

## HRSC MINUTES – December 4, 2010

PRESENT: Glen Adams      Norm Hofstetter      Linda Hofstetter  
          Tom Sawyer      Tim Barkwell      Chris Sawyer  
          John Dunn      Les Rowley      Rob Rickward  
ABSENT: Gary Irving (Pres) Pat Parlette (Sec'y) Jan Clark (Treas.)

1. CALL TO ORDER

The meeting was called to order at 7:10 pm

2. ADDITIONS TO AGENDA

None

3. APPROVAL OF MINUTES

Motion was made by Glen Adams; seconded by John Dunn to accept the Minutes of Nov. 6, 2010. Carried

Errors or Omissions: None

Motion was made by Norm Hofstetter; seconded by Linda Hofstetter to Adopt Minutes of Nov. 6, 2010. Carried

4. BUSINESS ARISING – none

5. TREASURERS REPORT – Treasurer not available to give report.

- a) A plant was donated by the Club to Jim Fetterley's Memorial Service
- b) Property Assessment Notice for the groomer shed has been received
- c) Norm issued cheque to Brad to cover cost of new signs (3 sets - \$70.00)  
To be placed at Rochester Lake Rd., etc.
- d) Domain Renewal Fee of \$50.00 received

6. FUNDRAISING ACCOUNT

- a) \$750.00 was received from MSR toward Club fundraising

7. MSR REPORT

- a) Spent \$27,000. repairing BR last year
- b) Working on updating landowner list
- c) Discussed permit sales

8. TRAIL REPORT

- a) Trail signage almost completed

9. HEALTH & SAFETY

- a) Groomer "SPOT" report
- b) Rickward (Radios) - tractor to tractor communication proposed  
- Rob to lend radios to Club?
- c) Night grooming to be reinstated

10. OLD/NEW BUSINESS

- a) Gift certificate issued to former Mayor, Bill Core, in appreciation of his ongoing assistance to the Highland Rovers over the course of his term of Office.
- d) New drag for BR soon to arrive
- e) Heat (shop) - furnace donated by Payton-Stewart Mechanical is installed and operational
  - Club to hire above to complete ductwork
- f) Proposed replacement HRSC sled deemed unfit for purchase

10. ADJOURNMENT/NEXT MEETING

- Meeting adjourned at 8 pm
- **NEXT MEETING:** Saturday, January 8, 2011 at the Bay Lake/  
Clear Lake Hall