

I. **Call the meeting to Order.**

Opening remarks. Review March 10<sup>th</sup> Board mtg notes.

II. **Reading and approval of the minutes from last meeting.**

Accepted or corrected.

III. **Reports of Officers, Boards, Standing Committees.**

Budget – Geoff

Grounds – Steve

Paving – quick review of paving plan. Robert, Steve, me?

SAC – SS update et al. Craig

IV. **Unfinished Business and General Orders (aka Old Business).**

Boat – me or Robert?

V. **New Business -**

**Volunteers** needed - Fill the **Secretary** and **Treasurer** positions. Also, need to fill Tony's position of mail retrieval and gate keeper.

Insurance – update. **Sign waivers!** Robert?

Ski Club Rules - review. Andy

VI. **New Business – Members at large**

Open the floor for input.

VII. **Adjournment.**