

Humber Valley Heritage Trail Association

Bolton Chapter Minutes January 08, 2014

1. **Call to order**- 7:40 p.m. Humberview Library
Present: Jerry, Rodney, Tina, Cat, Emilia and George. Guests: Claudio, Jeanette Thibodeau.
2. **Previous Minutes** - approved as read.
3. **President's Report- Memorial Plaque Request** from Fiona Gamble. Jerry contacted Richard Hunt asking for clarification of his intent to develop a "Memorial Forest " at Dick's Dam Park, with cooperation from the Town of Caledon and TRCA. Richard agreed to take Fionas request, with implementation of his plan possible in 2015. **Action.** – Jerry will refer Fiona to Richard as a possible solution to her request. HVHTA position is that as the Trail is on public/ TRCA property therefore HVHTA is not authorized to install memorials on the trail.
4. **Director's Report- Membership** –24 paid members to date. Reminder that membership ends on the calendar year not at the AGM. **Action-** Cat will look into using "Access" software to track members' volunteer interests as identified on membership forms. This should be brought to the next board meeting for follow up. **Action** Cat to forward the membership list both paid and unpaid members to the committee. This should be done annually. **Treasurer-** Eric sends his regrets, but will submit his report by email. **Trail Maintenance** – See report under New Business. **Communications-** Facebook- 10–15 viewer, 47 members. **Action** Emilia to post on membership e-mail, our need for volunteers to assistance with clean up, after careful trail assessment.
5. **Unfinished Business- Business Cards** and **Plaque** to recognize Pathfinder Guides. **Calendars** – 100 printed first run and rerun of 30 more. 20 still available. **AGM Speaker - Action** Cat to follow up, but would appreciate our looking into a back-up. **Bolton Resource Tract Management Plan response – Action** – Cat, representing CIAC, will submit a draft at their January meeting on behalf of HVHTA. **New Website** - The Directors extends a vote of gratitude for all the work George has put into this project...well done! George reports that site will be up and running by January 14th. **Photos of Board Members - Motion** by Jerry that a head and shoulders photo be taken of all consenting board members, to be included on the HVHTA Directors web page. Carl seconded and motion carried. **Action** – take photos at a future meeting. (Emilia?)
6. **New Business – Ice Storm Management** - The trail has experienced severe ice storm damage. Jerry has been in touch with TRCA, which is ordering closure signs. **Action** Jerry has requested signs from TRCA to post at all trail heads, if their supply is sufficient. Rodney to be notified if we need to print our own signs. **Action** Carl to hit the trails this weekend to evaluate damage and report at next meeting. **Action** Jerry to contact local newspapers to advise extreme caution by anyone on the trail and announce trail closures.
7. **Meeting adjourned** – 9:30 p.m.
8. **Next meeting** – February 12, 2014 @ The Humberview School , 7:30 p.m.
9. **Reminder** – Joint Meeting - date Wednesday, March 12, 2014 Location to be announced.