

SANS EXECUTIVE COMMITTEE MEETING

Best Western Glengarry, 150 Willow Street, Truro	
May 17, 2022, PDR	
Present:	
1.0 Welcome and Introductions	
2.0 Agenda and Minutes of Previous Meeting	
2.1 Additions and Approval of the Agenda	Motion to approve by George, seconded by Shaun
2.2 Approval of minutes of the April 25, 2022	Motion to approve by George, seconded by Shaun
3.0 Presentations	none
4.0 Ongoing Business	
4.1 Pilot Riding Sites (President)	More info is needed from the GPS position and landowner permission where these trails enter and exit the roadways. Mike will be in touch with Barry Barnet to see how we can best move this forward.
5.0 Reports: Please circulate all reports to the Secretary by email to save time.	Motion to approve all reports by John, seconded by George
5.1 President's Report (President)	Don briefly talked about the positive things that will be happening in the future
5.2 Office Report (GM)	Circulated
5.3 Financial Report - (Treasurer)	Circulated
5.4 Zone Reports (Zone Vice Presidents')	As reported
5.5 Human Resource Committee Report (President)	Lisa stepped down from the HR Committee, Shaun MacDonald will take her place.

6.0 New Business	
6.1 Provincial Fund Allocation (President)	<p>An amount of money to be doled out to clubs using the Groomer Equalization Formula to be discussed.</p> <p>EC is in favor of moving forth with this initiative. The fund will be allocated by the same formula used by groomer equalization in addition to a \$1000 per groomer equipped with a tracking system. A total amount of \$117,000 will be allotted. Motion to approve by John, seconded by George</p>
6.2 Plowing of Wagner and Crown Land Roads (Lisa)	<p>Discussion to be held on the snow plowing of these properties.</p> <p>Will try to have conversations with the stakeholders.</p>
6.3 Rocky Brook Trail (VP John Austin)	<p>The Trail is closed and is part of the 1998 trail closures in the WPA according to members of HTGA. They request that SANS investigate the closure which apparently was not enforced for years. This was addressed by the Trail Committee as well.</p> <p>Will need a GPS for this issue. The average snowmobiler would not know that this is a wilderness area.</p>
6.4 Laurie Cranton Memorial (President)	<p>SANS lost a valuable member of our family when Laurie passed, and we want to honour him with a memorial award.</p> <p>It will be the Laurie Cranton Volunteer of the Year Award.</p>
6.5 OHV Use Permission Signage (GM)	<p>A sample sign that was approved by us a few years ago for use on private property will be discussed and a number of these to be ordered if supported by the executive.</p> <p>The Executive supports ordering signs. Number of signs to be determined.</p>

6.6	Meeting Schedule for the Summer (GM)	We have been taking June, July and often August off from EC meetings. None are scheduled through the summer and need to discuss if there is a need or interest to meet during that time. EC agreed to stick with the current schedule.
6.7	Cooperation Between Motorized Groups (President)	We will continue to work with ATVANS to increase permits on bikes when snowmobile clubs hold ATV rallies.
6.8	EC Meeting Attendance (President)	EC Members should be available to attend most meetings if taking on these roles.
7.0	Announcements:	Next EC Meeting – September 20th
8.0	Upcoming Events:	Board of Directors' Meeting – November 6 th , Awards Banquet November 5 th
9.0	Adjournment	Motion to adjourn by George, seconded by Shaun

President: 
Don Stewart

General Manager: 
Mike Eddy