

# Humber Valley Heritage Trail Association

## Bolton Chapter Minutes, January 14, 2015

**Call to order**- 7:45 p.m. Humberview library/ Present: Jerry, Rodney, Cat, Tina, Claudio, Emilia, George, and Eric

- 1. Previous Minutes** –Rodney moved / seconded by Claudio, minutes approved.
- 2. President's Report- New GPS Personal Locator App** was installed on our web site; membership and Hike Ontario notified. Well done, George! **Trail Issues** – BAR open to traffic by mid-July 2015; Trail under BAR will not open till later this summer. The TRCA Multi Use trail is not expected to be open before 2020. **Newsletter Material**- Jerry & Cat submitted articles for the newsletter to editor Dan O'Reilly. **TRCA Canadian Rivers Day Video** – possible showing at next executive meeting. **ACTION** – **Jerry** to request TRCA approval to install the video on the HVHTA web site. **Joint Chapter Executive Meeting** – Scheduled for Tuesday, March 3<sup>rd</sup> @ 6:30 Longchamps Pub, Kleinburg. **ACTION- Jerry** to ask Roland for menu and dollar per person figure as some participants have dietary restrictions.
- 3. Director's Report- Membership** – **Cat** -Paid up members, 39. Membership renewal notices will be included with newsletters for those who have not yet paid. **ACTION** - **Cat** to provide the list of unpaid members names. **Treasurer- Eric**- \$1,451 in Royal Bank account/ \$6,438 in Tangerine account. Jerry moved that if the amount exceeds \$1000.00 in our RBC account, the extra funds be transferred to our Tangerine account, at the treasurer's discretion in the absence of any anticipated expenses. Seconded by George and carried. **ACTION** - **Eric** – to give Jerry the necessary information to access the HVHTA account. **Trail Maintenance –Claudio** - No major issues. Claudio met with Dan O'Reilly for newsletter photo op near the BAR. **Communications** – **Emilia** - Facebook 120 postings with comments and photos!
- 4. Unfinished Business- Rotary Gala** follow up. **ACTION** - **Jerry** – to invite Krysta Cadden of Palgrave Rotary to speak at the February meeting & to ask re Gala work donation.  
**2015 Calendar:** Membership enclosure prompted numerous renewals. **ACTION** – Rodney - To consider reduction in paper weight and hand delivery of some local calendars for next October, to reduce postage costs. **Action- Cat** to provide addresses to identify "local" members.  
**AGM Guest Speaker:** Four options being considered: Phyllis Graydon, Roger Irwin, Derek Paterson, and Dan Petre. **Action- Jerry** to follow up with Dan Petre about Phyllis's availability.  
**Web Site Domain** - renewed automatically each year on Eric's credit card.
- 5. New Business- Audit** – **ACTION** - **Jerry** to asked Dan Petre to do our 2014 financial review.
- 6. Meeting adjourned** – 9.46 p.m.
- 7. Next meeting** February 11, 2015 @ 7:30 The Humberview School Library

**Agenda Items for February meeting** - Albion Hills Conservation Area PAC update by Rodney and a general discussion about HVHTA maintenance commitment to the future TRCA Multi Use trail south of Duffy's Lane / BAR, during the period leading to 2020.