

## BOARD OF DIRECTORS MEETING

January 4, 2017 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, Andre Foisy, Wib Sperberg

GUEST: Kyle

ABSENT:

<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 - New Groomer - No trespassing signs	Motion by Wib Second by Ken
Confirmation of Minutes	- Approve meeting minutes of Nov 23, 2016	Motion by Andre Second by Jim
Treasurers Report	- Reviewed the financial report. Current bank balance is \$19,845.56 - You are here signs to be billed	Motion by Mike Second by Mark
<b>Receiving Committee Reports</b>	<p><b>NNTA</b></p> <ul style="list-style-type: none"> <li>- NNTA Xmas Dinner was the only function in Dec.</li> </ul> <p><b>Land Use</b></p> <ul style="list-style-type: none"> <li>- Johnathan O'donahue – Piche's old property – Wib left a message and will touch base to set up the Land use.</li> </ul> <p><b>Trail Permits</b></p> <ul style="list-style-type: none"> <li>- Permit sales are the best they have been in years... Hoping to maybe hit 500 before the season is over.</li> </ul> <p><b>Newsletter</b></p> <ul style="list-style-type: none"> <li>- Mark will work on.</li> </ul> <p><b>Trail Patrol</b></p> <ul style="list-style-type: none"> <li>- No report</li> <li>- Concern about riders with no permits – Vic to follow up.</li> </ul> <p><b>Trail Coordinator</b></p> <ul style="list-style-type: none"> <li>- Andre would like to revise the list of who is available for grooming. Each Operator will confirm before leaving the meeting.</li> <li>- There are a few trees down on 203, 205 and A trail by the bridge. Nothing we can't handle with a chainsaw.</li> <li>- Miller Construction is working on Pioneer rd doing some brushing. Should be done by Friday</li> <li>- All trails have been packed and cleared once</li> <li>- Andre has prepared letter he proposes to be put online – OFSC needs to put money where their mouth is. He will forward to the group.</li> <li>- Dec 22<sup>nd</sup>, now Jan 4<sup>th</sup>, still no groomer. Our trails should be green by now. Mike advised there should be a loaner here from French River by tomorrow at noon.</li> <li>- Jim B – South shore lost a section of the D trail. Bonfield may have to groom more on the North end of D trail. More details to follow.</li> <li>- Discussed grooming plans for this weekend.</li> </ul> <p><b>Web site / Facebook</b></p> <ul style="list-style-type: none"> <li>- Eric and Scott maintain to do a great job</li> <li>- Ken is also doing a great job keeping Facebook up to date.</li> </ul> <p><b>Signage Coordinator</b></p> <ul style="list-style-type: none"> <li>- All signs in good shape.</li> </ul> <p><b>Equipment Maintenance</b></p> <ul style="list-style-type: none"> <li>- Lamtrac – Mike was talking to the mechanic. Still waiting for the final report. Feldcamp is doing the work. Replacement groomer is coming from French River. Should be here Jan 5 by noon.</li> <li>-</li> </ul>	

<i>Item</i>	<i>Description</i>	<i>Action</i>
	<ul style="list-style-type: none"> <li>- Until we are comfortable with the groomer reliability, Mike stated that we can only groom during the day.</li> <li>- Anyone that goes out, make sure there is a rescue plan also make sure there is a heater, first aid kit and fire extinguisher. Make sure Andre or Mike is aware of when you are going out.</li> <li>- Vic to check to see how it is on fuel. May need to have spare fuel with us.</li> <li>- Skandic studs have been installed. It should also have wide ski skins. Due for service shortly. Wib will take to Sturgeon once all the trails are open.</li> <li>- When in the groomer, make sure the radios are on channel 1.</li> <li>- When grooming, make sure to leave some snow between the trail edge and the trees as we may need the snow later in the season.</li> <li>- We lost a chainsaw off the groomer while opening the trails. Do we need another? We should be fine with what we have.</li> </ul> <p><b>Risk Management</b></p> <ul style="list-style-type: none"> <li>- Nothing to report at this time</li> </ul> <p><b>Safety</b></p> <ul style="list-style-type: none"> <li>- Mike – Need a rescue plan when grooming. Let people know where you are going.</li> <li>- No grooming if 25 below or colder.</li> </ul> <p><b>Inspection Coordinator</b></p> <ul style="list-style-type: none"> <li>- Once we groom the trails will be ready to go... There are a few trees we can get while grooming, but signs are good</li> </ul> <p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>- Jim Hones Mom has recently passed – St Margarets Church – On behalf of the club we will make a donation to the church in her name.</li> <li>- New Groomer – We should look at what costs we had over the last 5 years to maintain the Lamtrac. The Lamtrac between 5 and 7 gallons per hour. Husky is between 2 &amp; 3 gallons per hour. The Lamtrac weighs 18,000 lbs, vs the Husky 12,000 lbs. The Husky has wider tracks, better displacement 1.1 per sq in pressure on the ground. Our Lamtrac is 15 years old and is getting worn out. Our drag is okay (service the pistons and change the lines).</li> </ul> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>- Mike and Denis took care of the water issue on the rail bed</li> <li>- Storage trailer is in place.</li> <li>- Club promotions – Hats \$15</li> </ul>	
Next Meeting	February 22, 2017 at 6:30 PM at the Clubhouse.	
Adjourned	8:10 PM	

Minutes prepared by Darcy

*Vic Trahan*

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Vic Trahan President

*Darcy Watson*

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Darcy Watson Club Minutes

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January 4, 2017

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