

## HRSC AGENDA – April 3, 2010

### ATTENDEES

Ingrid Jurk	Dieter Jurk	Greg Kallies	Glen Adams
Chas Clark	Ed Parlette	Jan Clark (Treas)	Gary Irving (Pres)
Pat Parlette (Secr)			

### HRSC ANNUAL GENERAL MEETING

#### 1. CALL TO ORDER

- Before President Gary called the meeting to order he thanked everyone for their support in his first year as president
- He indicated he had enjoyed it and was looking forward to the new season and all its challenges

#### 2. AMENDMENT TO THE BY-LAW

- There were no amendments to the By-laws

#### 3. NOMINATION OF OFFICERS/DIRECTORS

- VICE PRESIDENT

Motion made by Chas and seconded by Jan to nominate Glen Adams for Vice President  
No further nominations  
Glen accepted the position  
Carried unanimously

- SECRETARY

Motion made by Greg and seconded by Chas to nominate Pat for Secretary  
No further nominations  
Pat accepted the position  
Carried unanimously

- DIRECTOR AT LARGE

Motion made by Pat and seconded by Jan to nominate Ingrid as a Director-at-large  
No further nominations  
Ingrid accepted  
Carried unanimously

- DIRECTOR AT LARGE

Motion made by Greg and seconded by Jan to nominate Richard Litchfield as a Director-at-large  
No further nominations  
Richard was not present to accept  
Carried unanimously

- DIRECTOR AT LARGE (1 yr term replacing Brad Booker)  
This position was not filled and will be discussed at the first meeting of the new season

#### 4. ANY OTHER BUSINESS

- There was no further business for the AGM

## **HRSC REGULAR MEETING**

### **5. ADDITIONS TO THE AGENDA**

- Trail #95 (see trial report)

### **6. APPROVAL OF MINUTES (March 6, 2010)**

- **Motion to accept**

**Motion made by Chas and seconded by Ed to accept the minutes of March 6, 2010. Carried**

- **Errors or omissions**  
No errors or omissions
- **Motion to adopt**

**Motion made by Chas and seconded by Ed to adopt the minutes of March 6, 2010. Carried**

### **7. BUSINESS ARISING**

- Gary, Glen and Chas to develop a Standards Operation Procedure policy for the club
- Perry Township is trying to buy land between centre and tunnel for \$1.00. The request for trial is on file and will be taken into consideration as plan moves forward. Originally the MTO was to build trail but ran out of money. The old Scotia trail will be used for now.

### **8. REPORTS**

#### **TREASURERS REPORT**

- Club account presently sits at \$6,903.46
- Received \$50.00 from the Bombardier promotion
- Jan to return meeting room key to Norm as well as a cheque for \$200.00 as donation for room

#### **FUNDRAISING ACCOUNT**

- Suggest combining BBQ and Radar Run sometime in February of 2011
- Chas to check on what is required by OFSC to hold such an event

#### **MSR REPORT**

- Financial position is “bent” but not “broken”. Will need to be aware of problem when drafting the budget

#### **WEBSITE REPORT**

- President Gary to act as conduit between Sandy and members. Any information to be posted must go through Gary

#### **TRAIL REPORT**

- Wood sitting on trail #95 to be cleaned up late Spring/early Summer
- Installation of gates (letter from Kearney) – Although gates were available originally they were not used and may not be available now. Chas to deal with issue – “is offer still there that the club provide gate and Kearney will install” – if not, need to be advised where gate is needed

**Motion made by Dieter and seconded by Greg to purchase gates if necessary. Carried.**

- Dam needs to be removed from under bridge near groomer shed. It needs continuous monitoring throughout the Spring/summer

#### **GROOMERS**

- BR needs major repairs in the vicinity of \$25,000 to \$30,000

- Possibility of getting BR from Tall Pines and keeping HRSC BR for parts or having OFSC sell after taking newer parts off – ongoing discussion
- Tractor needs oil seal and the tracks to be changed to wheels for the Summer

#### **SOCIAL EVENTS REPORT**

- September 11 or 25 as suggested dates for dinner
- Committee of Jan (chair), Ingrid, Linda to work out details and bring back report at next meeting
- Discussion re liquor licence and servers. Greg volunteered to acquire his “smart serve” in order to bartend

#### **9. OLD/NEW BUSINESS**

- MSR investigating a communication system for the new season
- Agreed that grooming needed to be done at night in order for trails to setup better and to avoid the many sledders that use the trails during day

#### **10. ADJOURNMENT/NEXT MEETING**

- Meeting adjourned at 8:56 p.m.
- **Next meeting at the call of the President**