WNSC Board Meeting Agenda

Date Wednesday, August 19th, 2026 @ 7:00 pm
Location Steve Cooper Lodge
Regrets Michael and Robin via zoom

1.0 MEETING OPENING	
Item	**Responsibility**
1.1 Welcome	Michael
1.2 Approval of Agenda	Michael
1.3 Approval of Minutes	Michael
1.4 Old Business / Business Arising	
1.4.1 Acknowledgements/Thankyou	Michael

2.0 STAFFING	
Item	**Responsibility**
2.1 Trail and Facilities Attendant Check In	Michael
2.2 Operations Coordinator Check In	Michael

3.0 NEW BUSINESS: OPERATIONS	
Item	**Responsibility**
3.1 Summer Events & Programs • E-bike demo • Cowboys vs Aliens, September 26th • NWP Run with the Wolves, September 23rd • Nitehawk Encore 5km, October 2nd? • Don't Get Lost in the Woods	Greg, Cori, Michael, Matt
3.2 Summer Maintenance • Lighting	Michael
3.3 Outside User Group Requirements & Application Form Review	Cam
3.4 Winter Multi-use Trail User Change Proposal	Matt
3.5 Insurance, County Program Renewal Pending	Michael

4.0 FINANCIAL REPORT/FUNDING/GRANTS	
Item	**Responsibility**
4.1 Financial Report	Serge
4.2 Designation of Reserve Funds	Serge
4.3 Grant Applications	Serge
4.4 Budget Preparation	Serge
4.5 Sponsorship Proposal	Robin
4.6 Potential "Goliath Expedition" Fundraiser	Serge
4.7 Membership/Rates Discussion Considerations	Michael

5.0 GOVERNANCE	
Item	**Responsibility**
5.1 Bylaw and Procedure Work	Michael
5.2 Board Safe Sport Owner/Advocate	Michael

6.0 SUB-COMMITTEES	
Item	**Responsibility**
6.1 Equipment Sub-Committee • Retired tractor disposal	Cam
6.2 Insurance & Multi-use Membership Sub-Committee	Cori/Matt
• Update and next steps	

7.0 DIRECTOR & COORDINATOR REPORTS	
Item	**Responsibility**
7.1 Treasurer	Serge
7.2 Trails Nordic Trails Coordinator Nordic Grooming Coordinator Multi-use Trails Coordinator	 Cam Cam/Patrick Matt
7.3 XC development	Dan
7.4 Biathlon development	Michael/Cori
7.5 Programs	vacant
7.6 Events	vacant
7.7 Marketing/Communications	Christine remotely
7.8 Funding	vacant
7.9 Directors At Large	Greg, Robin, Geo
7.10 Secretary	Cori
7.11 Vice President	Cam
7.12 President	Michael

8.0 IN CAMERA	
8.1	

Adjournment