

HRSC AGENDA – January 31, 2009

ATTENDEES

Attendance was not taken as the meeting was held in conjunction with a 'Family BBQ' at the Hofstetter residence

1. CALL TO ORDER

- The meeting was called to order at 7:10 p.m. by Vice President Norm H. as President Chas was absent.

2. ADDITIONS TO THE AGENDA

- There were no addition to the agenda

3. APPROVAL OF MINUTES (January 3, 2009)

Motion made by Gary seconded by John to accept the minutes. Carried

- **No errors or omissions**

Motion made by Gary seconded by John to adopt the minutes of January 3, 2009. Carried

4. BUSINESS ARISING

- **February 7 Skating Party** in Novar has the following volunteers Linda, Norm, Ed, Pat and Ingrid.
- **February 14 BBQ** at the groomer shed has the following volunteers Linda, Jan, Norm with Ed volunteering to barbeque.
- **February 21 Skating Party** in Emsdale has the following volunteers Linda, Norm, Ingrid, Ed and Pat.

Note: anyone wishing to volunteer for the 'skating parties' should be there by 7:00 p.m. and for the BBQ at 10:00 a.m.

- Barry Mashinter submitted the receipt for the ATV tire that was damaged during 'brushing' of the trails

5. REPORTS

TREASURERS REPORT

- The account stands at \$4,760.00 which includes the BBQ. The BBQ brought in \$330.00 including hat sales and donations while costing \$288.00.

FUNDRAISING ACCOUNT

MSR REPORT

- Permit sales are down somewhat from previous year. To date have sold approximately 5,100 – target was 5,200 – some still to be picked up from the Toronto area
- Overall the OFFC is down about 8%

WEBSITE REPORT

- No report

TRAIL REPORT

- All trails are open except 95 over Oudaze which requires sledders to detour around using the road. The problem at Oudaze is caused by a beaver dam situated on private property.
- A landowner living in the area who owns a 'construction company' has volunteered to help fix the problem once the snow disappears
- Norm thanked John Dunn and Rob Tilly for helping to open the dam on Trail 95.

GROOMERS

- The BR is in need of repairs before being used again on the trails
- The tractor has a minor problem with a track which will be repaired under warranty

GROOMER SCHEDULE

- Presently being done as necessary since funds are tight due to groomer machine problems
- Tractor is used on a 24hour – 3 shift schedule as all trails can be groomed in a 24 hour period

SOCIAL EVENTS REPORT

- No report

6. OLD/NEW BUSINESS

- **Dog Sled Races** –The racers will be going behind the General Store and in front of the Church. The groomer is needed for Friday afternoon to groom the area being used for the races.
- Volunteers are needed to marshal the trails during the races. They will meet at the Kearney Community Centre Saturday morning at 9:00 a.m.
- There was a short discussion re 'tree cutting by-law' and how it might affect snowmobiling. The landowners were threatening 'not to allow their land to be used for trails' in order to leverage the government to listen to their concerns. The MSR has been asked to sit on the committee to re-write the by-law.
- **BBQ** – there was a short discussion re signage to promote BBQ. Dieter has offered to put up signs on the trail advertising the date. There was also discussion on purchasing a burner for making 'hot chocolate'. Dieter has generously offered to loan the one he uses for making his maple syrup.

7. ADJOURNMENT/NEXT MEETING

- Meeting was adjourned at 7:50 p.m.
- **Next meeting is scheduled for Saturday, March 7, Kearney Community Centre 7:00 p.m.**