



Wapiti Nordic Ski Club – Executive Meeting

Wednesday, April 17, 2019 7 pm

DRAFT AGENDA

Approval of Agenda Approval of Minutes - March

Business

- e-newsletter - Christine
- Mountain biking - Lori
- Group Use Form - Christine/ Michael
- Summer Day Pass on Website - Christine

New Business

- Spring AGM Agenda -
- Board Governance - Christine
- Meeting with Stacey Boeyenga - Michael, Christine, Doris
- Casino 2020 - January 1,2 2020 - Cori
- Mosquito Control - Lori
- County Grant - Grant
- Potential Races for Next Year - Baithlon Calforex Cup, AWG 2020 Qualifier , XCountry Provincial, CCA Loppet circuit, Duathlon, Wapiti Challenge
- Policy Manual - Doris

Director and Coordinator Reports

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