

SANS EXECUTIVE COMMITTEE MEETING


October 11th, 2022 1:30 PM, Nicholson Boardroom, Best Western Glengarry, 150 Willow Street, Truro


Present:

Mike Eddy, Shaun MacDonald, Reg Crewe, Don Stewart, George Pugsley and Lisa Butcher

1.0	Welcome and Introductions	Meeting adjourned at 1:00 pm
2.0	Agenda and Minutes of Previous Meeting	
2.1	Additions and Approval of the Agenda	Motion to approve by Shaun, seconded by George
2.2	Approval of minutes of the August 16th, 2022	Motion to approve by George, seconded by Shaun
3.0	Presentations	Dave Lundin – Atlas Trax
4.0	Ongoing Business	
4.1	Pilot Riding Sites (President)	ongoing
4.2	Rocky Brook Trail (Mike)	ongoing – needs a bridge
4.3	Presidents Meeting (President)	Postponed due to Hurricane Fiona, tentative new date Jan 20-21, 2023
4.4	International Snowmobile Hall of Fame (Reg)	Received a letter of thank you for our donation.
5.0	Reports Please circulate all reports to the Secretary by email to save time.	Motion to accept all reports by George, seconded by Shaun.
5.1	President's Report (President)	As reported
5.2	Office Report (GM)	distributed
5.3	Financial Report - (Treasurer)	distributed
5.4	Zone Reports (Zone VPs')	As reported
5.5	Human Resource Committee Report (President)	No report
6.0	New Business	
6.1	Hurricane Fiona (President)	A discussion on the status of trail damage and plans going forward. The trail committee decided to zero in on the clubs with the most damage and will try to expedite the grant approval process with the remaining money available in the small grant fund.
7.0	Announcements:	Next EC Meeting – December 6th.

8.0 Upcoming Events: Glengarry	Board of Directors' Meeting November 6 th , 2022, SANS Awards Banquet, November 5 th at Best Western
9.0 Adjournment	Motion to adjourn by George

President: 
Don Stewart

General Manager: 
Mike Eddy