

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, December 10, 2014

Call to order- 7:34 p.m. Humberview library/ Present: Jerry, Rodney, Cat, Tina, Claudio, Emilia, George, Dan O'Reilly, Dan & Rebecca Petre. Regrets Eric

- 1. Previous Minutes** –Tina moved / seconded by Cat, minutes approved.
- 2. President's Report- Rotary Gala:** Went well, good crew of 10 volunteers. **Action -Emilia** was asked to write up comments, suggestions re our job description for 2015 Gala. Total Gala income reported to be \$37000. HVHTA expecting \$1500 donation for our work.
Pan Am Games: Jerry received call from Town of Caledon staff re HVHTA being entered in a draw for free event tickets. **P.O. Box Renewal:** Rate has gone up to \$169.50.
- 3. Director's Report- Membership** – Paid up members, 71. **Treasurer-** Rodney reported \$3944.31 Royal Bank Account & \$4426.00 in Tangerine. **ACTION -Jerry** to raise discussion about moving some money into Tangerine Account in January Agenda.
Trail Maintenance – Last major work completed in October. **Communications** – Emilia sent out email to thank members for their photo submissions. Facebook members 96
- 4. Unfinished Business - 2015 Calendar:** Distribution of 948 calendars- 648 to Bolton/300 to Kleinberg. Ready to mail with membership renewal inserts. Postage getting unaffordable so further discussion is required on delivery alternatives. **ACTION- Emilia** to add a suggestion to the monthly hike notices re taking photos for 2016 calendar. **ACTION- Jerry** to provide wording for George to add to our website about showing no faces in photos. This privacy issue is to be add to March joint meeting agenda.
AGM: Action-Rebecca to invite Drew Monkman to speak at AGM. Jerry is investigating acquiring an entertaining 5-8 minute TRCA anniversary film.
Newsletter –ACTIONS- Renewal notices and membership cards are to be inserted. **Cat** is to secure permission before acknowledging financial donors. **Jerry-** to write up explanation of hiking vs. multi trail issues. **Claudio:** to do brief report on trail mtc. **Jerry & Dan P.** to provide a photograph of the BAR. **Dan & Rebecca:** to write article from point of view of new members. **ALL submissions due to Dan O'Reilley or Jerry by mid-Jan.**
- 5. New Business- Caledon Day Booth-** HVHTA will share a booth with Nordixx. June 13th.
ACTION – **Tina** is in charge of our HVHTA booth. **Action- Jerry** to take care of insurance.
New Trail Connections Under BAR : **ACTION –Jerry** to meet on trail with Roger Irwin.
Website: Action- Rodney to check on status of our web site domain.
- 6. Meeting adjourned** – 9:35 p.m.

Next meeting January 14, 2015 @ 7:30 The Humberview School Library