

NBFSC Board of Director's Meeting Agenda
Summer Meeting / June 23rd, 2018
At...Atlantic Host, Bathurst, N.B.

1. Call to Order

- **Present for meeting Scott, Ronald, Dave, Marc, Marcel, Brad, Jim, Steve, Mario and Greg / absent Paul**
- **Scott welcomes new director 1, 2 and 4 to the BOD and a quick update by all directors was given**
- **Motion pads will be used for all non-clerical motions starting with M01**
- **President Scott reminded the board of codes of conduct and confidentiality**

2. Additions to and approval of Meeting Agenda

- **Meeting was called to order at 8:02 am by Ronald, item 8.24 added to agenda**
- **Agenda accepted Marc and Greg**
- **Elections of officers took place with Marcel elected treasurer by ballots**

3. Approval of Board's last Meeting Minutes (May 5th, 2018) (enclosed)

- **Marc second by Ronald carried**

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

- **Scott and Ross updated the board on activities pertaining to government regulations with an update with the trails action plan and follow-up from the recent CCSO meetings. In attendance of CCSO Scott, Ross, Ronald and Paul.**
- **Report adopted as presented, Ronald and Marc carried**

5. Treasurer's Report (enclosed)

- **The BOD reviewed the enclosure of P & L accounts receivable, restricted summaries, permit sales and year-end projections. A motion by Marc, seconded by Mario to accept and was carried**
- **Motion to go in camera 8:43 am, Marc and Ronald**
- **Motion to go out of camera 8:48 am Marc and Ronald**
- **Motion M01 by Ronald, second by Greg : "I move to internally restrict \$25,000., Club Reward Program to be paid out at the Fall 2018 Zone Meetings." carried**
- **Motion M02 by Ronald, second by Marc : "I move to internally restrict \$25,000.00 for the Mount Carleton Project" carried**
- **Motion M03 by Ronald, second by Marc : "I move to internally restrict \$50,k000.00 for the Recruitment and Replacement of the General Manager's Position" carried**
- **Motion M04A by Ronald, second by Marcel : "I move to internally restrict \$100,000.00 for a New Permanent Sign Structures and PPSS Maintenance Program" motion defeated**
- **Motion M04B by Ronald, second by Marcel : "I move to internally restrict \$50,000.00 for a new Permanent Sign Structures and PSS Maintenance Program" motion carried**

- **Motion M05 by Ronald, second by Jim : “I move to internally restrict a top up for the Groomer Floating Fund up to \$20,000.00” carried**

6. Trail Manager’s Report (enclosed)

- **Ross reviewed the enclosure on Kyle’s behalf with updates from the Trail Planning Committee and applications to ERD. Report adopted as presented, Ronald and Jim carried**

7. Permanent Committee Reports

7.1 By Laws & Policy Committee / nothing new to report. Ron to take over 2018-19

7.2 Fund Raising Committee / nothing new to report. Scott to take over 2018-19

7.3 Trail Committee (Report Enclosed) by Paul

Item 3; Motion tabled by Ronald

Item 4; Motion defeated

Item 5; Motion tabled by Greg

7.3 Report adopted as modified, Marc and Jim

7.4 Nominating Committee; Marc to take over 2018-19

7.5 Human Resources Committee; Brad to take over 2018-19

7.6 Awards; Internal & External; Dave to take over 2018-19

8. Old (Current) Business

8.1 Annual – 2018 Club Agreement Review; TRL-001 (enclosed); Board reviewed results of summary for each Zone Director to be aware of their Clubs’ non-conformance adopted as presented; Marc and Marcel carried

8.2 Annual – 2018 Clubs whose Atlas Trax Units (GPS) failed (enclosed) FYI

8.3 Annual – 2018 NBFSC Checkpoints Review

- **Motion M06 by Marc, second by Jim ; “I move to payout the remaining \$1,500.00 to Restigouche Snowmobile Club for their 2017-2018 checkpoint” carried**

8.4 Annual – 2018 Club Rewards Program; CLB-001, Conclusion (enclosed); Zone Directors reviewed results of Program with hi-lights showing deficiencies, motion to adopt Marc second by Ronald carried

8.5 Annual – 2018 Club Survey Results (enclosed) ; reviewed by Ross for the BOD to be aware of survey results that may impact them, motion to adopt Marc second by Greg carried

8.6 Club #14 Rogersville SC – Status of NBFSC Loan/Groomer (enclosed); motion to adopt Marcel second by Mario carried

8.7 Club #28 Goshen SC – Status of NBFSC Trail #15 / Wind Farm; FYI Dave and Ross

8.8 Zone 8; update on Fundy Parkway Road extension / NBFSC Trail #31 (enclosed); FYI Dave and Ross

8.9 Club #74 Charlotte County SC, Snowmobile Trail Bridges – Future (enclosed); Jim reviewed the enclosure identifying a great need for bridges in his area and throughout the province

8.10 Club #1, Nepisiguit SC, infraction-appeal of Grooming Policy (enclosed); Marc reviewed details of the appeal

- **Motion M12 by Dave seconded by Marc ; “So move Club 1 fine be reversed and the Club on notice to follow due process” carried**

8.11 Club #7, Miramichi Valley SC, appeal of Board’s decision – Groomers (enclosed) ; a discussion of appeal took place

- **Motion M07 by Marc seconded by Jim; “Be it moved that Club #7, upon written government approval of the addition of NBFSC Trail #517, be given permission to purchase a “third” trail groomer without any public funding in the future. Club #7’s “third” groomer will be placed on the NBFSC’s Inventory list only. Currently the first “two” groomers owned by Club #7 must not become Club #7’s “third” groomer”. carried**

8.12 Club #66, Millstream Valley SC, appeal of Board’s decision – Groomers (enclosed). Dave reviewed history for new board members

- **Motion M08 by Dave seconded by Jim; “I move that Club #66 “second” groomer be on the funding list for future replacement ‘Groomer Funding List”” carried**

8.13 “Too many Trails” Meetings – Updates (enclosed – maps); the BOD reviewed the enclosure Zone by Zone and a motion was presented pertaining to Club #70

- **Motion M09 by Jim seconded by Dave; “I move that Club #70 to be able to replace current groomer on list then keep it as groomer #2 on the replacement list when funding is available. Keep on funding list both groomers” carried**
- **Motion M10 by Marcel seconded by Mario “Be it moved the Clubs (#39/#44/#76/#45/#70) acknowledge that they have more trails than operating policy # GRM-002 (150kms one-way) and that they cannot remove any current inventory of their trail system. Clubs (#39, 44,76,45 &70) agree that if they do not groom their trail (inventory) system once every 7 days they will have no appeal process under operating policy #TRL-004” carried**

8.14 Hymie Surkis Lawsuit vs. NBFSC FYI update by Dave

8.15 Acadie Snofest, 2018-2019 Update – FYI (enclosed) update by Ross

8.16 Polaris Ride Command; Update Scott

8.17 Inkerman-Pokemouche River Bridge / NBFSC Trail #48 Update – FYI update by Ronald

8.18 Brunway-SC Lavalin Lease / NBFSC Trail #12 Update – FYI

8.19 AANB – Snowmobile Trespass Update – FYI

8.20 Maritime Powersports Show proposed – FYI

8.21 Tourism’s ‘Trails Action Plan’ – June 2nd, 2018 (enclosed); Scott and Ross reviewed concerns of this action plan and updated new board members on its history

- **Motion M11 by Ronald seconded by Greg; “I make a proposition to restrict up to \$25,000.00 internal money to do a new study on economical impact in snowmobiling in N.-B.” carried**

8.22 Mt. Carleton – Christmas Mountains Hub – Update; (enclosed); Jim, Scott and Ross reviewed the enclosure stressing the importance of maintaining Trail #58 and the lack of action on the project

8.23 Winter Tourism Growth Strategy (WTGS) – Update (enclosed); Scott and Ross updated the board on this document as well as meetings with government and follow-ups

8.24 Chaleur “second” groomer

- **Motion M13 by Ronald seconded by Marcel; “Club 4 wants 2nd groomer to be put back on the funding list (New Holland).” Motion defeated**

9. New Business

9.1 2018 Club Payout #4: June 30th, 2018; Update (enclosed); the BOD reviewed the enclosure

9.2 2019 Trail Permits; Update Ross informed the Board in need of a larger form and On-Line Daily Trail Permits are now to be implemented with approval of the 2019 Budget by Clubs at the May 2018 AGM.

9.3 2019 Trail Maps; Update Ross and Kyle working on the addition of the Great Canadian Snowmobile Tour trail to be added to mapping

9.4 2019 CGL Insurance Renewal; Update FYI seeking additional quotes

9.5 2019 Corporate Partnership; Update (enclosed) Ross updated board on current status

9.6 2019 (Annual) General By-Law Review; Ross feels the by-law committee should review Zone election process

9.7 2019 (Annual) Operating Policy Review; motion by Marcel seconded by Ronald that ADM-010; Responsibility & Use of Company & Partner Snowmobiles be adopted carried

9.8 2019 Tourism Weekend / Proposed Date Approval; review of dates proposed as February 22-24th, 2019

9.9 2019 Canadian Tire President’s Ride / Date & Approval; motion by Marcel seconded by Mario that the ride take place January 25th-27th, 2019 at Corporate Partner Hampton Inn, Moncton carried

9.10 2019 Sign Installation Training / Proposed Schedule (enclosed); motion by Jim seconded by Marc dates in the enclosure be adopted carried

9.11 2019 Crown Land Constructions / Proposed Schedule (enclosed); motion by Greg seconded by Marc schedule be accepted as presented carried

9.12 2018 Autumn Zone Meetings / Proposed Schedule (enclosed); motion by Marc seconded by Jim schedule be adopted motion carried

9.13 2019 International Snowmobile Safety Week, Jan 13th to 19th, 2019 / FYI change of date to the above dates

9.14 2019 Groomer Workshop Weekend (Edmundston), Feb 15th, 16th, 2019 / FYI

9.15 SANS (Nova Scotia) request for joint-reciprocal/Trail Permits (enclosed)

9.16 Go Rove App – proposal / meeting March 20th with Brad; the BOD decided to not pursue the proposal

9.17 A.I.L. (current Corporate Partner) – proposal (enclosed); motion by Ronald seconded by Marc to maintain a current mailing list for A.I.L.

9.18 Trail Counters – FYI ; Ross reviewed the data from 2018, talks of strategic planning for 2019; the BOD agrees the importance of this information “Sharing” of trail counters with NB Trails Council as it relates to Christmas Mountains

- 9.19 N.B. All-terrain Vehicle Federation / Relationship into the Future? FYI**
- 9.20 Canadian Council of Snowmobile Organizations (CCSO-CCOM); Ross updated the board of some of the content from the National Health Study on Snowmobiling**
- 9.21 Club #22, Request for PNB Groomer “to be placed in Blackville”; Ross to forward letter**
- 9.22 Club #22, Enquiry about four (4) Annual Club Payouts ; “Resolved”**
- 9.23 Club #22, Disagreement with Board decision; “no more trials”. “Resolved”**
- 9.24 Club #44, correspondence regarding Club #29 – Groomer Funding / FYI (enclosed) “Resolved”**
- 9.25 Club #44, Club du ‘Nord request for exceptional Funding – Groomer “Tabled”**
- 9.26 Club #76, Riviere Verte request for exceptional Funding – Groomer “Tabled”**
- 9.27 Club #5, proposal for General By-Laws – Funding for Clubs (enclosed); Ross and Jim to follow-up**
- 9.28 Zone 1; Edmundston ‘Pilot Project’ for Trail Reciprocity (enclosed) “Tabled”**
- 9.99 Annual Survey Questions as a result of Agenda / Discussions / Debate; FYI**
- 10. Dates of future Board of Director’s Meetings; reviewed and accepted as per agenda**

Meeting adjourned 4:22pm Marc