WNSC Board Meeting Agenda

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| Date | Wednesday, October 18th @ 7:00 pm |
| Location | In person, Steve Cooper Lodge |
| Regrets Matt, Ken P. |
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| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | 1.3 Approval of Minutes, September Meeting and October 5th Special Meeting | Michael |
|  | 1.4 Old Business / Business Arising |  |
|   |  1.4.1 Lease Renewal 1.4.2 Alberta Winter Games 1.4.2.1 Preparations Update 1.4.2.2 Venue Enhancements 1.4.2.3 Facility Rental Submission 1.4.3 Policy / Bylaw Update 1.4.4 Advisory Committee for Wapiti Recreation 1.4.5 Steel Arch rework | MattMichaelMichaelMichaelMichaelMichaelLori/GordonMichael |
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| **2.0 OPERATIONS COORDINATOR** |
| **Item** | **Responsibility** |
| 2.1 Hiring Progress | Christine/Michael |
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| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 Trail Work | Cam, Franco, Michael |
| 3.2 Board Training Focus Group, Grande Prairie Regional Association of Volunteer Organizations | Christine |
|  3.3 Wapiti Nordic Winter Try-it Day, December Dates | Michael |
| 3.4 Chipping Proposal | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Board Position Vacancies | Michael |
|   | 4.2 Budget Preparation | Michael |
|  | 4.3 Registration, Membership Fees | Michael, Christine |
|  | 4.4 Fall General Meeting, Dates, Ski Swap, Open House | Michael, Christine |
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| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Latest Applications | Michael |
|   | 5.2 Upcoming | Michael |
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| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Sub-Committee status review 6.1.1 Equipment Recommendation Sub-Committee 6.1.2 Compensation/Recognition Sub-Committee 6.1.3 Rental Equipment Sub-Committee  | Michael |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Serge |
|  | 7.2 TrailsSummer Ski Trails CoordinatorWinter Ski Trails CoordinatorMulti-use Trails Coordinator | MattCamGeoFranco |
|  | 7.3 XC development | Ken A |
|  | 7.4 Biathlon development | Randy |
|  | 7.5 Programs | vacant |
|  | 7.6 Marketing/Communications | Christine |
|  | 7.7 Funding | vacant |
|  | 7.8 Directors At Large | Eric, Ken P, Serge |
|  | 7.9 Secretary | vacant, Christine |
|  | 7.10 Vice President | Christine |
|  | 7.11 President | Michael |
|  | 7.12 Past President | vacant |

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| **8.0 IN CAMERA** |  |

Adjournment