WNSC Board Meeting Agenda

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| Date | | | Wednesday, February 28th, 2024 @ 7:00 pm | |
| Location | | | In person, Steve Cooper Lodge | |
| Regrets Serge, Geo | | | | |
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| **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 Alberta Winter Games Debrief  1.4.2 Lease Renewal  1.4.3 Policy / Bylaw Update  1.4.4 Acknowledgements/Thankyou | | Michael  Matt  Michael  Michael | |
|  |  | |  | |
| **2.0 OPERATIONS COORDINATOR** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Operations Coordinator Report  2.1.1 May events; Colour Run, Meet in the Middle, Hike for Hospice  2.1.2 Rental requests | | | Michael | |
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| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Lodge Opening/Closing Plan, Lights, Return to Programming | | | Michael | |
| 3.2 Silver Arch Water Management | | | Michael | |
| 3.3 Maintenance Building Lighting Option | | | Michael | |
| 3.4 Ginzu order | | | Michael | |
| 3.5 Asset Disposal  3.5.1 Alpine snow machine(s)  3.5.2 Goulds pump and base | | | Michael | |
| 3.6 Loppet & other spring events | | | Michael | |
| 3.7 Hosting Provincial Events 2024/2025 | | | Michael | |
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| **4.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Treasurer Transition | | Michael | |
|  | 4.2 Logo Rebranding Update | | Christine | |
|  | 4.3 AGLC Board Requirements | | Michael | |
|  | 4.4 Spring General Meeting | | Michael | |
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| **5.0 FINANCIAL REPORT/FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Financial Report | | Serge | |
|  | 5.2 Latest Grant Applications/Awards | | Michael | |
|  | 5.3 Upcoming Grant Application Windows | | Michael | |
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| **6.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 6.1 Sub-Committee status review | | Michael | |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Serge | |
|  | 7.2 Trails  Summer Ski Trails Coordinator  Winter Ski Trails Coordinator  Multi-use Trails Coordinator | | Matt  Cam  Geo  Franco | |
|  | 7.3 XC development | | Ken A | |
|  | 7.4 Biathlon development | | Randy | |
|  | 7.5 Programs | | Cori | |
|  | 7.6 Marketing/Communications | | Christine | |
|  | 7.7 Funding | | vacant | |
|  | 7.8 Directors At Large | | Eric, Ken P | |
|  | 7.9 Secretary | | vacant, Christine | |
|  | 7.10 Vice President | | Christine | |
|  | 7.11 President | | Michael | |
|  | 7.12 Past President | | vacant | |

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| **8.0 IN CAMERA** |  |

Adjournment