

PRESENT

Ingrid Jurk	Dieter Jurk	John Dunn	Ed Parlette
Norm Hoffstetter	Linda Hoffstetter	Glen Adams	Jan Clark (Treas)
Bill Core	Gary Irving (Pres)	Pat Parlette (Secr)	
Groomers – Mark, Werner & John			

1. CALL TO ORDER

- President Gary called the meeting to order at 10:05 a.m.

2. ADDITIONS TO THE AGENDA

- No additions to the agenda

3. APPROVAL OF MINUTES (December 5, 2009)

- **Errors or omissions - none**
- **Motion to adopt**

Motion made by Norm Seconded by Bill to adopt the minutes of December 5, 2009. Carried

4. BUSINESS ARISING

- Any business arising will be covered by the agenda under reports or new business

5. REPORTS

TREASURERS REPORT

- There is presently \$6,806.- and pennies in the account
- Recent pay outs included \$164.00 for club sled and raffle permits, \$83.00 for Christmas meeting and a \$100.00 to Brad Booker for signage

FUNDRAISING ACCOUNT

- No report

MSR REPORT

- Sales are down 30%, approximately \$30,000.00 for the Muskoka Region. It should be noted that there is a 30% decline throughout the OFSC. It will be a very tight year for funds
- Trail Marshals are finding many sleds (mostly new ones) without permits when on patrol
- The HRSC has taken in approximately \$28,000.00 in permits and have spent approximately \$18,000.00
- The MSR have repaired all the BRs except HRSC's BR to a tune of \$130,000.00. The HRSC machine will be repaired starting Monday (January 11)
- There have been 350 permits issued for sled over 15 years old causing a loss of revenue. Each year from now the same year will be used making sleds 16 years old (2010-11 season) antique until it reaches 20 years as it has been in the past
- There will be no "new" communications system bought this year due to lack of funds

WEBSITE REPORT

- Site updated this passed week
- **New information or pictures to be posted to website will go through President Gary**
- Major breakdowns causing trails to not be groomed for a lengthy time or limited will be posted on the site letting people know the cause of the problem

TRAIL REPORT

- 911 sign has been ordered
- Gate at Whites Farm – Kearney – not done
- Signs moved at Willie Lake – Norm & Chas to find out if loggers have left a trail for sleds as required

- Need some brushing at Rain Lake Rd & D trail in order to see the signs. Ron Patton & Mark to work on getting this done
- Need to remove many arrow signs. **Note:** MUST be a “slow sign” before the “arrow sign” but do NOT need “arrow sign” when using “slow sign”
- All trails have been groomed and opened including to Deerhurst and Grandview

GROOMERS

- No report

GROOMER SCHEDULE

- Brad working on schedule
- Most grooming being done during the day hours as opposed to during the night due to the lack of proper communication equipment
- The names/numbers of acting trail boss for week to be posted in groomers and at the shed

SOCIAL EVENTS REPORT

- Club rides to start Thursday, January 14 and every Thursday following so long as the weather permits
- Meet at maintenance (groomer) shed 10:00 a.m.
- Looking at end of February first March on a Friday evening for a campfire at the Jurks – more information at a later date

6. OLD/NEW BUSINESS

- Prices on apparel not yet available. John Dunn to contact supplier again.
- February meeting date changed due to Dog Sled Races – see below
- Volunteers are needed to help with the races. Please contact Ron Patton at 636-7528 or rppatton@sympatico.ca if you can give a few hours on February 6 or 7 (Saturday or Sunday)

7. ADJOURNMENT/NEXT MEETING

- Meeting adjourned at 10:55 a.m.
- **Next meeting is scheduled for Saturday, January 30, 2010 at the Bay & Clear Lake Community Centre at 7:00 p.m.**