

Kachemak Nordic Ski Club Board Meeting
December 5th 2018 6:30pm Cook Inlet Keeper Building

DRAFT AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of November 7th, 2018 - **BOARD ACTION REQUESTED**

2.1 Annual Meeting Minutes of November 17th, 2018 - **BOARD ACTION REQUESTED**

3. Vote for officers!

4. Homer Tribune Articles and advertising options- Taz Tally

5. Admin Report – Annie Ridgley

6. Website Report - Richard Burton

7. Treasure’s Report – Richard Burton

8. Equipment Report – Bob Glen

9. President’s Report Mike Gracz

Jr Nordic

McNeil grant?

Community Trails Agreement (signage)

10. Annual Meeting follow-up (Christine)

11. Policies

KWN conduct code, KNSC volunteer policy

12. Events

Ski your age – HS team parents organize this

Friday Night Lights

Clinics- KWN

Wine and Cheese co-ordinator and resolution 2018-1 - **BOARD ACTION REQUESTED**

Gala Dinner for HS Ski Team resolution 2018-2 - **BOARD ACTION REQUESTED**

Next meeting Jan 2nd- OK?

13. Comments from the audience on anything

14. Comments from the BOD

Next Meeting: Jan 2nd 2019, 6:30pm Cook Inlet Keeper Building