WNSC Board Meeting Agenda

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| Date | Wednesday, March 15th @ 7:00 pm |
| Location | https://us02web.zoom.us/j/89237221219?pwd=a0FsaktERlZCUzc0Zmk4UkU4ak92QT09Meeting ID: 892 3722 1219Passcode: 380779Find your local number: https://us02web.zoom.us/u/kbThx18jKu |
| Regrets Matt, Dallal,  |
|  |  |
| **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 Lease Renewal 1.4.2 Alberta Winter Games 1.4.2.1 Preparations Update 1.4.2.2 Venue Enhancements 1.4.3 Policy / Bylaw Update 1.4.4 Advisory Committee for Wapiti Recreation 1.4.5 Insurance Appraisal  | MattMichaelMichaelMichaelMichaelLori/GordonLori |
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| **2.0 PROGRAM COORDINATOR: UPDATE** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report | Dallal |
|  2.1.1 Meet up and Ride MTB, social event? 2.1.2 Summer fees 2.1.3 Kids Learn to Ski fee increase recommendation | Michael |
|  2.2 Interim Program Coordinator plans | Michael/Christine |
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| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 Loppet Report | Amber |
|  3.2 School Program Report | Theresa |
|  3.3 Church Camp Proposal | Michael |
|  3.4 Calforex in the 2023/2024 Season? | Michael |
|  3.5 Arctic Winter Games Activities 2023 & 2024 | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Spring General Meeting Preparation | Christine / Michael |
|   | 4.2  |  |
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| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Recent awards; Rotary cheque signing, March 24 | Gordon |
|   | 5.2 Corporate Sponsorship |  |
|   | 5.3 Crowdfunding Campaign |  |
|  | 5.3 March/April offerings |  |
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| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Trail Enhancement Sub-Committee | Matt |
|  | 6.2 Risk Management/Emergency Preparedness Sub-Committee  | Michael |
|  | 6.3 Snow Clearing/Grooming Sub-Committee | Michael |
|  | 6.4 Nomination Sub-Committee | Christine / Lori |
|   | 6.5 Rental Room Sub-Committee | Michael |
|   | 6.6 Event Sub-Committees, Summer & Winter | Michael |
|   | 6.7 School Program Fees Sub-Committee | Michael |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Lori |
|  | 7.2 Trails | Matt |
|  | 7.3 XC development | Amber |
|  | 7.4 Biathlon development | Randy |
|  | 7.5 Programs | Theresa |
|  | 7.6 Marketing/Communications | Christine |
|  | 7.7 Directors At Large | Ken |
|  | 7.8 Secretary | Christine |
|  | 7.9 Vice President | Christine |
|  | 7.10 President | Michael |
|  | 7.11 Past President | vacant |

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| **8.0 IN CAMERA** |  |

Adjournment