



Wapiti Nordic Ski Club – Executive Meeting

Wednesday, Nov 15, 2017

Approval of Minutes

Business

- Season Opener Tasks (already sent out in a separate email)
- Lodge opener and closers
- Christmas lodge hours
- Reminder that new children's program leaders need criminal record check
- Proposal for " Weekend Host Program"
- Transition Plan – Snowshoe Trails
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New Business

- Backlog list

Director and Coordinator Reports

- ◆ Treasurer – Lori
- ◆ Trails – Cori
- ◆ Facilities Maintenance – Ken Perry
- ◆ Biathlon - Randy
- ◆ Jackrabbits - Dan
- ◆ Cross-Country Ski Team – Liz Tinworth
- ◆ Marketing – Christine Rawlins
- ◆ Programs – Open
- ◆ Member at Large – Matt Wild
- ◆ 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