

BOARD OF DIRECTORS MEETING
November 23, 2016 Bonfield, Ontario

PRESENT: Vic Trahan, Dave Humphries, Josiah Humphries, Ken Prescott, Darcy Watson, Mark Lepage, Jim Hone, Travis Millen, Mike Parent, Jim Brogan, Merv Sohm

GUEST:

ABSENT: Andre Foisy, Wib Sperberg

<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 - MNR retirement - Camp Conewango Trail	Motion by Darcy Second by Ken
Confirmation of Minutes	- Approve meeting minutes of Oct 26, 2016	Motion by Ken Second by Josiah
Treasurers Report	- Reviewed the financial report. Current bank balance is \$19,467.90	Motion by Ken Second by Merv
Receiving Committee Reports	<p>NNTA</p> <ul style="list-style-type: none"> - Vic was the only one that attended. There was not enough for quorum at trails meeting - At the general meeting it was decided that we will not do the Silent Auction at the NNTA Christmas Dinner as in the past. Each club will contribute one item worth at least \$50. Vic will search out an item and consult with the group prior to purchase. i.e. will go to Sampson's to see what they have. - Ron, our new governor will be going to first meeting this weekend - Tri-town Club will be grooming the "A" trail to Wilson Lake Rd. - N. Bay – will be grooming to Wilson Lake and Tomiko. - N. Bay will be having Silent Auction at the Portage, Nov 26th. - Driver training in Argyle and Almaguin coming up <p>Land Use</p> <ul style="list-style-type: none"> - Wib not present. No report - Not aware of any issues <p>Trail Permits</p> <ul style="list-style-type: none"> - 508 letters sent by Ken - Permit sales going well, 36 Classics, 336 Seasonal - Next year OFSC may take off another \$10 for the groomer replacement fund - We can expect our next equalization payment Dec 5th <p>Newsletter</p> <ul style="list-style-type: none"> - Mark will take care of it. We will scan and also put on FB <p>Trail Patrol</p> <ul style="list-style-type: none"> - Al Clark has come up with a tracking form they plan to use in N. Bay <p>Trail Coordinator</p> <ul style="list-style-type: none"> - Ken Prescott and Andy from the NBSC opened up the trail at Conewango. The trail will remain the property of BSC. Great collaboration between the two clubs. <p>Web site / Facebook</p> <ul style="list-style-type: none"> - Eric and Scott updated the website - Ken is doing a great job on Facebook <p>Signage Coordinator</p> <ul style="list-style-type: none"> - Merv received the new signs requested from NNTA. - Sign installs are going well. <p>Equipment Maintenance</p> <ul style="list-style-type: none"> - Lamtrac seat and door to be repaired – Mike looking into - Mike brought the gas drill into Hamelin's to have it checked over 	

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	<p>Risk Management</p> <ul style="list-style-type: none"> - No report <p>Safety</p> <ul style="list-style-type: none"> - Mike reminded the group that we should not be filling plastic fuel cans when they are in the back of a truck. Take them out first to eliminate static. Cell phones can also cause a spark. Do not use them while fueling <p>Inspection Coordinator</p> <ul style="list-style-type: none"> - Vic – Signs were put up on the bridge on Boulter Creek. <p>Correspondence</p> <ul style="list-style-type: none"> - Letter from the Bank and all in good order <p>New Business</p> <ul style="list-style-type: none"> - Randy Brousseau from the MNR retiring – The members agreed to give him a token of appreciation for his help over the years. Vic to source - Congewango Trail done by Ken and Andy. - David Zorrato from CN, Vic has advised him the Bridge near the park has no railing. - Transcanada Trail currently has ownership of the rail bed. Bill Ramsay from Tri-towns has offered to assist with any legal assistance for the NNTA to take over the trail from the Park to Astorville. NNTA has paid all the taxes up to date. - Storage trailer – we will put on the west side of the property parallel with the building. - NNTA Xmas Party – Dec 14th, second wed. – Respond to Vic by email. - Dave picked up a \$100 gas card for Burnie next door for helping out with the grass cutting at the clubhouse. - LED light bar is not required for the Lamtrac. We will get two for the Centaur. - We have decided not to get a camera <p>Old Business</p> <ul style="list-style-type: none"> - Lamtrac seat to be repaired - Omer is going to remove the barriers off the rail bed and will also check the condition of the trail 	
Next Meeting	January 25, 2016 at 6:30 PM at the Clubhouse.	
Adjourned	8:15 PM	

Minutes prepared by Darcy

Vic Trahan

 Vic Trahan President

Darcy Watson

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Darcy Watson Club Minutes

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