

NBFSC BOARD OF DIRECTOR'S AGENDA

ATLANTIC HOST, BATHURST, N.B. January 28th, 2018

1. Call to Order: by President Brad Mann 8:50 am

- **Attendance: Ross Antworth, Brad Mann, Scott Ralston, Dave Garland, Ronald Lanteigne, Marc Hannon, Jim Connors, Lynn Mann and Marcel Richard. Absent; Guy Landry and Paul Robichaud**

2. Additions to and Approval of Agenda

- **Item 8.10 "Groomers" (later deleted covered in 8.6)**
- **9.7 Modified exhaust**

Motioned by Scott, 2nd by Marc / motion passed

3. Approval of Broad's last Minutes (December 2, 2017)

- **Item tabled**

4. President's & G.M.'s Report

- **Brad and Ross gave an update on a successful event with MPs and others in attendance. Ride took place in the Miramichi to Bathurst regions.**

5. Treasurer's Report

- **A reviewed trail permit sales by category**
- **A review of profit and loss**
- **A review of restricted cash**
- **A motion by Scott, 2nd by Marcel to accept the Treasurer's report / motion passed**

6. Directors' Zone Reports

- **Item tabled until next meeting**

7. Trail Manager's Report

- **Item tabled until next meeting**

8. Old Business

8.1 THC Meeting with Minister, NBFSC, NBTCl and NBATVF, Jan 25th, 2018

- **Ross updated the Board as this meeting has been delayed several times and that he will be representing the other stake holders in this meeting. Ross also cautioned Board members that they should review this document closely.**

8.2 Mount Carlton Project

- **Ross updated the Board that there has been little activity as of late as we await guidance. Ross also handed out copies of the original Mount Carlton Project document to Board members.**

8.3 Annual Zone Spring Meeting

- **Review of dates, Zone 5 asked for the April 11th date and switched with Zone 8 which will take April 10th**

Motion to accept; Marcel 2nd by Lynn / motion passed

8.4 Annual Club Surveys

- **Review of dates**

Motion by Lynn, 2nd by Scott / motion passed

8.5 Snowfest Acadie

- **Brad updated the Board of communications with this group**

8.6 Trail Grooming Fund List, Club 74 second groomer

- **See attached motion – M-001**

Motion by Marcel, 2nd by Ronald “Be it moved that Club 74 who currently own and operate two groomers and 122km of one way trails be communicated to that their 2002 Lamtrac will be removed from the “NBFSC trail groomer priority funding list”.

Motion carried 4 in favour 3 opposed

8.7 DTI – Fundy Connector Trail at Fundy Parkway

- **Ross reviewed letters of communication pertaining to the development and plowing of roads affecting trails in the area**

8.8 ERD Cost Sharing Request for Crown Land

- **President, Brad expressed his displeasure and explained our stand of not agreeing to this cost sharing request.**

8.9 Winter Tourism Growth Strategy

- **Ross reviewed the package and updated Board of its current status.**

8.10 Deleted

9. New Business

9.1 Operating policy TRL-004

- **Brad reviewed Clubs in violation FYI for Board members**

9.2 2018-19 Operating Budget

- **Dave and Ross asked Board members to advise of any budgeting request as the budgeting process will be starting immediately and will be submitted to the Board for review at the next meeting.**

9.3 2018-19 Trail Permit Pricing

- **Item tabled**

9.4 Per Diem allowance for Zone Directors

- **Item tabled**

9.5 Club #66 – Request for 2nd Groomer Approval on “Funding List”

- **See attached motion – M-002**

Motion by Dave, 2nd by Scott “Be it moved that Club #66 be allowed to use a 2nd groomer and the hours be added for reimbursement to that Club.

The final decision for Groomer #2 to the Groomer Funding List is to be determined at a later date.

Motion carried unanimously.

9.6 Club #22 – Request for \$\$ assistance to repair Groomer

- **See attached motion – M-003**

Motion by Marc, 2nd by Jim “Be it moved that we the NBFSC give Club #22, \$12,000.00 for repairs on groomer.

Motion defeated.

10. Dates of Future BOD Meetings

- **Reviewed**

12. Adjournment

- **Motion by Scott to adjourn**