

BNJRT Board Meeting
November 5, 2019

Agenda

In attendance

Yes No

_____	_____	Beth Egan
_____	_____	Carolyn Martens
_____	_____	Colm Sweeney
_____	_____	Liz Harding
_____	_____	Mike Martin
_____	_____	Seneca Murley
_____	_____	Tina Gini Larter
_____	_____	Duncan Koehn
_____	_____	Meghan Cornwall

1. Elect secretary

2. Coach update - (10 min) - Duncan and Meghan

- West Yellowstone
- ski distribution update
- driving course update

3. Ski swap - Kate/Colm/Tina - (5 min)

4. Volunteer update - (5 min) Seneca

- WY - thanksgiving
- Ski-a-thon

5. Financial report - (4 min) Mike

6. President report - (5 min) - Tina

- Ski-a-thon - pick a day
- succession plan for May 31 (Mike and Tina)

7. New business

8. Next meeting - Dec 3 or Dec 10?

9. Adjourn