



## **Wapiti Nordic Ski Club – Executive Meeting**

**Wednesday, January 16, 2018**

### **Approval of Agenda**

### **Approval of Minutes - December 2018**

### **Business**

- Calforex Cup - Randy/Cori
- 2022 Arctic Winter Games - Christine - Updates
- BMFF update- Christine and Geo -
- e-newsletter - Christine
- Loppet - All
- Duathlon - Lori
- Solar panel update -
- 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