

SMNB Board of Director's Minutes

Tuesday, April 23, 2024

By Zoom – 7 PM

1.	<p>Call to Order</p> <p>In attendance for this meeting: Brad Mann, SMNB President Mario Lavasseur, Zone 1 Director Linda Mann, Zone 2 Director Valmond Hachey, Zone 3 Director Greg Grant, Zone 4 Director, SMNB Treasurer Andre Yoston, Zone 5 Director Marcel Richard, Zone 6 Director Jody Tower, Zone 7 Director Steve George, Zone 8 Director, SMNB Vice President Stacey Noddin, SMNB Secretary Kyle Good, SMNB Trail Manager Dave Garland, Past President</p> <p><i>Brad called the meeting to order at 1903 hrs and welcomed all board members and staff.</i></p>	Brad
2.	<p>Additions to Agenda</p> <p><i>Brad asked for additions to the agenda.</i></p> <p><i>No additions</i></p>	Board
3.	<p>Approval of Agenda</p> <p><u><i>Linda motioned to accept the agenda. Marcel 2nd and board unanimously agreed.</i></u> <u><i>Motion Carried.</i></u></p>	Board
4.	<p>Approval of previous Board Minutes;</p> <ul style="list-style-type: none"> • March 14, 2024 (enclosure) • April 12, 2024 Conference Call (enclosure) <p><i>Board members reviewed enclosed March 14, 2024 minutes.</i> <i>Jody made the correction to March 14 minutes, that Stacey was not the Zone 7 Director, only the SMNB secretary.</i></p> <p><u><i>Mario motioned to accept March 14, 2024 enclosed minute to include the correction.</i></u> <u><i>Steve 2nd and board unanimously agreed.</i></u> <u><i>Motion Carried.</i></u></p>	Board

	<p><i>Board members reviewed the latest version of April 12, 2024 minutes that was emailed out April 23, 2024.</i></p> <p><i>Greg abstained from the vote as he wasn't part of the April 12 meeting.</i></p> <p><u><i>Jody motioned to accept April 12, 2024 enclosed minutes. Linda 2nd and board unanimously agreed.</i></u></p> <p><u><i>Motion Carried.</i></u></p>	
5.	<p>President's Annual Report (same as AGM Report) (ppt.)</p> <p><i>Ready for AGM</i></p>	Brad
6.	<p>Trail Manager's Annual Report (same as AGM Report)</p> <p><i>Ready for AGM</i></p>	Kyle
7.	<p>Treasurer's Report (same as AGM Report) (enclosures)</p> <p><i>Ready for AGM</i></p>	Greg
8.	Old (Current) Business	
8.1	<p>Annual 2024 Club Surveys – Observations</p> <p><i>Kyle gave an updated that the annual club surveys went well.</i></p> <ul style="list-style-type: none"> - <i>He asked if any PSS's needed to be repaired or replace. 14 need to be done. Looking to change the center panel so that it has a sheet of aluminum on each side to make it easier for installing signs.</i> - <i>Blue P markers for parking location will be on the maps.</i> - <i>He shared that the original intent of the President's Ride was to move it around the province in order to experience different areas. Maybe in the future, Signature trails like Fundy Highlands and Historic Highlands could be show cased for the Presidents Ride. Mario shared that presently there is an exclusive partnership package for the next 3 years to host the President's Ride in Edmundston.</i> <p><u><i>Kyle expressed that all clubs but 3 wish to have the ride moved around to different locations and expressed this needs to be a topic of discussion for the June Board Meeting.</i></u></p> <ul style="list-style-type: none"> - <i>1000 mile challenge, only 1 club supports the event.</i> - <i>Draft budget item of \$5000 for the Maritime Snowmobile Championship, 4 clubs agree to it, the rest do not. <u>Kyle suggested that it should be a topic for discussion at the June Board meeting, with the consideration of a motion being put forward to remove it from the budget.</u></i> - <i>Kyle is working with Quad NB to create a shape file for authorized/managed "Joint use" trail sections.</i> - <i>More than half of the club representatives completely understood the payout system.</i> 	Kyle/Board

	<ul style="list-style-type: none"> - <i>Checked club boundaries.</i> - <i>Clubs are in favour of doing the survey online and a platform like survey monkey could be used for ease on staff and clubs.</i> - <i>He shared that only 3 Zone Directors (Zones 4, 5 & 7) attended the Club Survey's.</i> 																	
8.2	<p>Recognition of SMNB's 2023-24 Corporate Partnerships & 2024 Provincial Lottery (same as AGM)</p> <p><i>Mario shared he has everything and ready for the AGM</i></p>	Mario																
8.3	<p>8.3 SMNB's 2024 Annual Award Winners</p> <p><i>Linda started by apologizing for missing Jody's email vote for the Robert J Walsh, Club of the Year, but no change to recipients.</i></p> <p><i>Linda shared the following award winners:</i> <i>Howard Doucet – Robbie Warren, Rexton Snowmobile Club</i> <i>Groomer Operator – Dale Giberson, Aberdeen Snowmobile Club</i> <i>Robert J Walsh – Restigouche Snowmobile Club</i> <i>Dealer of the Year – Davesports, Woodstock</i> <i>Wallace Kenny – Frank Bouchard</i></p>	Linda																
9.	New Business																	
9.1	<i>Proposed Trail Permit pricing for 2025 (same as AGM)</i>	Board																
9.2	<i>Proposed Operating Budget for 2025 (same as AGM)</i>	Board																
9.3	<p>Guest Speakers at AGM</p> <ul style="list-style-type: none"> • Guests <p><i>Brad listed all the guests attending:</i></p> <table style="width: 100%; border: none;"> <tr> <td><i>Don Basque</i></td> <td><i>Roger's Lake Lodge</i></td> </tr> <tr> <td><i>Melissa Dorey</i></td> <td><i>American Income Life</i></td> </tr> <tr> <td><i>Nicholas Desmarais</i></td> <td><i>Track Inc.</i></td> </tr> <tr> <td><i>Robert Fawcett</i></td> <td><i>J.D. Irving</i></td> </tr> <tr> <td><i>Mike Heino</i></td> <td><i>The Shop Industrial</i></td> </tr> <tr> <td><i>Mario LeBreton</i></td> <td><i>Plannord</i></td> </tr> <tr> <td><i>Geneviève Trotter</i></td> <td><i>Chalets Restigouche</i></td> </tr> <tr> <td><i>Sébastien Hodgson</i></td> <td><i>Chalet Restigouche</i></td> </tr> </table> <p><i>So far, only Robert Fawcett will have a presentation.</i></p> <ul style="list-style-type: none"> • Corporate Partners from 2024 • Matthew Derrah – Nicholson & Beaumont 	<i>Don Basque</i>	<i>Roger's Lake Lodge</i>	<i>Melissa Dorey</i>	<i>American Income Life</i>	<i>Nicholas Desmarais</i>	<i>Track Inc.</i>	<i>Robert Fawcett</i>	<i>J.D. Irving</i>	<i>Mike Heino</i>	<i>The Shop Industrial</i>	<i>Mario LeBreton</i>	<i>Plannord</i>	<i>Geneviève Trotter</i>	<i>Chalets Restigouche</i>	<i>Sébastien Hodgson</i>	<i>Chalet Restigouche</i>	Brad
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10.	Permanent Committee Reports																	
10.1	By-Laws & Policy Committee (see AGM Agenda)	Greg																

10.2	Fund Raising Committee (see AGM Agenda)	Mario
10.3	Trail Committee (see AGM Agenda)	Marcel
10.4	Nominating Committee (see AGM Agenda)	Andre
10.5	Human Resources Committee (see AGM Agenda)	Steve
11.	Recognize Retiring Directors / Officers <i>Brad thanked Greg for his dedicated time on the Board of Directors and as Treasurer.</i>	Brad
12.	Scheduled & proposed Dates of the next Board of Director's Meetings June 22-23 – Woodstock office (Guest rooms Amsterdam Inn) June 22 – Saturday 8:30 AM-Noon (New Director orientation) June 22 – Saturday noon-5 PM June 23 – Sunday 8:30 Am-Adjournment	Board
13.	Adjournment <u><i>Marcel motioned to adjourn the meeting at 1925 hrs.</i></u>	Board