

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, February 11, 2015

Call to order- 7:45 p.m. Humberview library/ Present: Jerry, Cat, George, Dan Petre and Eric .
Guest Gordon Gates. Excused : Tina, Rodney, Emilia, Claudio.

- 1. Previous Minutes** –Jerry moved / seconded by Cat, minutes approved.
- 2. President's Report**- Gordon Gates representing Geocaching was introduced. AGM Guest Speaker Nicola Ross a local environmentalist has been confirmed. Reminder of Joint Chapter meeting in Kleinburg. Host Roland Gatti is aware of dietary restrictions. Our humbertrail.org web site has been updated and several improvements added, including a 4 minute film.
- 3. Director's Report- Membership – Cat** -Paid up members – 43 inc. 1 new. \$55 in member donation received. **Treasurer-** . **ACTION - Eric** RBC Account \$1304;Tangerine Acct. \$6442.
Trail Maintenance – Claudio Is currently away on business but reports no major issues.
Communications–Emilia –sent email notice to the members re new "film" addition to web site.
- 4. Unfinished Business**- Rotary Gala \$1500 donation received. Eric will deposit to account.
ACTION - Rodney- Newsletter distribution to members.
- 5. New Business**- A Liaison membership will be offered to Paul & Donna Forster/ Bookgarden. Gordon Gates explained his offer of a Geocaching CITO event(Cashe in Trash Out) on our trail. This generous offer was accepted and we hope this can become a regular event on our trail.
Action – Claudio will contact and coordinate the event with Gordon.

AGM PREPARATION - ACTIONS-

ACTION- Jerry to pass on request for Nicola to bring Mac VGA adaptor for the projector.

ACTION- Jerry – to bring Display Board, Minutes, \$\$ Review & Agenda.

ACTION -Dan will bring a backup projector.

ACTION- Dan to provide copy of HVHTA financial review to Jerry before AGM for duplication.

ACTION – Emilia to send out electronic notifications.

ACTION – Eric to bring Trail clothing and Food.

ACTION - - Cat with assist from **Dan** will prepare a gift for our guest speaker.

Meeting adjourned – 9.10 p.m.

Next meetings - March 03,2015. Joint Chapter meeting, 6:30 p.m. in Kleinburg
- April 8, 2015 AGM @ 7:00 in the Humberview School Library

Agenda Items deferred to the next regular meeting -1) Albion Hills Conservation Area PAC update by Rodney. 2) A general discussion about HVHTA maintenance commitment to the trail south of Duffy's Lane / BAR, between now and its opening for multi use by the TRCA in 2020.