

**Kachemak Nordic Ski Club Board Meeting
January 2nd 2019 6:30pm Cook Inlet Keeper Building**

AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

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

3. Admin Report – Annie Ridgley

4. Website Report - Richard Burton

5. Treasure's Report – Richard Burton

6. Maintenance Committee report- Bob Glen

7. President's Report Mike Gracz

CTMA Signage needs

Insurance- who needs certificates?

Wine and Cheese (at Lookout, Mike Byerly)

Middle School Coach and race Feb 15th

8. Events

Friday Night Lights (18th)

Jr Nordic begins 26th

Wine and Cheese co-ordination

9. Code of Conduct- Jasmine Maurer **Board Action Requested**

10. Volunteer Policy – Mike Gracz **Board Action Requested**

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: Feb 6th 2019, 6:30pm Cook Inlet Keeper Building