WNSC Board Meeting Agenda

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| --- | --- | --- | --- | --- |
| Date | | | Nov 17 2021 @ 6 pm | |
| Location | | | Join Zoom Meeting <https://us02web.zoom.us/j/81898072543?pwd=WHh3Qm9PcEhMSFZGSXVMQmlOKzlpdz09>  Meeting ID: 818 9807 2543  Passcode: 282381 | |
| Regrets | | | Jasmin (late) | |
| **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** | |
|  | 2.1 Covid Policy for Lodge & Programs | | Lori | |
|  | 2.2 Cost of Living Budget Adjustment | | Michael | |
|  | | | | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 3.1 Coaching Course Logistics | | Theresa | |
|  |  | |  | |
|  |  | |  | |
| **4.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | Due Dec:   * Swan City Rotary Grant * Telus Grants   Due Jan:   * CFEP Small (Gov AB) * CFEP Large (Gov AB) * CIP (Gov AB) | | Michael | |
|  |  | |  | |
| **5.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 COVID Recommendation | | Michael | |
|  | 4.2 Bylaws | | Lori | |
|  | 4.4 Trails Volunteer Recruitment  4.4.1 Trail Enhancement Sub-Committee | | Michael | |
|  | 4.7 Special Events | | 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 Date