



Wapiti Nordic Ski Club Executive Meeting Zoom Meeting - Agenda October 21, 2020

Join Zoom Meeting

[https://us04web.zoom.us/j/73554634212?
pwd=ZmFwcEdTNTZDeEVTOGFUcEg5NENVZz09](https://us04web.zoom.us/j/73554634212?pwd=ZmFwcEdTNTZDeEVTOGFUcEg5NENVZz09)

Meeting ID: 735 5463 4212

Passcode: iF99xp

Attendance:

Regrets -

Welcome

Approval of Agenda

Approval of Minutes - September, distributed by email

Governance

- Fees sub-committee recommendations - Lori, Christine
- COVID sub-committee recommendations - Michael, Liz, JoAnn
- Capital Requests - intent to change County Grant
- Fall General Meeting - Zoom account, Agenda, elections

Operations

- Banff Mountain Film Fest - Format for 2021 vote
- Race Team - JoAnn - Memorandum of Agreement - Information item
- Celtic program - Contract, budget - Liz
- Program/ Club Fee Matrix - Lori
- Zone 4 - Registrations
- Ski Swap -
- Lights - Billing Cycle?

Budget 2020-21

- Lori -

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