

# Humber Valley Heritage Trail Association

## Bolton Chapter Minutes, October 8, 2014

1. **Call to order**- 7:34 p.m. Humberview library/ Present: Jerry, Rodney, Cat, Tina, Claudio & Eric.
2. **Previous Minutes** – Cat moved / seconded by Claudio - minutes approved.
3. **Additions to Agenda** – Calendar 2015, Newsletter and AGM speaker.
4. **President's Report**- Nothing to report. Reminder that the position for Secretary is still to be filled.

**5. Director's Report- Membership** – No changes.

**Treasurer**- Total Liabilities & Equity \$ 8,389.

**Trail Maintenance** – Two work days given to Sections 7 – 5 to clear overgrowth. Attention also given to Section 9. **Action** Claudio To remove TRCA “Trail Closed” sign on Albion Vaughan Line and any remaining brochure boxes on HVHTA trail. **Action** Claudio to follow up with Adam Alaimo on joining HVHTA and becoming a trail custodian. Question raised as to the need to direct the route on the Town Line away from private property. Some issues identified requiring bridge construction or reconstruction in sections 1, 6 & 3. **Action** Claudio to schedule a work party for October 18<sup>th</sup>; Rodney to connect with Guides to arrange work day and organize pizza. **Action** Matt & Tina to repaint blazes on Section 7 & 8. **Communications** – **Action** Emilia to put out a request to membership for volunteers to help at the Palgrave Rotary Gala, Nov. 15.

**6. Unfinished Business - HVHTA business cards** – 250 cards printed and distributed by Rodney. Claudio has been designated custodian of remaining supply.

**7.New Business**- A candidate for municipal office was reported stating that HVHTA is doing a good job but needs more municipal finding. **Action** Jerry to submit article to both local papers clarifying that HVHTA is a volunteer organization that raises its own money. **Multi Use Trails** Jerry confirmed that TRCA has designated the new trail in Bolton Camp for multi use, which is contrary to what we had been promised. Motion by Jerry that we communicate our displeasure to the HVHTA membership regarding TRCA designating our existing trail between the BAR and Glasgow trailhead, for multi use (cycling). Seconded by Cat and carried. **Action** Jerry to draw up wording and Emilia to send it out by email to membership. Cat to develop possibility of using “Survey Monkey” and Dan to be approached to write an article for newspaper. **Bolton Mill Park** – **Action** Claudio to check on the condition of bridge. **Calendar photos** - **Action** Rodney to send a message directing Emilia to request calendar photos from membership. **AGM Speaker & Newsletter** – **Action** Executive to think about both of these items and bring back to next meeting.

**7. Meeting adjourned** – 9:40 p.m.

**8. Next meeting** – November 12, 2014 @ 7:30, Humberview School