

## Secretaries Report

1. Recap of group chat approvals
  - a. On Monday January 30, 2023, the question of purchasing a projector for \$300 for MHT to use for the education event and all events going forward was presented in the board chair group chat, this was voted in favour by Katlyn, Kyla, Deb, Karen and Shannon. No votes were cast by Shelagh or Krista. The projector will be purchased by Karen and receipts submitted to MHT for reimbursement.
  - b. On Monday January 30, 2023, the question of reserving a demo spot at winter fair was brought forward. This was voted not in favour by Katlyn, Kyla, Deb, Karen and Shannon. No vote was cast by Shelagh or Krista. MHT will not be reserving a demo spot at winter fair.
2. Tires for good – Kal tire promotion
  - a. This is a grant application for a gift certificate for passenger tires that can be raffled off. We should apply for this; I can submit the application following the February meeting.
  - b. In the event we are successful in obtaining this gift certificate maybe we could host a raffle where people can buy tickets and be entered to win. We could format it as a “win new wheels” draw or something to that effect. We would need to investigate if lottery licences are required to do this and if so, what the costs would be.
3. Tires for death star
  - a. I have a connection to Kaltire and when I inquired about the tires for good program, I mentioned it would have been great if it covered trailer tires as we are in need. I was told to send in the information on what tires we need and how many as they may be able to get us a discount on the tires. I will send this information in the spring when we are able to gain access to the trailer.
4. Education Clinic Speakers
  - a. Dr Bell, Lesa Cafferty and Maura Leahy have all agreed and committed to speaking at the event.
5. Frangible Device Grant Email
  - a. This will need to be reviewed to determine if we should be submitting this grant application. The criteria is prelim and up & needs to be done by an official designer. Something to keep in mind for when Barry comes.