



HSATV Club Meeting - Minutes Tuesday August 8th, 2017 7 PM Harley's - Mildmay

Director Attendees

Present		Absent
Eric Mannelje (President)	Ralph Hendry (Secretary)	Dan Haasnoot (Director Trails)
Jason Stewart (Director)		Lisa Haasnoot (Treasurer)
Lori Rawn (Vice-President)		
Peter Smits (Director)		

Members	Guests
Bob Jackson	Austin Stewart
Tyler Johnson	Owen Stewart
Kevin Johnson	Pat Jackson

Meeting Chairperson – Eric Mannelje 7:01 call to order

Approval of July Meeting Minutes

Description	Motion to approve July Meeting Minutes				
Motion by	Eric		Seconded		Ralph
Vote	For:	5	Against:	0	Abstain: 0
Result	Carried				

Treasurers Report (Eric

- Eric gave verbal report.

Description	Motion to approve Treasurers Report				
Motion by	Peter		Seconded		Pat
Vote	For:	7	Against:	0	Abstain: 0
Result	Carried				

Trails Report

- 2017-08-08
- No report this month
- Looking for Trails Director

Description	Motion to approve Trails Report				
Motion by			Seconded		
Vote	For:		Against:	0	Abstain: 0
Result	Carried				



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Membership Report (Lori)

- July's sales are still strong. We have sold a total of 36 annual passes and 35 day passes for a total sale of \$6100. YTD sales are 106 annual and 177-day members.

Description	Motion to approve Membership Report					
Motion by	Jason	Seconded		Peter		
Vote	For:	7	Against:	0	Abstain:	0
Result	Carried					

Club Functions

- Possible family ride? With BBQ

Past Actions

1. Club Brochure

- Budget of \$1500 in 2016
- Lori to contact Reliance printing and forward results to directors for final approval
- 2016-03-09 – Eric has sent a draft to directors for comment.
- Eric will make updates to brochure and send for quotes.
- Possible color for various trail types (road, rail and connector trails)
- 2016-05-10 – underway but not complete – More at the June meeting
- 2016-06-14 – no update
- 2016-07-12 – no update
- 2016-08-09 – No Update - in progress
- 2016-10-11 – in progress
- 2016-11-08 – On Hold pending changes to Club Logo and final trail map.
- 2016-12-13 – no update
- 2017-02-13 – no update – Ralph sent COATV logo for comment
- 2017-03-14 – Eric has draft ready for distribution
- 2017-05-09**
- At the printer**
- 2017-06-13 – having trouble transferring maps to a paper brochure**
- Lori working with another vendor**
- 2017-07-11**
- Check with EOTA and use their printer**
- 2017-08-08**

Description	Motion to spend \$1500 to purchase 500 brochures (similar to West Grey)					
Motion by	Ralph	Seconded		Lori		
Vote	For:	7	Against:	0	Abstain:	0
Result	Carried at April 2016 Meeting					

2. Gates – per county requirements

- 2016-05-10 – The County has requested we find a method to make the gates wider to accommodate the newer SxS vehicles. The widest SxS found is Canam with a 66 inch total width. Recommend we make the clearance 72 inches. This would give 3 inches of clearance on both sides. Per Andrew this does not need to be completed in one year but we need to show progress.
- 2 methods were discussed
 - a. Angle the gates and re-drill the posts to provide clearance. Pete and Ralph had a look at this and decided it would be difficult to do considering the posts are concrete filled.
 - b. Cut and re-weld one or both gates to achieve clearance. Jason Stewart has volunteered to assist with a portable welder. Ralph and Jason to complete one location and report with pictures.
- 2016-06-14 No update – with Ralph and Jason for action
- 2016-07-12 No update – with Ralph and Jason for action
- 2016-08-09 No update – with Ralph and Jason for action
- 2016-10-11 – Jason to try to get one set complete in October
- 2016-11-08 – no progress
- 2016-12-13 – no progress
- 2017-02-13 – no update – maybe contract to Freiburger welding.
- Eric to propose second vendor – send to Ralph- Ralph to contact
- 2017-03-14
- 2017-04-10
- Jason said he could complete 1 set of gates in the next few weeks. Ralph to assist as required.
- **2017-05-09**
- **Jason has completed 1 set of gates- report on locations completed**
- **2017-07-11**
- **3 installed and 6 more ready to install.**
- **2017-08-08 No update**

3. Plan for equipment belonging to the club (Ralph too propose Plan for spring)

- **Swisher Mower**
- **Chain saws**
- **Trimmers**
- 2017-02-13 – Ralph to update
- Sell or give away Tanaka chain saws?
- Sell swisher?
- Buy new chain saws
- Buy new Stihl weed Wacker with sickle bar
- Local vendors - Boyd farm supply – they sell our passes
- 2017-03-14
- Jason to contact Boyd's Equipment
- **2017-04-11**
- **Ongoing discussion**
- **Trail groomer for sale as well.**
- **Trade or sell large trailer?**
- **2017-07-11**
- **Pete to place swisher for sale on FB page for \$1200**



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- 2017-08-08
- No update

Equipment Proposal for HSATV

- Replace existing chain saws with 2 Stihl chainsaws (**complete**)
- Use existing Tanaka Trimmers until worn out
- Sell swisher mower (not suitable for club use)
- Purchase 1 new Stihl weed-wacker with Sickle bar
- Give away existing chain saws to interested club members (little or no selling value)
- Configure maintenance trailer to better protect equipment when on the trail
 - Gas can holder
 - Proper rack for saws, trimmers and tools

4. Take a look at full size maps for the kiosks (Eric)

- 2017-02-13 – Eric to get quote
- 2017-03-14 – No update
- 2017-04-11 – No update
- 2017-05-09
- Still looking

5. Audit of Club books

- 2017-03-14 – Eric to have books audited and report at April meeting
- 2017-04-11 – Ralph to prepare letter to Bank to add Lisa as signing authority
- 2017-05-09
- 2017-06-13
- Eric & Lisa to discuss and determine a path forward
- Select alternate vendor
- BDO too expensive for the number of transactions per year
- **John Squire from Wasaga Tax Service has agreed to audit the Club accounts free of charge.**
- **Electronic motion carried June 27th 2017**

6. Updating the Club Website

- Meeting dates and minutes
- Activities and rides
- Eric to consult with web developer for training on these functions
- Ralph to provide all 2017 minutes to Eric

7. Grading on the rail trail – Dan proposed full grading on the rail trail – more discussion required – Dan to contact Sutherland

- 2017-08-08 Ralph to call Dan and see where we are

8. Grass Cutting

Description	Motion to have Jason Stewart (and sons) cut grass at all crossings and signs. Budget 24 hours at \$25 per hour. (Total \$600)
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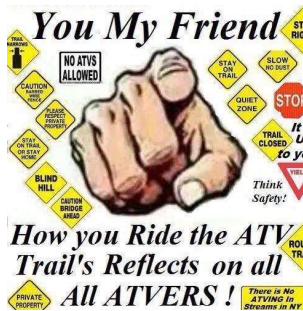
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Motion by	Ralph	Seconded	Lori
Vote	For: 7	Against: 0	Abstain: 0
Result	Motion Carried		

New Business

1. Trespass on private property (route 1)

- 2017-08-08
- Lori to contact Constable Oldham at Walkerton OPP and discuss patrolling the trail
- Lori to check for no trespassing signs with EOTA
- Lori to price signs suggested by Pete.



Description	Motion to Adjourn 8:05 PM		
Motion by	Eric	Seconded	Ralph
Vote	For: 7	Against: 0	Abstain: 0
Result	Motion Carried		