



**Wapiti Nordic Ski Club - Executive Meeting
Wednesday, September 25, 2019 7 pm**

DRAFT AGENDA

Approval of Agenda

Approval of Minutes - August

Governance

- Secure the Land - Update
 - Matt - Highway 40 Twinning
- Policies
- Planning Process
- Membership Analysis
- Confirm Actions/ Follow Up

Operations

- Seiker Family Presentation - Randy
- Budget Preparations - Lori
- DGLW - Lori
- Calendar
- Fire pit Saturdays - Doris /Theresa
- PWA Outdoor Pursuits Class - Doris

Director and Coordinator Reports

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

