

## Wapiti Nordic Ski Club Executive Meeting Agenda August 19, 2020

Attendance:

Regrets - Christine, Michael

Welcome

**Approval of Agenda** 

Approval of Minutes - July (distributed by email)

## Governance

- · Highway 40 impact update
- · Secure the land lease updates
- · Church camp relations update
- · Biathlon Canada Waiver -

## **Operations**

- Program Status cross country competitive, biathlon,
- Upcoming Events DGLW, lodge rentals
- Off the Grid Race Matt/Doris didn't go ahead
- Liability Insurance County Info Lori
- Ski Team Registration Platform Lori
- · Swan City Rotary Grant to Ski Team -

## **Director and Coordinator Reports**

- ◆ Treasurer Lori
- ♦ Trails Matt
- ◆ Facilities Maintenance Cori
- ♦ Biathlon Randy -
- ♦ Jackrabbits Dan
- Cross-Country Ski Team JoAnn
- Marketing Christine
- Programs Theresa
- ♦ Member at Large Liz
- Secretary Doris -
- ◆ Vice President Christine
- ◆ President Michael
- ◆ Past President Grant