

SANS EXECUTIVE COMMITTEE MEETING	
January 10th, 2023	
12:30 PM, Hemlock Room, Inn on Prince, 437 Prince Street, Truro	Present were: President Don Stewart, Mike Eddy, Lisa Butcher, Grace LeCreux, Shaun MacDonald, Jeremy Cromwell, George Pugsley Absent John Austin due to weather & travel conditions
1.0 Welcome and Introductions	Don welcomed everyone and thanked those who had to travel through some poor weather
2.0 Agenda and Minutes of Previous Meeting	Jeremy asked for addition 6.8 - Policies Shaun asked for addition 6.9 - Online permits.
2.1 Additions and Approval of the Agenda	Motion to approve agenda with additions by George, seconded by Jeremy
2.2 Approval of minutes of the November 29th, 2022	Motion to approve by Shaun and seconded by George
3.0 Presentations	Mike – meeting room here is the same cost as the Glengerry, with the bonus of a restaurant in the building. Change in ownership of Glengerry has affected our relationship with them, so it was thought this is a good time to investigate other options. (They gave away our 2023 booked awards banquet date, as an example) Awards banquets: 2023 – planning for Debert (this location is not available) 2024 – here 2025 – this location doesn't book that far out.
	Ongoing-Plan is made for meeting

<p>3.1 Presidents Meeting (President)</p>	<p>in February 3rd and 4th , at Smith Rock Chalets. Confirmation from clubs for 12 to attend (this includes some spouses). Zone VPs are asked to reach out to each club by phone and stress the value and importance of attending this meeting. If we have snow, the trail from this location is useable.</p>
<p>3.2 Hurricane Fiona (President)</p>	<p>See Zone reports for more details. A lot of effort has gone into getting the trails opened, but there is still lots to do. Details on funding available from Federal Gov't, through NS Risk Management was discussed and has been forwarded to clubs.</p>
<p>4.0 Reports: Please circulate all reports to the Secretary by email to save time.</p>	
<p>4.1 President's Report (President)</p>	<p>Provided</p>
<p>4.2 Office Report (GM)</p>	<p>Provided</p>
<p>4.3 Financial Report - (Treasurer)</p>	<p>Provided Lisa reviewed since she and Grace didn't have time to meet prior to the meeting to discuss.</p>
<p>4.4 Zone Reports (Zone Vice Presidents')</p>	<p>Zone 1 – Provided, Grace reviewed in John's absence. Zone's 2,3, & 4 – provided and reviewed by Zone VP</p>
<p>4.5 Human Resource Committee Report (President)</p>	<p>Consists of Don, Shaun & George. Nothing current happening. Reg's</p>

	employment with us has ended and Lisa has taken over that role.
5.0 New Business	
5.1 Permit Update (Lisa)	Looking like permit sales are up. Deadline for Early Bird submission is this week, and many clubs have already provided that information. Once all the details are finalized, a report will be provided.
5.2 Sleds for the Season (President)	Adventure Motors is providing us a 2013 Renegade 600 for season for Safety Co-Ordinator, for rental of \$1000.00 (Adventure will take care of any mechanical failures) we will insure PLPD and fire & theft or full coverage depending on cost and cover cost of consumables. 850 etech IS a promo sled from Bombardier and 900 Ace we own
5.3 Electronic Funds Transfer for all Clubs (GM)	To make sending payments to clubs easier it is recommended that all clubs can accept e-transfers from SANS. Discussion on this matter. Grace & Lisa will meet in Halifax to update signatures with CIBC. Checks will continued to be used until CIBC Smart banking is set up.
5.4 Meeting with ATVANS (President)	A meeting with the ATVANS Executive will take place on the 13 th . GM and President to attend. Proposal that a letter from the 3 motorized users be sent to NSTrails expressing our concern that the proposed by-laws and lack of a representative from the motorized community on the BOD needs to be addressed.
5.5 Vice Presidents' Chairing	Due to some committee work

Committees (GM)	getting stalled or not moving forward a thought is to have the Zone VP's chair the committees to have them move forward.
5.6 Government Meetings (President)	A list of topics for discussion has been sent in for meeting planning with various departments
5.7 Executive Committee Meetings (GM)	Dates for future meetings have been booked here & executive are asked to review in case of conflicts
6.0 Announcements: Next EC Meeting – TBD	
7.0 Upcoming Events: Highlander Ride, February 18-19th	Highlander Ride Feb 18-19, still a go ahead, although SANS is not official sponsor or participant of the actual ride we are hoping to take out Tourism on Saturday as well as sponsoring BOW + Becoming an Outdoor Woman, into the weekend.
8.0 Adjournment	Motion to adjourn Don and seconded by Shawn

6.8 – Policies – Jeremy led discussion.

Discussion that Club member agreement could be reviewed to remind clubs of their responsibilities and importance of the procedures.

Jeremy wondering if we should be looking toward providing a signage policy to have a look at uniformity in the type of signage we use for all signs (eg all trail number signs be the same look, with the same info) similar to how we ask for the regulatory signage to follow certain guideline. More discussion will be had.

6.9 – Online Permit Sales + Shaun lead discussion

Shawn was asked to find out what other provinces are doing for permit sales. NS

is the only province not selling them online (online presence first and foremost, then some provinces have vendors, not usually not clubs) Shawn looking for direction as to what type of representatives would sit on the committee. More info will follow and Shaun will be reaching out to the clubs for committee members and suggestions.