WNSC Board Meeting Agenda

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| Date | | | December 21, 2022 @ 7:00 pm | |
| Location | | | https://us02web.zoom.us/j/89623717587?pwd=UGpzUC9sNmRpNE5CTkRZdXlEeldmZz09  Meeting ID: 896 2371 7587  Passcode: 057530 | |
| Regrets: Matt Wild | | | | |
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| **1.0 MEETING OPENING 7:00 – 7:15pm** | | | | |
|  | **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 Business Plan Update – 2023 Priorities?  1.4.3 Alberta Winter Games  1.4.4 Policy / Bylaw Update  1.4.5 Advisory Committee for Wapiti Recreation | | Matt  Michael / Christine  Michael  Michael  Lori/Gordon | |
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| **2.0 PROGRAM COORDINATOR: UPDATE 7:15 – 7:30pm** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Monthly Report | | | Dallal | |
| 2.1.1 Lodge Staffing  2.1.2 Jackrabbits / Bunnyrabbits + Parents  2.1.3 Adult Lessons  2.1.4 Rental Room | | |  | |
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| **3.0 NEW BUSINESS: OPERATIONS 7:30 – 7:45pm** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Rental Room Renewal | | | Michael | |
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| **4.0 NEW BUSINESS: GOVERNANCE 7:45 – 7:50pm** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Secretary Position | | Christine / Michael | |
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| **5.0 FUNDING/GRANTS 7:50 – 8:00pm** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Recent awards | | Gordon | |
|  | 5.2 Corporate Sponsorship | | Gordon | |
|  | 5.3 Crowdfunding Campaign | | Gordon / Michael | |
|  | 5.3 November/December offerings | | Gordon | |
|  |  | |  | |
| **6.0 SUB-COMMITTEES 8:00 – 8:10pm** | | | | |
|  | **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 | |
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| **7.0 DIRECTOR & COORDINATOR REPORTS 8:10 - 8:25pm** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Lori | |
|  | 7.2 Trails | | Matt | |
|  | 7.3 XC development – Spirit North Feb 2023 + NYD race | | Amber | |
|  | 7.4 Biathlon development | | Randy | |
|  | 7.5 Programs | | Theresa | |
|  | 7.6 Marketing/Communications | | Amber | |
|  | 7.7 Directors At Large – Valley loop change direction? | | Ken | |
|  | 7.8 Secretary | |  | |
|  | 7.9 Vice President | | Christine | |
|  | 7.10 President | | Michael | |
|  | 7.11 Past President | | vacant | |

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| **8.0 IN CAMERA** |  |
| 8.1 N/A |  |

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| **9.0 REVIEW OF ACTION ITEMS** | **Responsibility** |
| 9.1 |  |
| 9.2 |  |
| 9.3 |  |
| 9.4 |  |
| 9.5 |  |
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Adjournment @ \_\_\_\_\_\_ Next Meeting: \_\_\_\_\_\_\_\_January 2023 @ 7:00pm