WNSC Board Meeting Agenda

Date   February 22nd @ 7:00 pm

Location   https://us02web.zoom.us/j/83076574786?pwd=a1JxVnpWR2xWSkxz
            eWhuYjQyRlN2dz09

            Meeting ID: 830 7657 4786
            Passcode: 991465
            Find your local number: https://us02web.zoom.us/u/kz7ugv3K9

Regrets

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
1.4.3 Alberta Winter Games
    1.4.3.1 Preparations Update
    1.4.3.2 Venue Enhancements
1.4.4 Policy / Bylaw Update
1.4.5 Advisory Committee for Wapiti Recreation
	Matt
	Michael
	Michael
	Christine/Michael
	Michael
	Lori/Gordon

2.0 PROGRAM COORDINATOR: UPDATE	
Item	**Responsibility**
2.1 Monthly Report	Dallal
2.1.1	

3.0 NEW BUSINESS: OPERATIONS	
Item	**Responsibility**
3.1 Calforex Decision	Michael
3.2 Schedule for Upcoming Events; Loppet	Theresa/Amber
3.3 Recent Competition Recap; Alberta Cups, Calforex Cups, Arctic Winter Games, Canada Winter Games	Amber/Randy
3.4 Northern Regional Camp	Amber
3.5 2024 Arctic Winter Games Preparations	Michael/Amber

4.0 NEW BUSINESS: GOVERNANCE	
Item	**Responsibility**
4.1 Secretary Position	Christine / Michael
4.2 Spring General Meeting Dates	Michael

5.0 FUNDING/GRANTS	
Item	**Responsibility**
5.1 Recent awards	Michael for Gordon
5.2 Corporate Sponsorship	
5.3 Crowdfunding Campaign	
5.3 January/February offerings	

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

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

8.0 IN CAMERA	

Adjournment