WNSC Board Meeting Agenda

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| Date | September 28, 2022 @ 6:00 pm |
| Location | Wapiti Nordic Ski Club, Steve Cooper Lodge-remember the change in access |
| Regrets  Volunteer to take minutes  | Amber |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Social time and Business Plan Review | Michael |
|  | 1.3 Approval of Agenda | Michael |
|  | 1.4 Approval of Minutes | Michael |
|  | 1.5.1 Old Business / Business Arising |  |
|   |  1.4.1.1 HWY 40 Update 1.4.1.2 County Bridge Replacement 1.4.1.3 Lease Renewal | MattMichaelMatt |
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| **2.0 PROGRAM COORDINATOR: UPDATE** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report | Dallal |
|  |  |
| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 Celtic Contract | Dallal |
|  3.2 BBQ Use | Dallal |
|  3.3 Fire Pit guidelines | Dallal |
|  3.4 Lodge Rental agreement | Dallal  |
|  3.5 Budget Preparation | Lori |
|  3.6 Membership Launch | Lori |
|  3.7 Alberta Winter Games | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Policy Contract Status | Michael |
|  | 4.2 Recruitment of Board Secretary | Christine |
|   | 4.3 Fall General Meeting | Michael |
|   | 4.4 Advisory Committee for the Wapiti Recreation and Trail Management Plan | Michael |
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| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | **October/November** | Gordon |
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| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Bylaws | Lori / Jasmin |
|  | 6.2 Trail Enhancement Sub-Committee  | Matt |
|  | 6.3 Risk Management/Emergency Preparedness Sub-Committee | Michael |
|  | 6.4 Snow Clearing/Grooming Sub-Committee | Michael |
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| **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 Fundraising | Gordon |
|  | 7.10 Member at Large | Ken |
|  | 7.11 Secretary |  |
|  | 7.12 Vice President | Christine |
|  | 7.13 President | Michael |
|  | 7.14 Past President | vacant |

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| **8.0 IN CAMERA** |  |

Adjournment