



Wapiti Nordic Ski Club – Executive Meeting

Wednesday, August 28, 2019 7 pm

DRAFT AGENDA

Approval of Agenda

Approval of Minutes - June

Governance

- Secure the Land - Update
- Policies
- Planning Process
- Membership Analysis
- Confirm Actions/ Follow Up

Operations

- Calendar

Director and Coordinator Reports

- ◆ Treasurer – Lori
- ◆ Trails – Matt
- ◆ Facilities Maintenance – Cori
- ◆ Biathlon - Randy - Calforex Cup dates
- ◆ 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