**Wednesday, October 18, 2017**

**Approval of Minutes**

# Business

* Fast and Female Update – Lori
* County of GP Wapiti Recreation Open House - Christine
* Budget Preparation - Lori
* Adult lesson information and request – Connie / Doris
* CANSI lesson dates and information Dec 1-3 - Doris
* Devon Fundraiser - Proposal for school program – Doris
* Membership for Fundraiser – Melissa / Doris
* Fall AGM

# 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