

.HRSC AGENDA – NOVEMBER 6th, 2010

PRESENT	Glen Adams	Linda Hofstetter	Norm Hofstetter
	Greg Kallies	Richard Lichfield	Les Rowley
	Sharon Rowley	Mark Reynolds	Ian Hunter
	Bill Core	Gary Irving (Pres)	Pat Parlette (Secr)

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

2. ADDITIONS TO THE AGENDA

Correspondence – memo from MSR regarding SOS/911 & SPOT

3. APPROVAL OF MINUTES

Motion was made by Les Rowley and seconded by Greg Kallies to accept the minutes of April 3, 2010. Carried

- Errors or omissions – no errors or omissions

Motion was made by Glen Adams and seconded by norm Hofstetter to adopt the minutes of April 3, 2010. Carried

4. BUSINESS ARISING – no business arising

5. REPORTS

TREASURERS REPORT

- The accounting is not up to date. Financial report will be available at next meeting

FUNDRAISING ACCOUNT

- The BBQ was very successful bringing in approximately \$3,200.00
- Linda thanked Greg Kallies for getting the insurance coverage – it was a savings
- Thank you were also extended to Greg, Richard Litchfield and President Gary for the ‘silent auction’ items

MSR REPORT

- It was suggested that the MSR wanted to send thank you letters out to the ‘land owners’. It was noted that the clubs do this at the end of the season
- MSR want list of ‘land owners’ so that they can enter them into the OFSC draw
- We need up-to-date list of ‘land owners’ for our own use – need to decide how to appropriately thank them
- Need to add ‘health & safety’ to the meeting agenda
- MSR has persons to blast out rock if needed to clear trails – cost would most likely be charged back to club but they are working on specifics
- A ‘fundraising’ ride will take place on February 12, 2011 using many of HRSC trails – more information to follow
- Discussion on the possibility of trading gates for culverts with Sno-Bombers
- The OFFSC given money to equip every groomers with a GPS – contacts were requested for SPOT & SOS/911

SPOT – Gary Irving, Mark Reynolds, Glen Adams, Norm Hofstetter, Pat Parlette

SOS/911 – PRIMARY – Norm Hofstetter SECONDARY – Gary Irving

WEBSITE REPORT

- No report

TRAIL REPORT

- **BRUSHING**

A party has been out twice clearing many trees and brush from the trails

Next big job will be installing culverts after the hunting season

Next work party scheduled for Saturday, November 20, 2011 at groomer shed 9:00a.m.

- **SIGNAGE**
Signage being put up at roads/trails while hunting season is on
Received new signs from MSR
Signs being put up at new Information Centre to direct sledders to park at old township property – map will be made available
- **OTHER**
Parking and turn-around will be designated for sleds at Information Centre – bathroom will be available
Permits being sold at Information Centre
Almaguin and HRSC to write up agreement for working together re: trail to Fetterley's and Information Centre

GROOMERS

- Seminar for groomers scheduled for November 27, 2010
- BR is back – cost \$27,596.00 to fix – a request for smaller drag for BR was submitted but no timeframe available
- Need a list of lubricants necessary for BR – also need list for tractor from McCully
- A new furnace and installation is being donated by Payne-Stewart with possible duct work over work bench for more heat. A thank you goes to Norm, Glen and Rob Tilley for work done at shed, building shelter for oil tank and removing used oil
- A packer is being picked up with proper hitch

GROOMER SCHEDULE

- OFFSC wants grooming to be done at night

SOCIAL EVENTS REPORT

- Discuss social for December 18th

6. OLD/NEW BUSINESS

- Ian Hunter - interested in becoming a groomer (will continue to be 'head' warden)
- Mark Reynolds – all groomers back for the 2010-11 season and all will be attending seminar
- Norm – lost trail 91 from Novar to trail 92
 - Groomers need to keep shop clean – possibility of paying someone for 2 hours weekly
 - Meet with operators before season starts to go over health & safety
 - Need to replace HRSC sled – 2004 available for \$1,000.00 (piston needs to be replaced)

Motion made by Norm seconded by Glen to look at sled and if good value, purchase it. Carried

- Linda – club received framed picture from Dog Sled committee along with a \$200.00 donation
- Glen – found 1 pole saw available and the chain saws needed to be replaced when going out to brush. Purchased 1 new pole saw and 1 new chainsaw for \$1,100.00. Need a good shop vac
- Gary – three new outlets for selling permits, McManus at Sprucedale, Bayview Bistro at Kearney and the new Information Centre thanks to Norm and Mark
 - New trail maps show Clear Lake as a land trail – signage to be erected at corner of Bay Lake/Rochester Road to show Rochester Road is the land trail
 - HRSC will be doing Grandview trail again. Some discussion on asking Grandview for a prize for the BBQ

7. ADJOURNMENT/NEXT MEETING

- Meeting adjourned at 8:55p.m.
- **Next meeting Saturday, December 4, 2010 at 7:00p.m. at the Bay Lake/Clear Lake Community Centre**