

SMNB Board of Directors
Teams Call
June 3rd, 2025 @1830

Present for the Call:

President: Andre Yoston

Zone 1 Director: Bob Healey

Zone 2 Director, Secretary: Linda Mann

Zone 4 Director: Zarla Gorton

Zone 3 Director: Rene Benoit

Zone 5 Director: Ron Scott

Zone 6 Director: Andre Melanson

Zone 7 Director: Rick Sullivan

Zone 8 Director, Vice President: Kevin Williams

Executive Director: Ralph McBride

Andre Y called the meeting to order at 1840.

Linda made a motion, seconded by Ron, *“I move to have any remaining surplus at the end of the fiscal year, June 30th, 2025 to be paid out to the Clubs when the 2025 Audited Financial Statements are completed. The surplus payout will be paid out to the Clubs based on the current season’s(2024-25) grooming hours.”*

All in favor, motion passed.

Linda made a motion, seconded by Kevin, *“I move to make Janice Bragdon a signing officer for SMNB to allow her to access the new CRA format for submitting documents and claims on behalf of SMNB as the Financial Manager.”*

All in favor, motion passed.

Linda made a motion, seconded by Bob, *“I move to internally restrict \$24,500, the Club Reward Program, to be paid out at the Fall 2025 Zone Meetings.”*

Ron asked why it was restricted and Andre Y said that it came out of the 2024/25 budget, which closes on June 30th, but is only paid out in the following fiscal year, so it must be held back. It’s an accounting issue.

All in favor, motion passed.

Linda made a motion, seconded by Rick, *“I move that we internally restrict funds for the October 2025 Payout, based on the 2024-25 Trail permit sales revenue once calculations are complete. It is to be paid out to the Clubs in October 2025.”*

All in favor, motion passed.

Other Business:

Summer office hours: all staff will reduce their lunch break from Monday to Thursday to 30 mins, instead of 1 hour, and end the work week early, at 12:30 on Fridays.

International Snowmobile Congress is next week in PEI. Kyle, Ralph and Andre Y will attend. They will be bringing the newest SMNB trailer to display at the show.

SMNB(Kyle and Ralph) and representatives from QuadNB will meet with the provincial government on June 18th over the Anderson Bridge issue.

Linda asked if anybody else had received an email with a link to a document to be signed. She assumed it was a spam message since it didn't originate from the office but wanted others to be aware of it, since they were included in the recipients of the email.

Meeting ended at 1852 by Ron.