



Wapiti Nordic Ski Club – Executive Meeting

Wednesday, February 20, 2019

Approval of Agenda

Approval of Minutes - Jan

Business

- 2022 Arctic Winter Games - Christine - Update
- e-newsletter - Christine
- Loppet - Christine
- Duathlon - Lori
- Seiker Run- Randy/ Lori
- Group Use Form - Christine/ Doris
- Family day events/ weekday - Doris
- Upcoming events - Doris
- Grant -

New Business

Director and Coordinator Reports

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

Agenda Backlog List

- Budget & Planning Process
- Guidelines for Rentals
- Grants – CIP, County, City, ASPRWF, WY, SON, Rotary, WJet
- Race Opportunities
- Calendar
- Major Grants – lodge refurbishment, equipment replacement, etc
- Staffing – Weekends, Ski Rentals, Janitorial
- Recreational Lease – County Application
- Five Year Plan Priorities – Update
- Roles and Responsibilities – Update