



**Wapiti Nordic Ski Club Executive Meeting
DRAFT MINUTES
Wednesday, August 28, 2019**

Attending:

Michael Morgan Christine Rawlins Theresa Thompson
Grant Bourree Randy Hopkins Liz Tinworth
Dan Martins Doris Gordon
Regrets: Lori, Cori, JoAnn, Matt

Meeting called to order at 7:03

Approval of Agenda

Approval of Minutes from June 2019 (distributed by Email). Motion to approve minutes by Christine, Seconded Randy. Carried.

Governance

- Planning Process - Christine distributed the Draft Business Plan from the Planning Meeting held earlier in August through Community Futures. **Michael made a motion that we proceed with the planning meeting with Holly (Community Futures), with an approximate cost of \$1,000 . Seconded Liz. Carried.** Please review the document prior to our next meeting. Christine will contact Holly for additional times. Michael has been going through Zone 4 and looking at who the members are and where they come from. He will continue to look at this.
- Secure the Land - Christine will contact Matt and work through a grant process for applying for the lease.
- Policies - Michael will work on a template for policies.

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Operations

- Calendar - Events for the upcoming year were shared. Possible events were discussed. Anyone with more concrete dates please contact Doris or Christine.
- **Randy made a motion for our Fall Meeting to be held in conjunction with our Season Opener, November 17th, from 12 - 1 pm. Season Opener from 1-3 pm. Seconded Liz. Carried.**

Director and Coordinator Reports

- Member-at-Large - Liz - The Celtics are ready to go for this year. Liz and Crawford have been discussing placement of a shed for storage. Liz has waiver forms ready.

- VP - Christine - The newsletter will be returning in September. Christine is wondering if folks are still interested in the Bear Smart program.
- Past President - Grant - The paperwork for the casino in January has been submitted. There are GPRC rentals in place for September.
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- Jackrabbits - Last year Dan did not spend the whole budget on rentals. He has put some money aside for training leaders this year. On his to do list is an inventory of Jack Rabbit ski equipment.
- Biathlon - Randy - The main group has started up. Their first session was last Saturday. A Calforex Cup is planned for January 25/26 2020.
- President - Michael - Michael will be attending an Alberta Biathlon Coaching Clinic as well as the AGM in early September.

Meeting Adjourned 8:15 pm

Follow up:

Michael - Policy format

Christine/Matt - Grant

Doris - Calendar

Next Agenda:

- Seiker family

- Budget pre-work

- Staff salary

Next Meeting: September 25, 7 pm