

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, June 11, 2014

- 1. Call to order**- 7:45 p.m. Humberview library/ Present: Jerry, Rodney, Cat, George, Emilia, Claudio.
 - 2. Previous Minutes** – approved with amendments. Moved by Rodney, 2nd by Claudio.
Note: Claudio,s email address is claudiochiappetta @hotmail.com.
 - 3. President's Report**- The Humberview S.S. has a new principal in the fall. She has approved our use of the library. The Town parks Department (Brain Baird) has agreed to resurface the Glasgow Trail Head kiosk area with weed block under-screen and gravel. We are still looking for someone to take our minutes.
 - 4. Directors Reports - Membership** – 63 paid up to date. Cat will edit the overdue memberships list after discussion at the September meeting. **Treasurer**- Eric sent his regrets. **Action** - he will email reports for May and June. **Action** - Rodney will deliver the current monthly Bank Statement and membership cheques to Eric. **Trail Maintenance** – Claudio has completed a trail audit including pictures of areas of concern. He rates the trail condition overall as a B+. **Action** – Audit needs to be submitted in a written report. 1st Section (Albion Hills Farm) needs tree branch trimming and markers showing trail route across the field. Laminated trail maps are required at all trail heads. **Action** – Rodney will send Claudio master copies. **Action** – Claudio will get signs laminated and installed. The Km. Post markers require replacement. **Action** - Cat has the new yellow markers and will deliver them to Claudio. **Action** – Claudio will install them. Claudio has made contact with trail maintenance volunteers. **Action** - weed whacking planned for the next 2 weekends. Claudio asked about HVHTA equipment list. **Action** – Cat will provide Claudio with the inventory list of HVHTA trail Mtc. equipment.
 - 5. Communications** –concern by Mark van Stempvoort re hike listings on our web site. **Action** – George will reverse the order of "Upcoming Hikes" with most recent at the top. Emilia reported 60 Facebook members. Rodney asked for summer trail photos for the 2015 Calendar. **Action**- Emilia will notify all members by email. Claudio suggested using one calendar page for a map of our trail. **Action** – Rodney will consider this.
 - 6. Unfinished Business**- Bruce Lancefield`s requested HVHTA I.D. in order to approach Tim Horton's for free coupons. **Action** – Idea on hold while the idea of freeby promotional items to membership will be discussed further in September. **HVHTA Business Cards** – Rodney passed around samples. **Action** – Rodney will supply each member of executive with copies of the finished product in September. Informing the new Tof C Council about HVHTA was discussed. **Action**- A delegation / presentation recommended in the early spring of 2015.
- Meeting adjourned** – 9:40 p.m.

Next meeting – September 10, 2014 @ 7:30. Location to be announced.