WNSC Board Meeting Agenda

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| Date | July 20 2021 @ 7pm |
| Location | <https://us02web.zoom.us/j/82663768612?pwd=bjA2OVVORVZ2Z25JVGZLbWwydjNIQT09>Meeting ID: 826 6376 8612Passcode: 483820One tap mobile+13126266799,,82663768612#,,,,\*483820# US (Chicago)+13462487799,,82663768612#,,,,\*483820# US (Houston) |
| Regrets  | Liz |
| **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 |
|  |  |  |
| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | - |  |
|  |
| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | - |  |
|  |  |  |
| **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 |
|  | 4.6 Special Events (DGLW) | Lori |
|  | 4.7 Mountain Biking Program | Lori |
|  |  |  |
| **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 July 21st