

**KNSC Board of Directors Meeting**

**October 24, 2017**

**Hancock Chalet**

**Call to Order:** 7:03

**Attendance:** Jay Green, Mark Roberts, John Diebel, Wayne Stordahl, Becca Subert, Jason Martin, Keith Meyers, Sandy Aronson; member Carolyn Dekkker. Absent: Bridget Durocher, Scott Lindenberg.

**Changes/Additions to Agenda:** sent via email

**Changes/Approval of Minutes of last meeting:** Motion by John to accept as written; second by Jason; all in favor, passes.

**Treasurer's Report:** reports provided via email and verbally. Motion by Sandy to accept as presented; second by Becca; all in favor; passed.

**Trail (Groomer's) report + needs:** no report

**Public Comments:** none

**Business:**

Board Meetings – tips to streamline discussed. Committees to take over specific tasks and provide brief reports at the meetings, rather than the whole board discussing specific tasks.

Maasto Music Jam – Jason's lead on a band did not work out, due to the fee they needed to perform. Event is cancelled for now but we could organize it at any time in the future if a band is available.

Capital campaign – Jay & Sandy – The \$90,000 campaign is at \$18,000 (not including the City's 50:50 match for Sisu Bridge). Discussed moving forward.

Grants – KCF/PHF, PH Aux, Hancock School Foundation

1. Motion by Mark for KNSC to submit a \$6,000 grant to the PHF to hire contractors to repair a section of trail, with KNSC providing \$3,000 towards incidentals plus labor; second by Keith; all in favor, passes. Keith and Jay will submit the application by the 11/1/17 deadline.
2. PH Aux will notify us by the next meeting if we were awarded the \$500 towards the Barne
3. Hancock School Foundation – no updates

Business Sponsors – very successful this fall – 12 so far

Sisu Bridge – install summer of 2018, pending land owner approval for the trail to remain open for public use.

Map – John, Jay & Lori – no new updates yet

Member feedback emails – one regarding removing riparian vegetation, one regarding invasive species; all agree that KNSC should reach out to these members and arrange a meeting, as they have useful information to share regarding vegetation within the land that the trails traverse.

Gorge sale – no new updates. Jay will contact Glenn to discuss. Also Evan McDonald.

Multipass – marketing – Sandy provided updates

Nature Journal Club – Jay reported that Miriam Pickens donated a “Butterflies of Maatso Hiihto” poster, which he’ll frame so it can be displayed in the Chalet.

MKE Ski Club – Sunday December 31; we’ll provide a lunch again as a fund raiser

Bike/snowshoe race – Bridget – idea for a snow shoe event on a Friday evening and a snow bike race on Saturday morning; dates proposed include near Valentine’s Day or Heikinpaiva.

Visioning – revisiting the 5-year vision: reviewed the 2017 – 2019 goals and priorities; we’ll continue to discuss/review/revisit.

Other – social media update – Keith – as the season approaches and progresses it will be very important for us to keep up with regular posts to KNSC’s Twitter and Facebook pages (in addition to our blog and website); another venue will be to post skier reports to SkinnySki which will promote our trails to visitors and locals who visit this site.

Make A Difference Day – this Saturday October 28, Tomasi Trail head; expect 20 volunteers, Keith will follow up with the organizers.

Next meeting 11/21/17 (then 12/12; 1/23; 2/20; 3/20; 4/28) Meeting recessed at 9:

Tabled business: CR Cabin, trail counters, moon/fire, year round club

Addendum:

Via email from Jay, 10/25/17: “Forgot to get a discussion/vote on the MTU Nordic Ski Club pass discount that we've provided for at least the last two years. The deal: Student members can buy a pass for Swedetown/KNSC/Chassell (Tech trails are covered in student fees) for \$25 with \$10 to both Swedetown and KNSC and \$5 to Chassell. \$'s handled by Mike Abbott (a club advisor) and distributed at the end of the season. There has been an additional request to include the MTU Nordic Ski Team in this discounted plan. I support all of the above. Please voice your opinion and someone make a motion, a second, and then all vote.”

Motion by Martin to honor the student discount, as in the past; second by Bridget; eight of ten board members e-vote yes; motion passes.

Via email, 10/28/17: Becca Subert resigned from the Board. Becca explains that she “will finish off the Nature Journal Club for the year, November and December, and if there is interest from the families that do attend, and with your support, continue it into 2018.”

Via email, 10/31/17, John: “I now have the proposed plowing contract with LR Contracting. Same terms as last year. \$125 per month November through March. I make a motion to approve the contract and would like a second and response to approve or not.” Discussion via email. Second by Jay; 6 yes votes 3 no replies by 11/2/17; passes.