WNSC Board Meeting Agenda

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| Date | November 18, 2020 @ 7pm |
| Location | <https://us02web.zoom.us/j/85400822684?pwd=RTMwU21UN3didW5RRTdBQUNkc0tXdz09> |
| Regrets | Christine, Cori |

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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 | Michael |
|  |  1.3.1.1 COVID Plan Update | Michael |
|  |  1.3.1.2 Highway 40 Impact Update | Matt |
|  |  1.3.1.3 Secure the Land Update | Michael |
|  |  1.3.1.4 Grant Opportunities Update | Randy / Liz |
|  |  1.3.1.5 Home Schooling Program | Lori |
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| **2.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 2.1 Plan for business plan review | Michael |
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| **3.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | 3.1 Timing for lodge opening & lights on | Michael |
|  | 3.2 Opening of the chalet | Michael |
|  | 3.3 “Trail Friends” Program | ? on behalf of Christine |
|  | 3.4 Making Tracks Event | Lori |
|  | 3.5 Loppet | Lori |
|  | 3.6 School Programs | Lori |
|  | 3.7 “Get Your Ski Legs Back” Program | Lori |
|  | 3.8 Sub-Committee Member Composition | Jasmin |
|  |  |  |
| **4.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 4.1 COVID Recommendation | Michael, Liz, JoAnn, Doris |
|  | 4.2 Bylaws | JoAnn, Lori, Doris |
|  | 4.3 Program Fees | Lori, Christine, Doris |
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| **4.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 4.1 Treasurer | Lori |
|  | 4.2 Trails | Matt |
|  | 4.3 Facilities | ? |
|  | 4.4 Biathlon | Randy |
|  | 4.5 Jackrabbits | Dan |
|  | 4.6 Race Team Parent Representative | Amber |
|  | 4.7 Marketing / Communications | Jasmin for 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