WNSC Board Meeting Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | | | March 17, 2021 @ 7pm | |
| Location | | | [https://us02web.zoom.us/j/84037737752?pwd=WEhYbGRFMk5USzJWWTI3d0FBZzVsdz09](https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84037737752%3Fpwd%3DWEhYbGRFMk5USzJWWTI3d0FBZzVsdz09&data=04%7C01%7CJasmin.Greavett%40gov.ab.ca%7C87dfe96fc23e49ce20c208d8e7ca04ad%7C2bb51c06af9b42c58bf53c3b7b10850b%7C0%7C0%7C637514202134216276%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=GX7cLbn3Y1p7y4mnsYlvxQ6zidj56UReofcksuS3jSk%3D&reserved=0) | |
| 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 Secure the Land Update | | Michael | |
|  | 1.3.1.2 Church Camp Access | | Matt | |
|  | 1.3.1.3 HWY 40 Update | | Michael | |
|  |  | |  | |
| **2.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 2.1 Spring AGM | | Michael | |
|  | | | | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 3.1 Arctic Winter Games | | Michael | |
|  |  | |  | |
| **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 | |
|  |  | |  | |
| **4.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Treasurer | | Lori | |
|  | 4.2 Trails | | Matt | |
|  | 4.3 Facilities | | Michael | |
|  | 4.4 Biathlon | | Randy | |
|  | 4.5 Jackrabbits | | Dan | |
|  | 4.6 Race Team Parent Representative | | Amber | |
|  | 4.7 Marketing / Communications   * Website feedback | | Christine | |
|  | 4.8 Programs | | Theresa | |
|  | 4.9 Member at Large | | Liz | |
|  | 4.10 Secretary | | Jasmin | |
|  | 4.11 Vice President | | Christine | |
|  | 4.12 President | | Michael | |
|  | 4.13 Past President | | Grant | |

Adjournment

Next Meeting