

**Kachemak Nordic Ski Club Board Meeting  
February 7th 2018 6:30pm Cook Inlet Keeper Building**

## **DRAFT AGENDA**

**1. Approval of Agenda**

**2. Approval of BOD meeting minutes**

2.1 Annual Meeting Minutes 4 November 2017 - **BOARD ACTION REQUESTED**

2.2 Meeting Minutes of Dec 14th, 2017 - **BOARD ACTION REQUESTED**

2.3 Special Meeting minutes of Jan 17<sup>th</sup> - **BOARD ACTION REQUESTED**

**3. Admin Report – Annie Ridgley**

**4. Website Report - Richard Burton (clubexpress testing and progress)**

**5. Treasure’s Report – Richard Burton**

**6. President’s Report Mike Gracz**

Volunteer and Club Policy

Snow Cat investment fund

Community Trails Agreement

Shavelson-Wiess Easement

Bylaws review

Sponsors on web sidebar- rotate one or two at top, above events list?

**7. Events**

Friday Night Lights report

Wine and Cheese & Wooden Ski

Marathon

Program Reports? Equipment Committee, Jr Nordic, Women’s Nordic?

**8. Volunteer Appreciation Day March of April?- Stacey Buckelew**

**9. Comments from the audience on anything**

**10. Comments from the BOD**

**Next Meeting: March 7<sup>th</sup> 2018, 6:30pm Cook Inlet Keeper Building**