

# Humber Valley Heritage Trail Association

Bolton Chapter Minutes January 09, 2013

1. **Call to order**-7:40 p.m. Humberview Library/ Present: Jerry, Rodney, Cat. Apologies: Eric, Tina.
2. **Previous Minutes**- Adopted as read.

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

First time members present were Bill Quinn, Rick Jones & Shelley Yerex.

New members present were Emilia, George and Bradley. Former President Dan O'Reilly attended.

Emilia Gal has agreed to be Director at Large Hike Co ordinator.

Open Position: Trail Maintenance Director

### 4. **Directors Reports**

Membership- No report

Treasurer – No Report

Trail Maintenance – Custodian Bradley Nicholds hammered down steel stakes on the stairs north of the Scout Bridge. ACTION-Rodney will fabricate a plank to repair the Scout Bridge.

Trail Custodians - will be assigned using the new, trail section numbering map. Current Custodians are Harry Hautot section #3; Bill Quinn section #4 ; Stephen Kamnitzer sections #5&7 .

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

### **Unfinished Business**

Trail Audit - Rodney prepared a draft report for sections #3,4,5,6. ACTION- He is waiting for better weather to schedule the audit for sections #1, 7 & 8.

Trail Section Numbering Map - Dicks Dam to Humber Lea Rd. is now section 8. Humber Lea Rd to the Caledon King Town Line is section 9. Jerry will contact Stephen Kamnitzer to confirm #5,6,7.

Trail Director & Custodian Duties - Final draft based on Cats edits was accepted. Jerry will distribute copies to Executive and Trail Custodians.

Chain saw training – Rodney will follow up with BTA. HVHTA to pay cost of the course. Interest to participate was expressed by Bill, Rick and Bradley.

Mechanical Equipment safety training program- ACTION: to be designed by Cat & Rodney.

### **New Business**

Trail Guide App – George & Emilia presented a laptop “slide show” showing current operating status. Jerry will continue working with them to introduce more refinements. ACTION: George will have the program ready for Beta testing in February and posted on our web site in time for the AGM.

Humber Trail Ramblings – Dan asked for contributions and suggested end of February deadline.

A.G.M –Eric will look into a speaker. Dan will also enquire re Cathy Quinlan TRCA archaeologist.

G-mail Account - Hike notices will be sent to current & past members ( 4 yr. time limit )

Matt Kenel of TRCA will be added to contact list. Cat will tidy up the HVHTA e-mailing list.

Trail Head information sheet was updated. Jerry will laminate for posting at all trail heads.

### **Future Agenda Items**

Facebook account;

Hike notice to past paid members

BAR / HVHTA trail adjustments

Locating a C.A. to audit our books. Pro Bono? Rodney will follow up.

Trail Custodian volunteers needed - # 1 ( Albion Hills) #6(Works Yard),#9( H. Lea Rd. to Town Line)

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

