

Minutes of the NBFSC Board of Directors Meeting

September 11, 2017

NBFSC Board Scheduled Teleconference Meeting held September 11th, 2017.

Board Members in attendance:

- NBFSC President, Brad Mann
- Zone 1 Director, Guy Landry
- Zone 2 Director, Lynn Mann (joined the call at 20:12)
- Zone 3 Director, Ronald Lanteigne
- Zone 4 Director & Vice-President, Scott Ralston
- Zone 6 Director, Marcel Richard
- Zone 7 Director, James Connors
- Zone 8 Director & NBFSC Treasurer, Dave Garland
- NBFSC General Manager, Ross Antworth
- NBFSC Secretary, Paul Robichaud

Absent from this meeting:

- Zone 5 Director, Marc Hannan

1. Call to order. **Brad called the meeting to order at 20:06.**

*After opening the teleconference meeting, and confirming a quorum was in place, Brad reviewed the Agenda item, for the Board's attention, as follows... Zone 1 Director, Guy Landry has made a special financial request on behalf of his member Club # 29 ASNO, which was granted \$50,000.00 under the groomer replacement "priority" formula. Guy is requesting additional grant funding for Club 29 at this Board Teleconference. Brad and Ross noted, this Club has recently increased their overall average hours, overall average membership, and increased their kilometers of one-way trail, which have helped raise their overall ranking. Brad further explained, that the residual available funding for groomer grants is currently \$44,868.66, but this amount will not be finalized, until all preceding club grants have been completed. Scott questioned Guy as to whether this extra funding would help Club 29 overcome their past difficulties in meeting our Grooming Policy requirements, to which Guy responded in the affirmative. Brad and Ross further explained that the groomer funding being offered is to replace their current 2002 Groomer, and not to add a second groomer to their fleet. In other words they will only be recognized as having a single Trail Groomer for future funding, and will not be paid hours on a second groomer, if they choose to retain and operate the second (previous) groomer. Guy stated, he would contact the Club ASNO President, and make this requirement clear to him. **Guy moved that the remaining 2017-2018 THC Groomer Funding dollars be offered to Club 29 ASNO, in addition to the \$50,000.00 that is currently being***

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proposed. This funding is to be used to replace their existing groomer, a 2002 New Holland / Gilbert Tractor. The additional amount will be determined once the current round of offers is complete, and is not to exceed a total funding offer of \$100,000.00, Seconded by Ronald. Motion Carried Unanimously.

Scott moved the meeting adjourned at 20:25.

Submitted by,

Paul J. Robichaud
NBFSC Secretary