed project; any and all volunteer led projects would be appreciated. The loftiest goal is to re-open an improved version of Mud Lake Loop on the west/logged-out side.

Replacement snowmobile purchase: Sandy will present a project report of expense and income at the September meeting.

Update concerning new bylaws: Jay will take care of this before winter.

Sisu Bridge budget: the committee started the process this summer; not all details yet available, will be reported as they are known.

Finlandia's Cross Country program: up and “running” this fall; Adam will contact Arnie Kinnunen to keep lines of communication open re: FU using our trails, volunteering etc.

5K dog friendly race/event: tabled until 2017

2016 Teton Gravity Research ski film "Tight Loose" November 10 - Orpheum Theater: the film maker offered free tickets in exchange for marketing. Discussion. We'll market via an announcement on the knsc email list.

Future trail grooming goals: Mark would like to have some thought/input on “what we want the trails to be like”; will set up a visioning meeting for anyone interested and report back to the board.

Updates on the capital campaign: in the planning stages; will discuss further at the September meeting.

Marketing, coordinating with other clubs: Discussed need to re-invigorate the KTA. First step is to approach Swedetown Trails Club and MTU regarding working together on marketing, and other means of cooperating/coordinating. Mark will contact Cynthia McDonald at Swedetown and Lois Sedar at MTU.

**Next meeting** 9/26/16, 7:00, chalet

**Meeting recessed** at 8:25

*Submitted by Sandy Aronson, KNSC secretary*

**Addendum:**

Via email communication and vote on 8/24/16: Motion by John to accept the \$1750 grant from the Keweenaw Community Foundation to support our snowmobile purchase, seconded by Mark; motion passed with 9 in favor and one person not voting.

Via email communication and vote on 9/9/16:

John Diebel: “Jay has prepared a budget and it has been circulated among the board. Digital copies of the budget which Sandy transcribed are attached for additional review. As a practical matter we need to approve at least the \$3,500 expenditure for Fall Trail Maintenance in that budget so the City is assured of reimbursement. Glenn Anderson is waiting on our confirmation so the hiring of Arlyn and a new assistant groomer can proceed. It may be worth additional discussion prior to approving the entire budget but to expedite City of Hancock hiring for the trail work I make the motion that the board approve an amount not to exceed the \$3,500 Fall Trail Maintenance Budget by email consent agreement. If the motion is seconded and approved the funds will eventually be transferred to the City to reimburse them for payroll related to maintenance of the ski trails.”

Motion seconded by Adam; 7 voted in favor; 3 did not comment, motion passes.