WNSC Board Meeting Agenda

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| 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 MattMichael / ChristineMichaelMichael Lori/GordonMichael 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 |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Secretary Position | Christine / Michael |
|   | 4.2 Coming Elections | Michael |
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|  |  |  |
| **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 |

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| **8.0 IN CAMERA** |  |

Adjournment