



**Whitehorse Cross Country Ski Club  
Board of Directors Meeting  
Sunday, March 13<sup>th</sup>, 2022.  
Meeting held via e-mail**

**MINUTES**

**ATTENDEES**

**Board Members**

Jean Paul Molgat, President  
Craig Thur, Secretary  
Stuart Hamilton, Director

Sarah Murray, Vice-President  
Deb Higgins, Director  
Jan Downing, Director

**Regrets**

Leslie Gomm, Treasurer

Sue Johnson, Director

**Resolution Concerning City of Whitehorse Recreation Grant Funding for \$5000.00**

At 09:44 am on Sunday March 13<sup>th</sup>, 2022, WCCSC president Jean Paul Molgat sent an e-mail to the board of directors with the following resolution moved by himself:

*“I move to apply to the City of Whitehorse recreation grant for the spring 2022 intake. The funding allowed will be used through the summer of 2022 to re-do the information signs at various locations on our trail network as well as the creation of 2 entry points information kiosks.”*

Between 11:41 am and 5:15 pm club secretary Craig Thur received replies from 4 board members who were all in support of the resolution. Craig Thur is also in support of the resolution. Two board members did not reply to the e-mail. The resolution was approved with a majority of board members supporting it.

Minutes recording the resolution were completed by Craig Thur during the morning of Monday, March 14<sup>th</sup>, 2022.

**Next Board Meeting:** Thursday, April 7<sup>th</sup>, 2022 at 7:00 pm via Zoom.