

**Kachemak Nordic Ski Club Board Meeting
October 3rd 2018 6:30pm Cook Inlet Keeper Building**

DRAFT AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of September 5th, 2018 - **BOARD ACTION REQUESTED**

3. Admin Report – Annie Ridgley (Insurance, elks allow potluck?)

4. Website Report - Richard Burton

5. Treasurer's Report – Richard Burton

6. President's report- Mike Gracz: CTMA update, Jr Nordic, Zipper pulls

7. Equipment Report- Bob Glen

8. Community Assistance Program (formerly Revenue Sharing) meeting 10 AM October 6th at Diamond Ridge KESA Station. Fritz Creek & Diamond Ridge areas.

9. Budget

BOD ACTION REQUESTED (approve the budget)

10. Events

Annual Meeting

Elks Lodge Nov 17th 6-9 PM

Election Ballots (Christine Anderson):

Auction items coordinator (CA)

Registration (RB & AR)

Presentations

Budget: Richard Burton

KNRD/Ski Team?

KWN?

Jr Nordic – Deb Mosley?

Volunteer appreciation?

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: Nov 7th, 2018 6:30pm Cook Inlet Keeper Building [& Annual Meeting Sat. Nov 17th 6 PM Elks]