

SMNB Board of Director's Minutes
14 March 2024
Zoom Meeting, NB

<p>1.</p>	<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 (lost her halfway through the meeting due to the internet outage) Valmond Hachey, Zone 3 Director Greg Grant, Zone 4 Director, SMNB Treasurer Andre Yoston, Zone 5 Director Marcel Richard, Zone 6 Director (came in halfway through the meeting) Stacey Noddin, SMNB Executive Secretary Steve George, Zone 8 Director, SMNB Vice President Kyle Good, SMNB Trail Manager Dave Garland, Past President</p> <p><i>Brad had requested from all board members, 4 days prior to change the date of this meeting to the 14 March 2024.</i></p> <p><i>Brad called the meeting to order at 1809 hrs and welcomed all board members and staff.</i></p>	<p>Brad</p>
<p>2.</p>	<p>Approval and additions of Agenda</p> <p><i>Brad asked for additions to the agenda. Dave asked to speak to the board about being dismissed. Brad said we would go in camera for that discussion at 8.9</i></p> <p><u><i>Greg motioned to accept 18 Nov 2023 enclosed minutes. Mario 2nd and board unanimously agreed.</i></u> <u><i>Motion Carried.</i></u></p>	<p>Board</p>
<p>3.</p>	<p>Approval of Board's last Minutes (18 Nov 2023)</p> <p><i>Board members reviewed enclosed minutes.</i></p> <p><u><i>Linda motioned to accept 18 Nov 2023 enclosed minutes. Andre 2nd and board unanimously agreed.</i></u> <u><i>Motion Carried.</i></u></p>	<p>Stacey</p>

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4.	<p>President's Report</p> <p><i>Brad shared some items that took place since the last meeting:</i> <i>Ride with ISMA.</i> <i>Round table with the Premier.</i> <i>Zoom meeting on Anderson Bridge</i> <i>Ride in Florenceville.</i> <i>Snowmobile TV in Caledonia Mountain.</i></p> <p><u><i>Mario motioned to accept the President's Report as presented. Andre 2nd and the board unanimously agreed.</i></u> <u><i>Motion carried.</i></u></p>	Brad
5.	<p>Treasurer's Report</p> <ul style="list-style-type: none">• Snowmobile Purchase Update <i>Greg shared that a demo was bought from JT Sport and save SMNB approx. \$7000. It still comes with full warranty.</i> • Profit & Loss – Current <i>Greg reviewed as per enclosure.</i> • Accounts Receivables – Current <i>Greg reviewed as per enclosure.</i> • Restricted Cash (External & Internal) Summaries – Current (enclosure) <i>Greg reviewed as per enclosure.</i> • Permit Sales to Date <i>Greg shared the sales</i> <p><u><i>Steve motioned to accept the Treasure's Report as presented. Mario2nd and the board unanimously agreed.</i></u> <u><i>Motion carried.</i></u></p>	Greg

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6.	<p>Trail Manager's Report (enclosure)</p> <p><i>Kyle reviewed his trail report in detail.</i></p> <p><i>JT All season provided a side by side and snowmobile this season. No issues returning equipment. JT will provide for next year, along with Skidoo, Polaris and Yamaha.</i></p> <p><i>All app's worked without a hitch. More users are purchasing the app.</i></p> <p><i>Kyle recommends waiting on the Moose Valley. Like to see another season on the Historic Highlands.</i></p> <p><i>Kyle is checking on Trail 151 to see if it can be reconnected to another trail rather than being a dead end trail.</i></p> <p><i>Everything was very positive for all the media rides/photo-shoots.</i></p> <p><i>A lot of accidents this year. Of the 10 Kyle inspected, only 1 went to the adjuster. Kyle to start working on the planning for the Toronto Snowmobile Show after the AGM.</i></p> <p><u><i>Greg motioned to accept the Trail Manager's Report as presented. Mario 2nd and the board unanimously agreed.</i></u></p> <p><u><i>Motion carried.</i></u></p>	Kyle
7.	Old (current) Business	
7.1	<p>Club 22 - Miramichi Snow Goers Re: Trail 58 Closure Update</p> <p><i>Andre shared that members were very happy and that it worked out very well.</i></p>	Brad/André
7.2	<p>Economic Impact Study – Update?</p> <p><i>Brad spoke with RDC and they are putting it together. It's on going.</i></p>	Brad
7.3	<p>Club 41 – Kedgwick Re: Clubs 44 - Du Nord & 76 - Riviere Verte to take over a portion of Trail</p> <p><i>Mario shared that both clubs happy.</i></p>	Mario / Linda
7.4	<p>JPS – Exhaust Noise – Update to 27 Nov 2023 Meeting</p> <p><i>Stacey gave a brief of the attached enclosure which included Youth snowmobile size & Age, Adhesive Plate and Registration increase.</i></p>	Stacey

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7.5	<p>GRM-002 – Spare Groomer (enclosure)</p> <p>Greg motioned Andre second <u>Greg motioned to accept the added changes to the definition of spare groomer in GRM-002 as presented. Andre 2nd and the board unanimously agreed.</u> <u>Motion carried.</u></p>	Greg
8.	New Business	
8.1	<p>2025 Presidents Ride Proposed Date – 8 Feb 2025</p> <p><i>No issues with this date.</i></p>	Greg
8.2	<p>2025 Trail Permit Prices Proposed (enclosure)</p> <p><u>Greg motioned to for no price increase in trail permits as presented. Andre 2nd and the board unanimously agreed.</u> <u>Motion carried.</u></p>	Greg
8.3	<p>AGM Agenda (enclosure)</p> <p><u>Greg motioned to accept the agenda as presented. Andre 2nd and the board unanimously agreed.</u> <u>Motion carried.</u></p>	Brad
8.4	<p>Proposed 2024-2025 Budget (enclosure) Greg gave a detailed review of the proposed budget.</p> <p><u>Greg motioned to accept Maritime Snowmobile Race for \$5000 as presented. Andre 2nd and the board unanimously agreed.</u> <u>Motion carried.</u></p> <p><u>Greg motioned to accept the Proposed Operating Budget 2024-2025 as presented. Andre 2nd and the board unanimously agreed.</u> <u>Motion carried.</u></p>	Greg
8.5	<p>Tourism Weekend (enclosure)</p> <p><i>Greg shared that 340 permits were sold this year which was under what was expected, but believe it was because of the weather as the conditions weren't favourable.</i></p>	Greg

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8.6	<p>Trail Questions from Tourists</p> <p><i>Greg asked what we want the staff to provide because it can be time consuming. Should they direct them to zone directors? Everyone agreed.</i></p>	Kyle
8.7	<p>ByLaw Article 10 – Expulsion (10.1.3) (enclosure)</p> <p><i>Greg asked, should we have a reminder to all clubs that they are breaking article 10 rules. Brad shared maybe have a 1 page to be given at spring meetings.</i></p>	Greg
8.8	<p>Proposed New Club - Upper Miramichi Snowmobile Club (enclosure)</p> <p><i>Andre shared that more needs to be dug into this and should be tabled for the next meeting. Brad said maybe Andre, Kyle and Brad should have a meeting in the area.</i></p>	André
8.9	<p>Appointment of Zone 7 Director & Special Board Meeting with Dave</p> <p><i>Mario motioned to go “In Camera”</i> <i>Andre Motion to “come out of camera”.</i></p> <p><u><i>Greg motioned to appoint nominee Jody Tower as Zone 7 director. Andre 2nd and the board unanimously agreed.</i></u> <u><i>Motion carried.</i></u></p> <p><i>Dave requested a special in person meeting with the board. Brad asked if there was a board member to motion to have a special meeting with Dave.</i></p> <p><u><i>Greg motioned to have a special meeting with Dave. Andre 2nd and the board unanimously agreed.</i></u> <u><i>Motion carried.</i></u></p>	
8.10	<p>Legal Update-</p> <p><i>Kyle going to court for a first case due to it being off trail accident. Rider had gone off the trail and hit a rock pile.</i></p>	Greg

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9.	Permanent (Board) Committee Reports	
9.1	By-Laws & Policy Committee (enclosure) <i>Nothing to report</i>	Greg
9.2	Fund Raising Committee <i>Grey rock there for 2 more years</i>	Mario
9.3	Trail Committee <i>Nothing to report</i>	Marcel
9.4	Nominating Committee (enclosure) <i>Andre briefed as per the enclosure.</i>	André
9.5	Awards (Internal & External) Committee <i>Still waiting for entries.</i>	Linda
9.6	Human Resources Committee <i>Nothing to report.</i>	Steve
10.	Dates of Future Meetings April 23 - 7pm Zoom Meeting April 27 – Fredericton Inn, Fredericton (before AGM) June 21-22 location TBA Sept. 14 - location TBA Nov. 16 - location TBA	
	Adjournment <u><i>Andre motioned to adjourn the meeting at 1934 hrs.</i></u>	