

Humber Valley Heritage Trail Association Bolton Chapter Minutes

December 11, 2013

- 1. Call to order-** 7:40 p.m. Humberview library/ Present: Jerry, Rodney, Tina, Eric, Claudio and Cat. Regrets – Carl, Emilia and George
- 2. Previous Minutes** - approved as read.
- 3. President's Report- TRCA Licence Agreement** signed with a new requirement for \$5 million comprehensive liability insurance; covered with our Hike Ontario policy. **Action- Jerry** to give Carl a copy of the section relating to responsibilities for trail construction and maintenance. **ACTION – Jerry** to get Roland's / Kleinburg signature. **Newsletter-** to come out by mid-February, 60 days before AGM; Chuck Leavens will be the feature article. Dan looking for more submissions. **ACTION -Jerry** to notify Dan of deadline. **Trail Improvements – ACTION - Committee** members to send list to Jerry. Duffy's Lane signs were salvaged & stored by Eric.
- 4. Director's Report- Membership** – 66 paid members to date. Some problem with membership being paid twice; **ACTION-** no membership form to be put in with upcoming newsletter if payment has already been received. **Action - Cat** to e-mail an updated membership list to the Executive.
Treasurer - current financial assets to date \$8,658.00 with calendars and PO Box paid. RBC advised HVHTA to update account as it is an outdated product. **Action -Eric** to look into "no monthly charges account" and consider move to a no charge bank. BMO?
Trail Maintenance – Carl not available. **Communications-** Emilia not available.
- 5. Unfinished Business - Trail Audit-** deferred until Spring 2014.
Business Cards & Pathfinder Guides Plaque. Action – Rodney to order. **Trail Closure Notification. Action –Rodney** - to post on our website. **ACTION - Emilia** to post on g-mail. **ACTION - Jerry** to provide the text. **Calendar** – 79 mailed out to date.
Palgrave Rotary Gala debrief. Suggestions included "floater" to supervise volunteers and a request for better quality "pizza". **Action – Jerry** to write a critique for HVHTA and forward to Sheilagh Crandall, our Palgrave Rotary Gala representative. Rotary cheque for \$1500 was gratefully received. **ACTION** – Eric to deposit.
- 6. New Business – Trail Brochure** – Motion by Jerry, seconded Tina to discontinue paper brochures and include all essentials on our website. Carried.
AGM Speaker- Action – Cat to approach Jim & Sue Waddington to check on any fee charged and determine if audience will be the same as their Heritage Committee presentation.
Bolton Resource Tract Management Plan– Still needs Town endorsement. **Action – Cat** to write a letter representing CIAC environmental concerns with cycling on trails and a separate letter representing HVHTA concerns about shared use of HVHTA trails by cyclists.
Albion Hills C.A. Public Advisory Committee. HVHTA received a TRCA invitation to send a representative. **ACTION - Rodney** has agreed to join this committee.
- 7. Meeting adjourned** – 10:00 p.m.
- 8. Next meeting** – January 8, 2013 @ The Humberview School , 7:30 p.m.