

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

## ***AGENDA***

- 1. Approval of Agenda**
- 2. Approval of BOD meeting minutes**

2.1 Meeting Minutes of October 3<sup>rd</sup>, 2018 - **BOARD ACTION REQUESTED.**

**3. Website Report** - Richard Burton

**4. Treasurer's Report** – Richard Burton

**5. President's report-** Mike Gracz: - **BOARD ACTION REQUESTED-Motion to spend \$500 on lower Baycrest bridges,**

**6. Admin Report** – Annie Ridgley

**7. Volunteer Policy /Code of Conduct - BOD ACTION REQUESTED (approve the policy)**

**8. Events**

**Annual Meeting:** Elks Lodge Nov 17<sup>th</sup> 6-9 PM

Election Ballots (Christine Anderson), Auction items coordinator (CA), Registration (RB & AR)

Presentations: Budget: Richard Burton

KNRD/Ski Team

KWN

Jr Nordic-coordinator position is open

Volunteer appreciation

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

**10. Comments from the BOD**

**Next Meeting: Annual Meeting Sat. Nov 17<sup>th</sup> 6 PM Elks & December 5th, 2018 6:30pm Cook Inlet Keeper Building**