

# Humber Valley Heritage Trail Association

## Bolton Chapter Minutes February 13, 2013

1. **Call to order**-7:40 p.m. Humberview library/ Present: Jerry, Rodney, Cat, Eric, George & Emilia; Bill Quinn, Carl Pedicelli. Apologies, Tina.

2. **Previous Minutes**- Adopted as read.

### 3. **President's Report:**

First time member present and welcomed was Carl Pedicelli.

Town of Caledon will be mailing their \$2000 cheque for our new trailhead tree planting at Sneath Road.

Open Positions: Trail Maintenance Director, Director at Large.

### 4. **Directors Reports**

**Membership** -- currently 41 paid up members. Discussion re updating our membership roster

**Treasurer** – total Liabilities & Equity as of February 13 is \$8001. Budget statement was distributed.

- \$560 is due from Forsters Book Garden for sale of Trail Guides.

**Trail Maintenance** –Carl Pedicelli is our newest custodian, section #6 (Works Yard). Assignment duties and location maps have been e-distributed to all custodians. All BRTMA sections now covered.

**Hike Co-ordinator** – Emily reported the current monthly hike notice was sent out by g-mail.

### 5. **Unfinished Business**

**Trail Audit** - Rodney is waiting for better weather to schedule the audit for sections #1, 7 & 8.

**Chain Saw Training** – Rodney will follow up with BTA.

**Mechanical Equipment** safety training program- Rodney will chair a working group consisting of Cat & Carl and himself to produce a draft copy of the program.

**Trail Head** contact Information- Jerry is to get it printed, laminated and posted on the trail.

### 6. **New Business**

**Trail Guide App** – George demonstrated the dynamics of the Beta version on web.

Eric will post the site on our HVHTA website.

Jerry will contact a cross section of users and ask them to Beta test it.

**A.G.M.** - Dan has secured Alistair Jolly, a TRCA archaeologist as our guest speaker. Jerry, Rodney, and Cat will stand for re-election. Emilia will accept a nomination.

**Facebook** – Emilia demonstrated the HVHTA page she designed. It will have a Member Page as well as a Group Page for general public. The Group Page will contain information as well as how to join.

**G-mail** -TRCA information and other trail related information as well as hike notices should be sent out.

**Joint Chapter Meeting** - Roland, president of Kleinberg Chapter is our host. Jerry will suggest that the meeting avoid Wed. March 13. [Roland scheduled the meet for March 20, Longchamps Pub. 6:30 p.m.

**BAR / HVHTA** - trail adjustments –Jerry shared Regional map & technical drawings for discussion.

### **Future Agenda Items**

Preparing for the AGM.

Discuss auditor or committee appointment to review financial records. ( Constitution pg.7 item #2 )

**Next Meeting** – March 13, 2013, 7:30 p.m. @ the Humberview School