

HRSC MINUTES – MARCH 5, 2011

PRESENT Ian Hunter John Dunn Norm Hofstetter
 Greg Kallies Conrad Wodrich Blair Constantin
 Doug Clark Mark Reynolds Linda Hofstetter
 Tim Barkwell Gary Irving (Pres) Glen Adams
 Ed Parlette

1. CALL TO ORDER

Meeting was called to order at 7:05 pm

2. ADDITIONS TO AGENDA

None

3. APPROVAL OF MINUTES

Motion was made by Ed & seconded by Blair to accept the February 5, 2011 minutes. Carried.

4. BUSINESS ARISING

None

5. REPORTS

TREASURER'S REPORT

- Treasurer was absent; will give report at April meeting

FUNDRAISING ACCOUNT

Further to previous discussion re: **ARGO**

A request was made by Norm to the MSR for a donation of \$6,000 to be matched by Highland Rovers. The MSR did not rule out the request, but suggested a trial rental of (1) week beforehand to ensure it would be capable of handling the needed tasks.

CLUB FUNDRAISER/SOCIAL EVENTS

- **Draw for a (SLED or ATV)**

To be handled as a private, in-house draw in order to forgo the lottery licence. One hundred (100) tickets at \$100 each, with projected proceeds to the club of between \$2600 – \$2800.00. Tickets to be ready for sale at next meeting in April.

- **Annual Fundraiser BBQ**

Date set at October 1, 2011. Hall to be booked, if not already done. Tickets for this event will also be made available at next meeting in April. * We need **ALL MEMBERS** to sell tickets. A sell-out this year would be ideal.

Motion made by Ed seconded by Norm that tickets be ready for sale at April meeting. Carried

MSR REPORT

- Norm to discuss groomer wages with MSR. They need to be further increased.
- “SPOT” PROGRAM is not working as effectively as hoped, however, emergency notification is getting through to Mark and the other contacts.
- Discussion on future GPS for groomers by OFSC.

WEBSITE REPORT

None available

TRAIL/GROOMER REPORT

- Full grooming this week as needed. Trails to be re-opened on Monday March 7.
- Mark mentioned the bridge on West side of Hwy 11 is missing railings – this *is not* a result of groomer error.
- **Trail 97:** Is shown on MSR map; may not be shown on OFSC map, though.
- **Reflective signs:** Needed for next year at Fisher Creek Road (unopened road allowance to Kearney).
- **Collision:** Two sleds collided with the back of the drag. Specifics have been written up in groomer report log.

- Needed repairs have been completed and everything is ready to go for next year.
- Tractor and BR to be cleaned out at end of season in prep for next year.
- **New Groomer Operators:** Tim Barkwell is scheduled as new groomer operator for 2012. Ian Hunter is also signed on (Sequin to Bear Lake only)
- **Oudaze Lake:** Tim Barkwell and Tom Sawyer have volunteered to remove beaver dams for 2012 season; with landowner permission.
- **Additional Outhouses:** To be worked on this summer using lumber available at Mark's residence.

6. OLD/NEW BUSINESS

- Glen suggested that all Groomer Operators receive a gift certificate at years end, in appreciation of their dedicated work and effort.
(This will take the form of a \$50.00 certificate each to East Side Mario's)

Motion was made by Gary and seconded by Blair that the club purchase gift certificates to Eastside Mario's in the amount of \$50.00 for each of the groomer operators. Carried.

- **2010 Club Awards:**
Rookie of Year – Glen Adams
Volunteer of Year – Greg Kallies
Trail Patrol – Ian Hunter
Family of Year – Tilley Family
- **Card of Thanks** was received from Perry Twp Parks & Recreation Committee to Club for their participation at Community Skate Nights, once again this year.
- **Park to Park Meeting:** March 17 at the Council Chambers.

7. ADJOURNMENT:

Motion by Ian and seconded by Glen to adjourn meeting at 8:30 pm.

- **Next meeting scheduled for April 2nd is the AGM starting at 7:00 p.m. followed by the Regular meeting at the Bay Lake/Clear Lake Community Centre. Elections will be held for following positions: President, Treasurer, two (2) Directors-at-large**

PLEASE PLAN TO ATTEND!!!!

