

Minutes of the NBFSC Board of Directors Meeting

May 5, 2018

NBFSC Board of Directors Meeting held May 5th, 2018 at the Rodd River Resort Miramichi, NB

Board Members in attendance:

- NBFSC President, Brad Mann
- Zone 1 Director, Guy Landry
- Zone 2 Director, Lynn Mann
- Zone 3 Director, Ronald Lanteigne
- Zone 4 Director & NBFSC Vice-President, Scott Ralston
- Zone 5 Director, Marc Hannan
- Zone 6 Director, Marcel Richard
- Zone 8 Director & NBFSC Treasurer, Dave Garland
- NBFSC General Manager, Ross Antworth
- NBFSC Secretary, Paul Robichaud

Absent from this meeting

- Zone 7 Director, James Connors
- Zone 2 Director, Lynn Mann
- Zone 1 Director, Guy Landry

1. Brad called the meeting to Order at 1301

2. Additions to Agenda
9.2 Club attendance reward policy.

3. Approval of Agenda
Scott moved to accept the meeting agenda as modified, seconded by Dave. Motion carried

- 4. Approval of previous Board Minutes;**
- December 2nd, 2017 (enclosure)
Scott moved to accept the Board minutes from the December 2nd, 2017 meeting as enclosed in the Directors' packages, seconded by Marcel. Motion carried
 - March 17th, 2018 (enclosure)
Ronald moved to accept the Board minutes from the March 17th, 2018 meeting as enclosed in the Directors' packages, seconded by Scott. Motion carried

4. President's Annual Report

Due to a power failure at this meeting venue, the planned PowerPoint presentation was not available. Brad summed up this presentation by giving a synopsis of his past 3 years as President. Brad also said he would address the AGM after his presentation.

5. Trail Manager's Annual Report.

Ross noted that Kyle would deliver his TM's report at the AGM.

6. Treasurer's Report.

Dave advised the Board about his Treasurer's report, as how it would be detailed at the subsequent AGM. This would include a year in review synopsis of our finances. Dave also noted we are currently in a healthy position. A possible proposal for 2019 was discussed. Ross clarified the timeline on the presentation of the various financials for the AGM.

8. Old (Current) Business

8.1 Annual 2018 Spring Zone Meetings – Observations

Ross noted club attendance was very good at the Spring Zone Meetings. Overall the clubs were very positive with what was presented. Marc asked Ross if he had received correspondence from Club 22 in regards to gaining access to one of the Mt. Carleton groomer, in order to maintain Trail 58. This will be addressed at the June Board meeting.

8.2 Annual 2018 Club Surveys - Observations

Ross noted all clubs, with the exception of club 22, attended the Club Survey meetings. Overall, this process was very successful.

8.3 Recognition of NBFSC's 2018 Corporate Partnerships & 2018 Provincial Lottery.

Brad advised that Ross would be looking after this, at the AGM.

8.4 NBFSC's 2018 Annual Award Winners.

Brad said Marc and he would look after this at the AGM.

8.5 Club #66, appeal of Dec 2nd motion by Board / 2nd Groomer.

Dave requested this agenda item be tabled for the next Board meeting.

8.6 Club #7, appeal of Dec 2nd motion by Board / 3rd Groomer.

Marc requested this agenda item be tabled for the next Board meeting.

9. New Business

9.1 *Proposed* Trail Permit pricing for 2019

- Seasonal (after Dec 15th) Trail Permits
- Early Seasonal (before Dec 15th) Trail Permits
- Dealer Trail Permits (before & after)
- Family Trail Permits (before & after)
- Classic Trail Permits
 - Antique Trail Permits
 - Late Season Trail Permits
 - Replacement Trail Permits
- Daily (1, 3 & 7-Day) Trail Permits
- 200 cc. Snowmobiles

Ross said a few zones want increases, but he senses the price should remain the same.

9.2 Club Attendance Reward Policy.

*Subsequent to some discussion surrounding extenuating circumstances with recent flooding in the southern part of the province, the following motion was presented. **Dave moved that Clubs affected by the May 2018 Flood in the Province and who cannot attend the NBFSC's 2018***

AGM be recorded as “in attendance” for the recording of Operating Policy # CLB-001 for the 2017 – 2018 season, seconded by Marc. Motion carried unanimously.

9.3 *Proposed Operating Budget for 2019*

Dave explained as to how the proposed budget was created, and asked the Board if there were any questions.

9.4 *Proposed General By Law Modifications*

- Article 12
- Article 23
- Article 33
- Article 38
- Article 40

Ross gave some background on how these proposed by-law changes were perceived at the zone meetings. Brad said he would be presenting these at the AGM.

9.5 *Guest Speakers at AGM*

- Minister Stephen Horsman, Deputy Premier
- Corporate Partners from 2018
- John Clark, CA.

Brad announced the guest speakers. Ross said they would address the AGM earlier in the Agenda.

10. Permanent Committee Reports

- By-Laws & Policy Committee
- Fund Raising Committee
- Trail Committee
- Nominating Committee
- Human Resources Committee

Brad and Ross talked about the various committee reports, and who would be presenting.

11. Recognize Retiring Directors / Officers

Brad spoke about the retiring directors, and the election process for those zones holding elections.

12. Scheduled & proposed Dates of the next Board of Director's Meetings

- June 23rd, 2018 – set at Atlantic Host Inn, Bathurst.
- October 13th, 2018 - set at Ramada Inn, Fredericton.
- December 1st, 2018 – *proposed* at Wilson's Lodge, McNamee.
- January 28th, 2019 - proposed Corporate Partner Site /
Zone of Annual President's Ride - TBA
- March 2019, *proposed* at Corporate Partner - TBA

Brad addressed the Board by thanking them for their support and gave his vision for the NBFSC going forward.

Dave spoke about Ross' presentation on the Trail Action Plan, and how he represented us along with our partner trail users very professionally. Ross then gave a briefing to the Board on this meeting along with the impact this will have on our federation in future years.

13. Adjournment

Marcel moved the meeting adjourned at 1430 hrs.

Submitted by,

Paul J. Robichaud
NBFSC Secretary