



General Monthly Meeting:

Number 7 of the Season

Date: April 14, 2009

Called to Order:

8:00 PM

Presided by:

Paul Curtis

Members in Attendance:

14

Location:

Silver Brook Golf Club

Opening Remarks:

- Thank you for coming out and this is the last meeting of the season

Confirmation of Minutes:

- Motion made by Wayne Reddick and second by Scott Dermott to accept minutes of March 10, 2009. **Motion Carried.**

Treasurers Report:

- Motion to accept treasurers report made by Wayne Reddick and second by Mike Cox. **Motion Carried.**

Health and Safety:

- No updates as of yet. Giuce and Paul attended first aid training last weekend.
- Need a one page summary put together by May 15th, and handed into the OFSC office by June 1st 2009. Paul will follow up.

Trail Permits:

- We sold a total of 888 permits of which 862 were full season permits, we are up 73 from last year

Zone/District Report:

- OSM show, and Go snowmobiling will team up next year
- Risk management was discussed, the OFSC has put \$1 million aside for insurance, right now they have a few claims against them
- We have problems with slow signs before arrows, and we need to remove old signs from old trails
- Paul attended the zone meeting and it didn't go very well. There were a lot of issues with Georgina, and there seemed to be a lack of everything. They had no reports no training, they were not prepared, not organized. It seems they have a lot of internal issues.



Groomer Report:

- In the groomers log book the printed forms seem to be the same writing by the same person all the time. The OFSC is not happy with that.
- We need to mark trails closed at all major crossings, or where there are obvious problem spots
- Springwater township has gone after the Barrie club for road crossing damage
- Need to find out how the fuel tax gets passed on to the municipalities
- TSI finding, all clubs will get their answers for the extension

Trail Patrol Report:

- Jeff went down the fourth line and there are some stakes still in the ground and need to be removed, on the Sixth we need some gates, wires and posts on Barzo's property
- The groomer is still at Markdale Tractor, they are waiting to hear where to transport it, Wayne will go on Friday to get the invoice to give it to the zone
- We received the approval from the zone to sell the ATV, and we should look at getting another Ranger
- Motion to sell the ATV to the highest sealed tenders starting bid at \$1800, **Motion** made by Phil Sutherland, second by Scott Dermott. **Motion Carried.**

Groomer and equipment Report:

- Groomer had 348.5 hours of grooming in and 83.5 hours of maintenance this past season
- The storage shed at Dave's will be torn down. If Dave needs a hand he's to let us know.

Trail Patrol report:

- Trail Patrol meeting will be scheduled for the next season
- Jeff made a suggestion to have a form out on patrol to find out where riders are coming from.
- Jeff Allsop volunteered for the Alliston District Drivers training instructor

Correspondence:

- The Go Snowmobiling show is not happening this year.
- OFSC and AGM convention is looking for someone to host the 2010 Convention. The 2009 Convention will be held in Ottawa. The zone is paying for 2 people to go. Rick is interested in going.

Website:

- We had a lot of hits
- We should make a new email address for all executives and one for the volunteers but it may be hard to manage
- Pictures of Wayne and Joe (St Onge and cheque from BRP) are on the website under News



Old Business:

- Jeff is going to ask his father in-law about replacing Wayne's position but has had no response yet.

New Business:

- The landowner's dinner is at 6:30 pm, we need volunteers to run the golf carts, people to meet and greet and drive the carts. We have a total of 61 land owners coming so far
- Dave, Mike, Wayne, and Jeff will go out and get some prizes,
- In the fall we need to see if it's possible to have a trail from the third line of Essa to the Red Pine Inn.
- Gail would like us to hold a Poker Run next year and we are looking for volunteers to run it.
- Paul and Rick will take the GPS out for the new trail guide before may 15th
- We should have a BBQ in March after the removal of the stakes and signs and keep the meeting in April.

Adjournment:

- **Motion** to adjourn made by Ruby Sipos and second by Phil Sutherland.
Motion carried

Meeting adjourned at 9:50 pm

- The next club meeting will be held at Silver Brook Golf Club on Tuesday October 13th, 2009