



WNSC Board Meeting Minutes

Date Tuesday, September 2, 2025
Attending Michael, Cam, Serge, Geo, Randy, Amanda, Cori, Matt
via email

1.0 NEW BUSINESS: GOVERNANCE

Item	Responsibility
1.1 Access to the Wapiti Nordic Ski Club's CRA account.	Michael

MOTION #2025.09.02.01: To give the following access to the Wapiti Nordic Ski Club's CRA account;

- Michael Morgan, director, president
- Serge Martin, director, treasurer
- Dori Mark, bookkeeper
- Karen Munjak, accountant.

Moved by Michael, seconded by Serge. Carried (8-0)