

Humber Valley Heritage Trail Association

Bolton Chapter Minutes October 9, 2013

1. **Call to order**- 7:35 p.m. Humberview library/ Present: Jerry, Rodney, Cat, Carl, Tina, Eric, Emilia, George and Claudio, who came as a volunteer interested in trail maintenance.
2. **Previous Minutes** - approved as amended. Change of wording to: The Town of Caledon is scheduled to "endorse" the current Bolton Camp Resource Management Tract.
3. **Additions to Agenda** – calendar and address action items.
4. **President's Report**- Bolton Mill Park – Bolton & District Horticulture Society is looking into paving a path and refurbished stairway to base of dam. This is not an HVHTA project. Secretarial position is still open – **Action** – Emilia is to put out a request on gmail website. This notice will also include a list of executive members. **Action** – Jerry to provide this info.
5. **Director's Report- Membership** – **Action** – Cat to look up figures for next meeting.
Treasurer-Current financial assets to date \$7,671 with \$1,440.00 of that figure in paid memberships. Added account entry of \$252.00 bringing the total assets to \$7,923.00
Action – Eric to write an email to Hike Ontario to inquire about administration fee of \$50.00.
Trail Maintenance – **Action** – Emilia to post on website a request for volunteers for trail maintenance. **Action** – Carl to get in touch with Tina & Matt for help with section #9 maintenance. **Action** – Carl to work on a manual for training procedures.
Communications -- 2-3 friend requests per month reported.
6. **Unfinished Business-Trail Audit**- **Action** Rodney to throw out some dates.
Business Cards – still under consideration **Bolton Resource Tract Stewardship Committee** – **Action**- Cat to compose a letter to represent HVHTA concerns.
Mechanical Equipment Safety Training – **Action** - Rodney and Cat to meet with Carl.
New website – **Action** Eric to establish internet access with our new host " Small Orange".
Action - George to help Eric move to new internet host "Small Orange", clean up, and update. **Action** – George to redesign a totally new web site after conceptual conversation with Roland and Jeff from Kleinburg Chapter. The meeting is scheduled for October 19 . Rodney and Eric also expressed interest in attending.
Plaque to recognize Pathfinder Guides – Motion by Rodney, 2nded by Jerry, to authorize Rodney up to \$60.00 for 2 plaques; carried. **Action** – Rodney to purchase 2 plaques.
7. **New Business - Sneath Bridge Trail Head** – Matt Kenel (TRCA) is in favour of this.
Trail Closure Notification – **Action** – Eric to post details on our website.
Newsletter – Please submit articles to Dan. **Action** – Jerry to provide Dan's email address.
Calendar – **Action** - Rodney to consult Mark from Kleinburg chapter for hike dates.
Action – Jerry to submit AGM and Bolton chapter meeting dates. All submissions are due to Dan by the end of October. **Action** – Tina to get in touch with Roger Irwin about providing his photos for new calendar.
8. **Meeting adjourned** – 9:45 p.m.
9. **Next meeting** – November 13, 2013 @ Humberview School