WNSC Board Meeting Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | | | January 18th @ 7:00 pm | |
| Location | | |  | |
| Regrets Matt | | | | |
|  | | |  | |
| **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  1.4.2 Business Plan Update  1.4.3 Alberta Winter Games  1.4.4 Policy / Bylaw Update  1.4.5 Advisory Committee for Wapiti Recreation  1.4.6 Alberta Transportation Payment Priorities | | Michael for Matt  Michael / Christine  Michael  Michael  Lori/Gordon  Michael for Matt | |
|  |  | |  | |
| **2.0 PROGRAM COORDINATOR: UPDATE** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Monthly Report | | | Dallal | |
| 2.1.1 | | |  | |
|  | | |  | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Rental Room Renewal | | | Michael | |
| 3.2 Schedule for Upcoming Events; Loppet, Duathlon | | | Theresa | |
|  | | |  | |
|  | | |  | |
|  | | |  | |
| **4.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Secretary Position | | Christine / Michael | |
|  | 4.2 Coming Elections | | Michael | |
|  |  | |  | |
|  |  | |  | |
| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Recent awards | | Gordon | |
|  | 5.2 Corporate Sponsorship | | Gordon | |
|  | 5.3 Crowdfunding Campaign | | Gordon / Michael | |
|  | 5.3 January/February offerings | | Gordon | |
|  |  | |  | |
| **6.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 6.1 Trail Enhancement Sub-Committee | | Michael for 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 | |
|  | | |  | |
| **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 | | Amber | |
|  | 7.7 Directors At Large | | Ken | |
|  | 7.8 Secretary | |  | |
|  | 7.9 Vice President | | Christine | |
|  | 7.10 President | | Michael | |
|  | 7.11 Past President | | vacant | |

|  |  |
| --- | --- |
| **8.0 IN CAMERA** |  |

Adjournment