

BOARD OF DIRECTORS MEETING
January 25, 2017 Bonfield, Ontario

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

GUEST: Steve Smith & Shannon Laughren

ABSENT: Darcy Watson, Josiah Humphries

<i>Item</i>	<i>Description</i>	<i>Action</i>
Call To Order	<ul style="list-style-type: none"> - Vic called the meeting to order at 6:30PM - Introduced our Guests and they gave a short introduction 	
Confirmation of Agenda	<ul style="list-style-type: none"> - Motion to accept the Agenda as amended - New Groomer - No trespassing signs 	Motion by Jim B Second by Ken
Confirmation of Minutes	<ul style="list-style-type: none"> - Approve meeting minutes of Jan 04, 2017 	Motion by Mike Second by Andre
Treasurers Report	<ul style="list-style-type: none"> - Reviewed the financial report. Current bank balance is \$15, 104.88 - Payment for signage from Lucky 13 - Dave asked if there were expenses that he was not aware of yet, none known at this time 	Motion by Andre Second by Mark
Receiving Committee Reports	<p>NNTA</p> <ul style="list-style-type: none"> - Vic & Ken attended the Trails & General mtg, LamTrac will not be repaired at this time, we have a BR180 from NNTA for now, maintenance is our cost, and major repairs will be at NNTA. <p>Land Use</p> <ul style="list-style-type: none"> - Johnathan O'donahue signed an LUP and requested signs be installed <p>Trail Permits</p> <ul style="list-style-type: none"> - Discussion around OFSC process for doing upgrade to full permit on line and the person couldn't get it done on weekend on line. <p>Newsletter</p> <ul style="list-style-type: none"> - Mark has posted minutes. <p>Trail Patrol</p> <ul style="list-style-type: none"> - Mike and Mark have seen some folks that have had the printed sheet but not attached, Marvin Miller (OPP) called Vic about the same issue. - Save Team and OPP Snow patrol have been on our trails lately <p>Trail Coordinator</p> <ul style="list-style-type: none"> - North side is cleared, doing BF205 tomorrow, to Hwy630 Friday night - Development Rd at lake area is brushed may be able to avoid road. - Need to install a small bridge on A trail (birch tree area) <p>Web site / Facebook</p> <ul style="list-style-type: none"> - Eric and Scott continue to keep our site updated quickly when needed - Ken continues to do a great job keeping Facebook up to date. <p>Signage Coordinator</p> <ul style="list-style-type: none"> - All signs in good shape BF201 signs installed at new landowners request - 100 Lake markers to be returned to NNTA we found a lot in our storage <p>Equipment Maintenance</p> <ul style="list-style-type: none"> - Lamtrac is back in our yard unrepaired - BR180 ready after some minor repairs and full service - The Br180 has 2 tanks (1 Hydraulic Oil) (1 Hydrostatic Drive (blue)) - Having new glass in BR door installed at Apple - Sampson repaired new chain saw works good now - Gas auger handle broken - Going to hold off the Skandic check up till spring. <p>Risk Management</p> <ul style="list-style-type: none"> - Need some directors to attend NNTA meeting on Feb 08th as there is a Health RM and Safety meeting first hour 7 pm Best Western Lakeshore - 	<p>Merv Installed</p> <p>Mike to return them</p> <p>Secured Battery box, secured hydraulic filter</p> <p>Mike to show Merv what problem is</p>

<i>Item</i>	<i>Description</i>	<i>Action</i>
	<p>Safety</p> <ul style="list-style-type: none"> - NNTA Safety meeting Feb 8th 2017. <p>Inspection Coordinator</p> <ul style="list-style-type: none"> - All is ready all we need is snow and colder temperatures. <p>Correspondence</p> <ul style="list-style-type: none"> - Received a cheque from Lucky 13 signage. <p>New Business</p> <ul style="list-style-type: none"> - Nothing <p>Old Business</p> <ul style="list-style-type: none"> - Nothing - Thanks to Travis for taking minutes. 	
Next Meeting	February 22, 2017 at 6:30 PM at the Club Garage.	
Adjourned	7:40 PM	

Minutes prepared by Travis & Vic

Vic Trahan

Vic Trahan President

January 25, 2017

Darcy Watson

Darcy Watson Club Minutes

January 25, 2017