WNSC Board Meeting Agenda

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| --- | --- | --- | --- | --- |
| Date | | | May 25 2022 @ 7:00 pm | |
| Location | | | Join Zoom Meeting  https://us02web.zoom.us/j/87561252377?pwd=R0ZPdmswNXg0c2wwTmllYlkyb1Rydz09  Meeting ID: 875 6125 2377  Passcode: 309028 | |
| Regrets | | |  | |
| **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. HWY 40 Update       2. County Bridge Replacement | | Matt  Michael | |
|  |  | |  | |
| **2.0 PROGRAM COORDINATOR: UPDATE** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Monthly Report | | | Dallal | |
|  | | |  | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Multi-pass Request from Dawson Creek Nordic Club | | | Christine | |
|  | | |  | |
|  | | |  | |
| **4.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Grooming Equipment Committee | | Ken | |
|  |  | |  | |
| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | **June**  Swan City Rotary Grant  Telus Grants | | Gordon | |
|  |  | |  | |
| **6.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 6.1 Bylaws | | Lori / Jasmin | |
|  | 6.2 Trail Enhancement Sub-Committee | | Matt | |
|  | 6.3 Special Events  6.3.1 Banff Mountain Film Festival | | Christine | |
|  | | |  | |
| **7.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Lori | |
|  | 7.2 Trails | | Matt | |
|  | 7.3 Facilities | | Michael | |
|  | 7.4 Biathlon | | Randy | |
|  | 7.5 Jackrabbits | | Theresa | |
|  | 7.6 Race Team Parent Representative | | Amber | |
|  | 7.7 Marketing / Communications | | Christine | |
|  | 7.8 Programs | | Theresa | |
|  | 7.9 Member at Large | | Liz | |
|  | 7.10 Secretary | |  | |
|  | 7.11 Vice President | | Christine | |
|  | 7.12 President | | Michael | |
|  | 7.13 Past President | | Grant | |

Adjournment