**CERNSC BOARD MEETING MINUTES FOR 2023-06-26**

Attendance:

* Mike Wright
* Barb Johnson
* Lucy Galloway
* Kristi Brown
* Alan Brown
* Bob Stehn
* Jim Singleton
* Will Taygan (CMBR)
* Mike Beiergrohslein
* A.  Beiergrohslein
* Aurora Agee
* Jeff Urbaniss

Meeting called to order at 7:07 pm.

Agenda:

1. Biennial Report
   1. Taxes
      1. Federal taxes complete
      2. Non-profit report to the state complete (biennial)
   2. Current Fund Balance
      1. Gross Income: $37,000
      2. Expense: $27,000
      3. Balance: $77,000
      4. Last year Net: $6,000, This Year: $10,000
   3. Paypal, Zettle for Jess
      1. Swipe was replaced by Zettle for card payments. Only works on WiFi
         1. May need to use a phone to setup a Wi-Fi hotspot
   4. Budget Proposal 2023-2024
      1. Fiscal Year: June 1 to May 31
      2. Memorial Tree Care came out with a mulcher. Andy. Helped out on the junkyard
         1. Donated his time. Took the day off.
         2. Commercial Rate: $350 per hour. Mobilization: $150. Total Cost: $2050
            1. Donated to the club.
         3. Discussed paying him for the work or doing a trail sponsor option
            1. May also be able to make him a trail sponsor.
            2. Motion to offer to pay him ~$2,000 or otherwise make him a trail sponsor by Brian Slater, seconded by Barb. Passed unanimously.
2. Equipment
   1. We got all of the skis back this year.
   2. Buy-back skis program
      1. Potentially advertise at the beginning of the season.
      2. Need one more person to get involved. Mike (not B)
   3. Order more skis?
      1. Mike B. made a motion for buying 10 more pairs of skis and poles. Seconded by Alan. Approved
   4. Club Equipment list
      1. Inventory: 148 pairs of skis. $150/pair, $30 for poles.
   5. Do we want to rent boots?
      1. Discussion about whether we want to do that or not. Mixed opinions.
      2. CERNSC have 4 pairs that were donated.
      3. Consider selling boots to something like Play It Again and offering scholarships for skiers in need.
   6. Picnic Tables for the Chalet? (approx $900 cost)
      1. Compaction, arborist looked, mulching, maybe use wood chips from trail work
3. Proposal for Exec Director/Paid position
   1. Can either use a consultant or use a committee. Next step, Kristi will discuss the concept of a paid employee with someone like Will Taygan. 4-acre group was hired to help with consulting about a paid position.
   2. Need to determine scope of responsibilities
4. Communications
   1. Will set up new email for president account before next meeting
5. Jr. Nordic Updates
   1. Sept/Oct
      1. Permitting
      2. Registration
      3. Schedule
      4. Insurance
      5. Increase fees?
6. Trails
   1. Junkyard update!
      1. Things are moving along great on the trails. Bill will starting working this week. Will be hauling out the cars. Clearing alders so equipment can get in there to remove vehicles. May take a couple of weeks.
   2. Multi-use trail: Will Taygan and Jeff Urbaniss
      1. City has been working on the area wide trail plan
      2. Will worked with assembly member Kevin Cross. Partnered up for the ARPA grants for green belt trail network within Chugiak Eagle River.
      3. Multi-use trails proposed for connecting beach lake inlet to the rest of Chugiak and Eagle River
      4. Requesting a letter of support from the ski club
         1. Specifically a trail that goes from the High School to the inlet.
      5. Need club participation in the public process like community council meetings
         1. Community Council meetings will be in September.
      6. Brian made a motion to table further discussion before writing a letter of support. Aurora seconded.

Next meeting will be August 7th at 7 pm. Location TBD.

Brian moved to adjourn the meeting at 9 pm. Seconded by Alan. Approved.