

Inuvik Ski Club Society Board Meeting  
Tuesday, May 10<sup>th</sup> at 8:00 PM

*Draft Agenda*

8:11

1. Approval of draft agenda

RC/JS

2. Approval of minutes of March 10<sup>th</sup>

JS/JF

3. Finances

- a. Current account balances
- b. Lottery Contribution Agreement

4. Trails and Equipment

- a. Ski Order
  - i. To approve expense of up to \$28,000 for purchase of new ski equipment per the order below.

FP/JS

- b. Skidoos, Alarm, etc

- i. Jay will move Skandic from shed to yard for storage and get chain, etc for locking

- ii.

- c. PV System

- i. To be installed late May/early June

5. Programming and Events

- a. Territorials

6. Other business:

7. Next meeting:

8. Meeting Adjourned