WNSC Board Meeting Agenda

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| Date | Wednesday, February 28th, 2024 @ 7:00 pm |
| Location | In person, Steve Cooper Lodge |
| Regrets Serge, Geo |
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| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | 1.3 Approval of Minutes, | Michael |
|  | 1.4 Old Business / Business Arising |  |
|   |  1.4.1 Alberta Winter Games Debrief 1.4.2 Lease Renewal 1.4.3 Policy / Bylaw Update 1.4.4 Acknowledgements/Thankyou | MichaelMattMichaelMichael |
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| **2.0 OPERATIONS COORDINATOR** |
| **Item** | **Responsibility** |
| 2.1 Operations Coordinator Report 2.1.1 May events; Colour Run, Meet in the Middle, Hike for Hospice 2.1.2 Rental requests | Michael |
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| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 Lodge Opening/Closing Plan, Lights, Return to Programming | Michael |
| 3.2 Silver Arch Water Management | Michael |
|  3.3 Maintenance Building Lighting Option | Michael |
| 3.4 Ginzu order | Michael |
|  3.5 Asset Disposal 3.5.1 Alpine snow machine(s) 3.5.2 Goulds pump and base | Michael |
|  3.6 Loppet & other spring events | Michael |
|  3.7 Hosting Provincial Events 2024/2025 | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Treasurer Transition | Michael |
|   | 4.2 Logo Rebranding Update | Christine |
|   | 4.3 AGLC Board Requirements | Michael |
|   | 4.4 Spring General Meeting | Michael |
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| **5.0 FINANCIAL REPORT/FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Financial Report | Serge |
|   | 5.2 Latest Grant Applications/Awards | Michael |
|   | 5.3 Upcoming Grant Application Windows | Michael |
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| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Sub-Committee status review | Michael |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Serge |
|  | 7.2 TrailsSummer Ski Trails CoordinatorWinter Ski Trails CoordinatorMulti-use Trails Coordinator | MattCamGeoFranco |
|  | 7.3 XC development | Ken A |
|  | 7.4 Biathlon development | Randy |
|  | 7.5 Programs | Cori |
|  | 7.6 Marketing/Communications | Christine |
|  | 7.7 Funding | vacant |
|  | 7.8 Directors At Large | Eric, Ken P |
|  | 7.9 Secretary | vacant, Christine |
|  | 7.10 Vice President | Christine |
|  | 7.11 President | Michael |
|  | 7.12 Past President | vacant |

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| **8.0 IN CAMERA** |  |

Adjournment