

HALIBURTON COUNTY SNOWMOBILE ASSOCIATION
MEETING

Tuesday, Nov. 1, 2011

Next Meeting: Dec. 6, 2011

Attendees: Joachim Matysek, Bob Bryant, Tom Nicholson, Gwen Bryant, Andy Chvedukas, Brian Goddard, Pat Hemphill, Chuck Sneath, Elaine Ditrack, Steve Searle, Don Ditrack, Peter Overington, Elmo Lymburner, Jason Nimigon, Garth Krieger,

Call to order: 7:11 pm

Additions to Agenda:

- Andy Chvedukas the Power Sports Show was very successful, lots of people, we gave out approximately 1900 maps.
- Garth Krieger suggested that we look for a volunteers to replace any Director who has been inactive on a regular basis.

Outstanding Business:

- The HCSA Christmas dinner will be at the Moose. The cost will be \$17.50 per person with the club paying \$15.00 (total \$32.50).
- December 1, 2011. Social hour at 6:00pm, dinner at 7:00pm.

Minutes:

- Tom Nicholson presented a motion to approve the minutes of the meeting of Oct.4, 2011. Seconded by Garth Krieger. Passed.

Treasurers Report/ Financial:

- Bob Bryant presented a motion to accept the treasurer's report. Seconded by Tom Nicholson. Passed.
- Andy Chvedukas reported that the provincial grant application is proceeding for the Anson Creek bridge and the bridge north of Hwy 118. We will be 'shovel ready' when the next round of grants is offered.

Insurance:

- FYI: The insurance binder and policy have been received from the Co-operators for the building and the groomers.
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Permits:

- The \$200 free gas draw promotion for permits purchased on or before Nov.1 was received late from the OFSC.

Volunteer (VIA):

- Elaine announced that we have received a plaque from the OPFSC recognizing the 40th year of the HCSA.
- Update: The HCSA Forum & Facebook will be looked after by Rosemary Blight. All events etc. Should be forwarded to her so that she can post accordingly...

Fundraising:

- February 4, 2012. Carm Sawyer will prepare the track for the Radar Run.
- Brian Goddard, Andy Chvedukas and Scott Doan will meet with Dale Walker of the HHHS to discuss fund raising for the Poker Run.

Newsletter/ Website:

- Give-It-A-Try Ride: dates are in the OFSC newsletter including the registration form for insurance purposes. People have to pre-register. A link is on our website.
- FYI - Advertisers links will be updated this week.

Map:

- Joachim and Gwen will review the map prior to printing.

Occupational Health and Safety:

- Brian Goddard has volunteered to be our Health & Safety and Risk Management representative.

Trails:

- Working with Rick Cox of Minden Hills and Ross Warburton for a new re-route of the trail through Minden.
- The Twp. Of Algonquin Highlands granted permission for brushing and opening a section of concession 2 & 3 to the south side of Beech Bay Road and running west from the Hydro corridor to Hwy 35 for a distance of 200 meters.
- They request continuing communications with the HCSA and the MNR concerning the condition of the Beech River Bridge. Joachim Matysek will talk to Al. Highlands about funding to supply material and HCSA will supply labour for the bridge decking.
- We have a new re-route for the trail at Ox Narrows.
- Andy Chvedukas said that we must re-open the #2 trail to provide a trail link with District 8 so the HCSA can move to District 8. District 8 will help open #2 to the south west to Norland.

Equipment:

- The sleds are licenced.
- Recommended that Chuck Sneath call for fuel tenders. We decided that we would go with the lowest bidder.
- Brian Goddard made a motion to purchase a low mileage, used VK540 LC for less than \$4500.00. Seconded by Bob Bryant. Passed.
- The new idlers for the Tractors are on order.

Signage:

- Map advertisers may put a signs on our trails. Maximum 2ft. By 2ft.

Grooming:

- The groomer hours and the number of groomers will be reviewed with the OFSC.

OFSC/District 6:

- Update – District training course attendees: Elaine Dittrick attended D6 meeting for VIA. Garth Krieger and Liz Jesseman attended D2 for signage. Brian Goddard will attend D4 for risk Management. D6 has been notified that the HCSA has complied with the training program.

Building:

- The alarm system at the SHOP has been upgraded. There is a heat detector in the rear area and the back man-door has been alarmed.

Adjourned: 9:59pm