



WAPITI NORDIC

WNSC Board Meeting Agenda

Date Wednesday, January 21st, 2026 @ 7:00 pm
Location Steve Cooper Lodge
Regrets Geo

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 Grooming Update Report	Cam/Michael
3.2 2025/2026 Events <ul style="list-style-type: none">• Loppet• Other	Cori, Cam
3.3 Communications & Marketing Report	Michael for Christine
3.4 Custom Buff Order	Michael for Christine
3.5 Group Lesson Series Proposal	Michael for Asheigh
3.6 North Stadium Porta Potty Proposal	Cam
3.7 Calforex Cup Debrief	Michael
3.8 Operations Management Options	Michael

4.0 FINANCIAL REPORT/FUNDING/GRANTS	
Item	Responsibility
4.1 Budget Approval and Financial Report	Serge
4.2 Designation of Reserve Funds	Serge
4.3 Questions for the Accountant	Serge
4.4 Grant Applications	Serge
4.5 Casino Wrap-up	Serge



5.0 GOVERNANCE	
Item	Responsibility
5.1 Spring General Meeting, Board Member Recruitment and April Board Elections	Michael
5.2 Insurance Path Forward	Michael
5.3 Membership Class Update	Matt
5.4 Contract Work Process	Michael

6.0 SUB-COMMITTEES	
Item	Responsibility
6.1 Equipment Sub-Committee <ul style="list-style-type: none"> • Tractor Progress • Packing Roller Progress • Leveling Drag Progress 	Cam
6.2 Multi-use Membership Sub-Committee	Matt

7.0 DIRECTOR & COORDINATOR REPORTS	
Item	Responsibility
7.1 Treasurer	Serge
7.2 Trails <ul style="list-style-type: none"> 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	Eric
7.7 Marketing/Communications	Christine remotely
7.8 Funding	vacant
7.9 Director At Large	Ken
7.10 Secretary	Cori
7.11 Vice President	Cam
7.12 President	Michael

8.0 IN CAMERA	
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Adjournment