



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

**Wednesday, March 20, 2019**

### **Approval of Agenda** **Approval of Minutes - February**

### **Business**

- e-newsletter - Christine
- Mountain biking - Lori
- Loppet - Michael/Grant
- Group Use Form - Christine/ Michael
- Summer Memberships on Zone 4 - Doris
- Summer Trail Maintenance - Matt
- Irkie-Ookie, Becky Scott Sprints, Retro Ski, Teacher's Convention - Doris
- Date for Spring General Meeting -
- Intent for International Travel - Liz/JoAnn
- Adult Lessons - Connie
- Board Governance Workshop - April 13th

### **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



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

- Five Year Plan Priorities – Update
- Roles and Responsibilities – Update