WNSC Board Meeting Agenda

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| Date | April 21, 2021 @ 7pm |
| Location | <https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F89650757702%3Fpwd%3DdEVZOUhhVkdyMFBna3RqY0lvcmpyQT09&amp;data=04%7C01%7CJasmin.Greavett%40gov.ab.ca%7Cdb847d34b4be4df6b79908d900d0591d%7C2bb51c06af9b42c58bf53c3b7b10850b%7C0%7C0%7C637541717110143951%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&amp;sdata=Zm%2FFzx3O709lu48wF5TI32I6gUyubGHc7gT%2FBruXtN0%3D&amp;reserved=0>Meeting ID: 896 5075 7702Passcode: 884071One tap mobile+13126266799,,89650757702#,,,,\*884071# US (Chicago) +16465588656,,89650757702#,,,,\*884071# US (New York) |
| Regrets  | Michael |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | * 1. Approval of Minutes
 | Michael |
|  |  1.3.1 Old Business / Business Arising |  |
|   |  1.3.1.1 HWY 40 Update | Michael |
|  |  1.3.1.2 Spring AGM Update | Matt |
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| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 2.1 Day Pass Fees for Volunteers | Jasmin |
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| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | 3.1 Summer Programs | Lori |
|  |  |  |
|  |  |  |
| **4.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael |
|  | 4.2 Bylaws | Lori |
|  | 4.3 Program Fees | Lori / Christine |
|  | 4.4 WNSC Structure & Fundraising | Randy |
|  | 4.5 Trails Volunteer Recruitment | Michael |
|  |  |  |
| **5.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Treasurer | Lori |
|  | 5.2 Trails | Matt |
|  | 5.3 Facilities | Michael |
|  | 5.4 Biathlon | Randy |
|  | 5.5 Jackrabbits | Dan |
|  | 5.6 Race Team Parent Representative | Amber |
|  | 5.7 Marketing / Communications | Christine |
|  | 5.8 Programs | Theresa |
|  | 5.9 Member at Large | Liz |
|  | 5.10 Secretary | Jasmin |
|  | 5.11 Vice President | Christine |
|  | 5.12 President | Michael |
|  | 5.13 Past President | Grant |

Adjournment

Next Meeting