

HALIBURTON COUNTY SNOWMOBILE ASSOCIATION
MEETING

Tuesday, January 03, 2012

Next Meeting : Tuesday February 07, 2012

Attendees: Joachim Matysek, Bob Bryant, Tom Nicholson, Gwen Bryant, Andy Chvedukas, Brian Goddard, Chuck Sneath, Blaine Kocot, Jeff Davidson, Garth Krieger, Pat Hemphill, Steve Searle, Scott Doan, Dave Bradley, Dave Dodge, John Muir,

Call to order: 7:00 pm

Outstanding Business: nothing added

Minutes:

Garth Krieger presented a motion to approve the minutes of the meeting of Dec. 6/11. Seconded by Tom Nicholson. Passed.

Treasurers Report:

- Tom Nicholson presented a motion to accept the treasurer's report. Seconded by Brian Goddard. Passed.
- Update : Groomer loan stands at \$64,611.54 following the Dec. 28th payment.

Driver Training: update: Dec. 3rd & 10th , 17 students attended. Jan. 17th is filling up.

Insurance:

- New sled was added to the policy & the 2000 Yamaha was removed.
- Driver's names for licensed machines are being updated to include all directors & groomers plus Scott Doan, Andy Chvedukas & Steve Searle.

By-laws/Policies and Procedures: nothing to report

Permits: Report was provided and will be kept on file. Overall we are down 23%.

Volunteer (VIA): Nothing to report

Fundraising:

- We possibly will have a ride around our system with the directors & members.
- There will be a Radar Run on Lake Kashagawigamog sponsored by Bonnieview, West Guilford Garage, Sandy Lane, Halimar, Pinestone & the County of Haliburton on Jan. 28 & 29th, 2012..

Newsletter / Website: nothing to report

Map: nothing to report

Occupational Health and Safety:

- SOP's need to be updated to include new groomer tracking use , etc.

Trails:

- We have MNR approval to re-open trail #2 through QE2 Park to Victoria bridge. We should run sleds and Bombi through before the snow gets too deep.
- Some ponds have been packed.

- A motion was presented by Tom Nicholson to activate 2 of the 'SPOTS', up to \$300, for use on the sleds, seconded by Brian Goddard. Passed.

Equipment:

- The new tracks are in New Liskeard , will be here soon.
- Steve Searle will order chainsaw helmets & bandaids for groomers first aid kits.

Signage: signage for the new Minden trail is done. Thanks to Garth & Dave.

Grooming: we need a new radio for a groomer .

Landowners: nothing to report

Stop/Wardens: nothing to report

OFSC/District 6: nothing to report

Building:

- Tom replaced the 2 flood light bulbs.
- Tom will contact Francis Fuels for the cleaning and service of the 2 oil furnaces.

Adjourned: 8:24pm