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 | | Matt  Michael  Matt | |
|  |  | |  | |
| **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 | |
|  | | |  | |
| **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 | |
|  |  | |  | |
| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | **October/November** | | Gordon | |
|  |  | |  | |
| **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 | |
|  | | |  | |
| **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