

**BOARD OF DIRECTORS MEETING**  
Oct 26, 2016 Bonfield, Ontario

**PRESENT:** Vic Trahan, Wib Sperberg, Dave Humphries, Josiah Humphries, Ken Prescott, Mark Lepage, Merv Sohm, Jim Hone, Travis Millen, Mike Parent,

**GUEST:** Eric Pigeau

**ABSENT:** Andre Foisy, Jim Brogan and Darcy Watson

<i>Item</i>	<i>Description</i>	<i>Action</i>
Call To Order	- Vic called the meeting to order at 6:30PM	
Confirmation of Agenda	- Motion to accept the Agenda as amended - added Storage Trailer Gas Auger repairs	Motion by Merv Second by Mark
Confirmation of Minutes	- Approve meeting minutes of May 25, 2016	Motion by Ken Second by Mark
Treasurers Report	- Reviewed the financial report. Current bank balance is \$14,447.02. - With approximately \$10,000.00 of bills to be paid leaving roughly \$4,500.00	Motion by Mike Second by Ken
<b>Receiving Committee Reports</b>	<p><b>NNTA</b></p> <ul style="list-style-type: none"> <li>- Jack Backus reported that through GFM plan 3 groomers &amp; drags will be retired this year SSRSC 99 BR180 Temagami 1998 BR180 and NNSD BR180 SSRSC will be receiving a new groomer from OFSC this fall.</li> <li>- John reported that Tri Town will be grooming to Wilson Lk Road with NNTA Grooming to Wilson Lk Rd and to Tomiko Lake</li> </ul> <p><b>Land Use</b></p> <ul style="list-style-type: none"> <li>- We have a Land Use Permit from Camp Conewango</li> <li>- Chisholm Twp no changes</li> <li>- Bonfield Twp no changes</li> </ul> <p><b>Trail Permits</b></p> <ul style="list-style-type: none"> <li>- All sales will be on-line</li> <li>- Ken has sent out BSC letter reminding permit buyers to consider BSC when choosing a club to support.</li> </ul> <p><b>Newsletter</b></p> <ul style="list-style-type: none"> <li>- Will be prepared and posted once the trails are being cleared ready for the season</li> </ul> <p><b>Trail Patrol</b></p> <ul style="list-style-type: none"> <li>- Mike reported that he installed 2 new locks at Amable-Du-Fond bridge after the re-decking had been completed and they were broken so reported to OPP and SAVE Team will be monitoring the area more closely, anyone caught on the bridge or trail without permission will be charged and it will be published in North Bay Nugget and on TV as news of the day.</li> </ul> <p><b>Trail Coordinator</b></p> <ul style="list-style-type: none"> <li>- The Club has been busy re-decking Cassidy Creek Bridge and M201 Bridge as well as the contractor has completed Amable-Du-fond Bridge and the hill approaching the bridge from the west.</li> </ul> <p><b>Web site / Facebook</b></p> <ul style="list-style-type: none"> <li>- Eric will ask permission to put Central Welding as a supporter</li> <li>- Facebook is getting lots of action.</li> </ul> <p><b>Signage Coordinator</b></p> <ul style="list-style-type: none"> <li>- Need approx 10 new "A" trail signs to complete the signage this year.</li> <li>- The "A1" will be on the lake to the end of Development Rd.</li> <li>- We need about 10 number 1 numbers for new trail and 10 No Trespass</li> </ul> <p><b>Equipment Maintenance</b></p> <ul style="list-style-type: none"> <li>- LamTrac needs side window replaced</li> <li>- Mike and Wib will remove the Bostrum Seat and see where we go from there</li> <li>- We should also get a new radio and speakers for the LamTrac</li> <li>- Mike will take the gas auger to Hamlin for a quote on repairs</li> </ul>	<p>There are some 3X6 and 2X6 left over that will be stored for future needs at Mikes place.</p> <p>Vic will look after this Seymour signs &amp; NNTA</p>

<i>Item</i>	<i>Description</i>	<i>Action</i>
	<ul style="list-style-type: none"> <li>- Ken to get pricing on a backup camera for LamTrac</li> </ul> <p><b>Risk Management</b></p> <ul style="list-style-type: none"> <li>- RM is none existent from OFSC,</li> <li>- John McDerimid ADSC is putting together a RM package for the clubs and will hold an RM session with each Club upon request.</li> </ul> <p><b>Safety</b></p> <ul style="list-style-type: none"> <li>- First aid kits and fire extinguishers OK. When out on the trails and using any kind of equipment read the manuals and be observant for obstacles</li> </ul> <p><b>Inspection Coordinator</b></p> <ul style="list-style-type: none"> <li>- A trail needs culvert work at BF205 hill and BF205 needs some work, BF203-204 are in good shape</li> </ul> <p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>- Letter from TWP re Christmas Parade/Decorations/Nov 9<sup>th</sup> remembrance day celebration at the Kaibuskong Park Cenotaph</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>- Mike and Mark to look at storage trailer in North Bay</li> <li>- \$100.00 Gas card for Bernie (Dave to look after this)</li> <li>- .</li> </ul> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>- BSC By-Laws will be reviewed pending outcome of MOTS</li> <li>- Camp Conewango – Looking forward to working with them this year.</li> </ul>	<p>Limited to \$1,000.00 delivered</p>
Next Meeting	.November 23 <sup>rd</sup> 2016 BSC Garage 6:30 PM	
Adjourned	8:00 PM	

Minutes prepared by Vic

*Vic Trahan*

\_\_\_\_\_  
Vic Trahan President

\_\_\_\_\_  
Oct 26, 2016

\_\_\_\_\_  
Darcy Watson Club Minutes

\_\_\_\_\_  
Oct 26, 2016