



WNSC Special Board Meeting Minutes

Date Wednesday, November 23, 2025 @ 3:15 pm
 Location Steve Cooper Lodge
 Attending Michael, Cori, Cam, Eric, Matt, Geo
 Regrets Serge, Ken

1.0 MEETING OPENING

Item	Responsibility
1.1 Welcome ➔ Call to order at 3:25 pm ➔ Special meeting convened to address key points that require quorum	Michael

4.0 NEW BUSINESS: GOVERNANCE

Item	Responsibility
4.1 Board Member Recruitment • Dan Martin has volunteered to be a Director on the Board, fulfilling an expanded board role as well as representing XC Development. Motion 2025 Nov 23 #1: To appoint Dan Martin as a Director on the WNSC Board. Moved by Geo. Seconded by Matt. Carried (6 - 0).	Michael

5.0 FINANCIAL REPORT/FUNDING/GRANTS

Item	Responsibility
5.1 Budget Process and Timeline • Budget not ready for Fall General Meeting. • Inconsistencies have been identified. Serge working on the budget. Plan to address the budget at the next Board meeting. Another General Meeting will need to be called.	Michael for Serge



6.0 SUB-COMMITTEES	
Item	Responsibility
<p>6.1 Equipment Sub-Committee</p> <ul style="list-style-type: none"> Tractor Purchase. County Capital grant received of \$25,000 towards the purchase of a John Deere tractor, loader & attachments. <p>Motion 2025 Nov 23 #2: To include the purchase of a John Deere tractor, loader & attachments, to the approved Capital Balance for 2026. Moved by Cam, seconded by Matt. Carried (6-0).</p> <ul style="list-style-type: none"> Packing Roller (8 feet wide) Standard piece of equipment used by most Nordic Centres. <p>Motion 2025 Nov 23 #3: To approved the purchase of an 8' Packing Roller for the quoted price of \$6,000. Moved by Cori, seconded by Cam. Carried (6-0).</p> <ul style="list-style-type: none"> Levelling Drag, used, from Swan City Snowmobile Club. Dominic can modify to address our specific trail needs for freeze-thaw management and ice build-up. <p>Motion 2025 Nov 23 #4: To spend \$3,000 towards the purchase and modification of the identified Levelling Drag. Moved by Cam, seconded by Eric. Carried (6-0).</p>	Cam

Adjournment: 3:50 pm

Next Meeting: Tentatively, on or around Wednesday December 10 at 7:00 pm