



WAPITI NORDIC

WNSC Board Meeting Agenda

Date Wednesday, March 18th, 2026 @ 7:00 pm
Location Steve Cooper Lodge
Regrets Geo, Serge, Ken

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 Nordic Pulse Update	Michael
3.2 Communications & Marketing Report	Michael for Christine
3.3 Calforex Cup Debrief	Michael
3.4 Operations Management Options	Michael
3.5 Summer Membership	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



5.0 GOVERNANCE	
Item	Responsibility
5.1 Spring General Meeting, Board Member Recruitment and April Board Elections	Michael
5.2 Contract Work Process	Michael

6.0 SUB-COMMITTEES	
Item	Responsibility
6.1 Equipment Sub-Committee <ul style="list-style-type: none"> • Updated Terms of Reference • Tractor Purchase Update • Ginzu Purchase and Repair Recommendations 	Cam
6.2 Insurance & Multi-use Membership Sub-Committee	Cori/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	
8.1 In Camera Topic	Michael

Adjournment