WNSC Board Meeting Agenda

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| Date | January 18, 2021 @ 7pm |
| Location | <https://us02web.zoom.us/j/81564858116?pwd=a3BFNWU2eGxFb2UrZWQ2c0IzQk4vQT09> |
| Regrets |  |

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| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | * 1. Approval of Minutes
 | Michael |
|  |  1.3.1 Old Business / Business Arising |  |
|   |  1.3.1.1 COVID Plans Update | Michael |
|  |  1.3.1.2 HWY 40 Impact Update | Michael |
|  |  1.3.1.3 Signs Update | Lori |
|  |  1.3.1.4 Lodge Attendant Posting | Christine |
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| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 2.1 Volunteer Recruitment Subcommittee - trails | Michael |
|  | 2.2 Timesheet data | Lori |
|  | 2.3 Logo | Lori |
|  | 2.4 Directors’ Insurance | Lori |
|  | 2.5 Northwest Alberta Sport Excellence Awards WNSC Nomination | Christine |
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| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | 3.1 Lesson’s & Rentals | Lori |
|  | 3.2 Offsite Parking & Parking Pass Issues | Christine |
|  |  |  |
| **4.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael |
|  | 4.2 Bylaws | Lori |
|  | 4.3 Program Fees | Lori, Christine |
|  | 4.4 WNSC Structure & Fundraising | Randy |
|  |  |  |
| **4.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 4.1 Treasurer | Lori |
|  | 4.2 Trails | Matt |
|  | 4.3 Facilities | Michael |
|  | 4.4 Biathlon | Randy |
|  | 4.5 Jackrabbits | Dan |
|  | 4.6 Race Team Parent Representative | Amber |
|  | 4.7 Marketing / Communications | Christine |
|  | 4.8 Programs | Theresa |
|  | 4.9 Member at Large | Liz |
|  | 4.10 Secretary | Jasmin |
|  | 4.11 Vice President | Christine |
|  | 4.12 President | Michael |
|  | 4.13 Past President | Grant |

Adjournment

Next Meeting