CERNSC BOARD MEETING MINUTES FOR 2023-05-01

Attendees:

* Mike B.
* Cheryl Raile
* Alan Brown
* Kristi Brown
* Jim Singleton
* Bob
* Aurora
* Alycia B.
* Brian Slater
* Lucy Galloway
* Mike Wright
* Jessica Hutchings

Kristi called the meeting to order at 6:45 pm

By-Laws review – Article I and II

Brian Slater read Article II to the group and Krisi asked the group to comment on the by-laws and how our club is doing on the various parts of the by-laws

Bob discussed various aspects of the club’s history including the history with races

* CERNSC used to run races, but it was done at a loss
* The Anchorage ski club uses the race trails from CERNSC

Summer Project

* MOA Parks and Rec – Jeff Urbanass – new guy in the department. May be able to help with permits
* Parks and Rec worked with the club to remove the junk cars from the junkyard
	+ May require a SWPPP to smooth out the area where the junk cars were removed
* MOA is okay with trail maintenance like cutting back alders
* May required more paperwork in order to cut larger trees
* Bill Bryan has been involved with trail work in the past and can do the heavy lifting
	+ Make sure Bill is part of the conversation for any trail work we do
* Bob will set up a meeting with Jeff and include a few other folks from the CERNSC Board
* Bob will coordinate volunteer when it’s approved
* Insurance is a potential issue. Insurance covers hiking trail maintenance.
	+ Similar insurance policy to CMBR
* Unsure if our current policy covers things like heavy equipment rental

Paid position Proposal

* Smaller clubs have paid positions, so we should consider
* The board wants to start thinkin about how we would do that if we elected to make that change

Communication with Mat-Su and Anchorage club

Kristi recommended creating a Gmail account for the president of the ski club

 Aurora made a motion to approve, it was seconded and approved unanimously

Junior Nordic

* Fees – should we increase fees?
* Anchorage Junior Nordic charges $300, but that includes a jacket and does also include a jacket
* Low costs in 2020 seemed to reduce overall commitment
* Scholarships are also available, but under-utilized in the program
* Trail projects can be funded using grants
* There will be a separate meeting in the future to talk about Junior Noridc specifics
	+ Sometime in the next week or two

Meeting was adjourned at 7:38 pm. Motion by Brian, seconded by Mike B