

**Minutes of the
KNSC Annual General Membership Meeting
April 24, 2017
Studio Pizza, Hancock**

Call to Order: 7:37 pm

Attendance: Jay Green, Mark Roberts, Kathy Roberts, John Diebel, Jeanne Diebel, Keith Meyers, Scott Lindenberg, Jill Lindenberg, Becca Subert, Jason Martin, Arlyn Aronson, Sandy Aronson. Absent: Bridget Durocher, Wayne Stordahl.

Changes/Additions to Agenda: n/a

Changes/Approval of Minutes of last meeting: Motion by Scott to approve as amended, second by Mark, all approve, motion passes.

Treasurer's Report: Reports provided via email; John gave a brief verbal rundown. Finance committee to meet in May to draw up the 2017-18 budget.

Trail (Groomer's) report: The "big green shed" construction continues.

Public Comments:

Business:

Capital campaign: Jay provided a brief background and update.

City Council: In May, Jay will present to the City Council to request their support for the ATV purchase and Sisu Bridge.

Events: Jay provided the group a recap of the year's events.

Nominations for the 2017-18 season Board: at the March meeting, nominations were made and accepted by: Jay Green, Mark Roberts, John Diebel, Sandy Aronson, Bridget Durocher, Scott Lindenberg, Jason Martin, and Wayne Stordahl; nominations per previous verbal agreement by Keith Meyers. Nominated by Sandy, seconded by Arlyn was Becca Subert who accepted. Motion by John to vote on the slate of nominees as one, second by Kathy; all in favor to accept the nominated slate as the 2017-18 Board.

County Master Plan: Jay reported that we need someone to assisting with this, regarding how KNSC and Maasto/Churning Rapids Trails fits in. John volunteered to take care of it.

Storage for the bus shed: More storage is needed in the shop, and a cabinet of appropriate size and strength is recommended; costs \$540. John and Mark had suggested finding a used cabinet and offered to search for one; they reported that none could be found, even online. Jay will work this item into the budget.

End of the season thank-you and capital campaign appeal letter: Discussion. Motion by Mark to allocate funds for the mailing, second by Keith, all in favor, motion passed.

Next meeting: Tuesday 5/16/17, chalet, 7:30

Meeting recessed at 9:05

Submitted by Sandy Aronson, KNSC Secretary