

January 22, 2018

6:30 at Edward's House

Minutes:

Present: Joel, Ingrid, Clark, Nicole, Edward, Matt, Kyle, Anders, Andrew.

- Previous minutes Clark moves, Edward seconds, all in favor, minutes approved
- Finances (Andrew - don't have access yet)
- Liaisons— A way to be in contact with sponsors and other Nordic Centers (Nicole to post entire list to send out to the group to get people assigned)
- Events-- Ran out of steam for SMR event because it got canceled and reschedule a number of times, so try again next year. There may be a moonlight ski near the end of Feb/March at SMR, but not ready to set it up yet based on snow issues.
- Clothing (Nicole) \$10 per hat to sell at Boulder Nordic Sport
- Grooming (Matt and Joel)
 - Is there maintenance we should be planning for?
- Assign CU and City of Boulder Liasons (Joel and Matt to coordinate the next steps for future seasons)
- Website and Google suite and emails (Nicole to intro Anders to Angela)
- NWSEF project & West Mag project Updaters (Matt)
- Wednesday Morning Velo (WMV) Sponsorship (Matt) BNC Contributes \$50 and Matt and Edward will contribute the rest for the jersey sponsorship
- PO Box -- Ingrid & Matt have keys
- BNJRT Update (Alan?)
- Kid's skis (Matt) Loaner fleet last year there were 19, there are now 1 or 2 pairs. If we don't get 10-15 by July, we buy more.
- National Winter Sports Education Foundation ski fleet update (Matt)
- Motion to adjourn, meeting adjourned

The next meeting will be on March 6th, 2018. Venue TBD.

Preliminary Agenda:

- Previous minutes (below)
- Finances (Andrew)
- Nordic Liaisons (Nicole and Kyle)
- Events (Chris and Clark)
- Clothing (Nicole)
- Grooming (Matt and Joel)
 - Is there maintenance we should be planning for?
- Assign CU and City of Boulder Liasons
- Website and Google suite and emails
- NWSEF project & West Mag project Updaters (Matt)
- Wednesday Morning Velo (WMV) Sponsorship (Matt)

- PO Box (Risa/Ingrid)
- BNJRT Update (Alan?)

Requested Additions (Next or future meetings)

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