

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, January 13, 2016

Call to order 7:40 pm Present: Jerry Gorman, Rodney Hautot, Rebecca Petre, Emilia Gal, Sreekanth George, Eric Gunther: **Guest:** Diana Kreuzwiesner **Excused:** Cat Cybulski, Claudio Chiapetta, Tina Daalderop

Invoices/Expenses: \$776.40 associated printing (membership renewals) and postage for calendar mailing (from Rodney)

Additions to agenda: Joint meeting with Kleinburg chapter

Previous Minutes: Approved. Moved by Rodney, seconded by George.

President's Report (Jerry):

Rotary Gala - Jerry heard from Krysta that she will present the proposal for remuneration for the November Gala at the January 13th meeting of Palgrave Rotary. Jerry has asked Dan O'Reilly to acknowledge volunteers for Rotary Gala in newsletter.

Trail Head Signs - Have been ordered, copy of invoice has been sent to treasurer (balance owing of \$7134.00), signs will be available in the spring.

Trail Etiquette Signs - Have been installed in 9 Trail Head locations.

Multi-use Trail Signage Meeting - Jan 25th Jerry will be meeting with Jennifer Innis and Nick DeBoer (ward 4 counselors), Brian Baird (parks director), and Mike Bender (TRCA) to discuss appropriate signage focused on pedestrian safety on the trails. Main location of concern is the Humber Grove parking lot and trailhead. Rodney asked that Jerry also discuss Castleberg where multi-use trail and existing HVHTA trail intersect. Jerry will also emphasize that we would like the "pedestrians only" sign to include the HVHTA logo/QR code for our website and the "cyclists this way" sign to indicate that the trail is administered by the TRCA.

Directors' Reports:

Membership (Cat) - Cat excused, 24 membership forms and money being passed along to Cat by Rodney.

Treasurer (Eric) - Current balance is \$7409.00 in Tangerine and RBC accounts, expenses covered since last meeting were \$2543.00 to Allograph. Tangerine account - Tangerine requires a list of directors we've had and that we file a notice of change of director form. Jerry has the original information in a file, which he will forward to Eric. If this information isn't in the file, Eric will do a query through Service Ontario.

TRCA charitable funds - **Action - Jerry:** Request funds held in trust by TRCA \$100.00

Trail Maintenance (Claudio) - Excused. Rodney suggests that once the snow melts we should do an end-to-end audit. **Action - Rodney:** Compose a checklist to help trail auditors know what they should be looking for. Jerry reports that the "trail closed" signs discussed at last meeting have been installed. **Action - Claudio:** Check into condition of the walking trimmer.

Communications (Emilia) - Calendars were mailed out in December and as a result we have received positive feedback about this year's calendar on several membership renewal forms!

Unfinished Business:

Newsletter - Dan O'Reilly still to complete p. 1 and 2, should be published by mid-February. To be included in the mailing of newsletter, we should include notice of AGM and executive nomination forms.

Albion Hills Conservation Area Master Plan - Rodney has contacted Kim regarding use of the large display boards and either Kim or Rodney will speak about the display at the AGM.

Action - Rodney: Clarify with Dan O'Reilly regarding who is speaking at AGM.

Action - Cat: contact donors above and beyond membership fees to ask if they can be thanked in the newsletter.

Action - Eric: 2016 Budget (fixed, discretionary, revenue sources) still in progress

New Business:

Diana Kreuzwiesner - Will be attending a meeting sponsored by the town on January 19th @ 3:00pm in the Terra Cotta room to speak about the safety issues that have arisen on the portion of the trail that is slated to be designated multi-use by the TRCA. She is opposed to the trail being designated multi-use because of safety concerns.

www.ontariowalkingtrails.com - Jerry sent an email to executive asking whether we would like the HVHTA to be included on this website. General consensus is that yes, we would like to have our address included.

Action - George: Add a link to www.ontariowalkingtrails.com on our website and confirm that we would like our information added to that website.

Joint Chapter Meeting - Bolton chapter will be hosting this year. **Action - Rebecca and Rodney:** Look into a location for the meeting (The Church? St. Louis Wings?)

Action - Jerry: Coordinate meeting date with Roland.

Meeting adjourned 9:55 pm – Rebecca moved, Roland seconded

Next meeting: February 10, 2016 @ 7:30pm in the Humberview S.S. Library