

UPPER GRAND TRAILWAY ASSOCIATION

193129 Amaranth East Luther Townline
Amaranth, Ontario L9W 0E2

Minutes of the September 22nd, 2014 Operational Committee Meeting Held @ 7:00 p.m. at the GV public library

Attendance: Members present; Kim Davison, Jim Graham, Bill Pullen, Al McHugh and Rick Taylor.

Absent with notice: Lisa, Jane and George

Absent: Jim H and Alex

Meeting brought to order at 7:06 p.m.

Minutes of the June 10, 2014 Operational Committee Meeting were read.

A motion was put forward that the minutes of the June 10th, 2014 Operational Committee Meeting be adopted as circulated.

MOVED BY Jim Graham

SECONDED BY Al McHugh

CARRIED

Kim presented the financial report.

Financial Report	Debits	Credits	Balance
Balance Forward			\$13579.24
Closing Balance 092214			\$ 736.79

See attached TREASURER REPORT - Page #2

Total resurfacing project from Waldemar to Hwy 25 totalled \$8829.46.

Possibly Thomasfield Homes will make a donation for gravel in 2015 for the Montgomery Way section of the trail to conn 27 28

A motion was put forward that the financial statement for Sept 22nd, 2014 be adopted as presented.

MOVED BY Bill Pullen

SECONDED BY Rick Taylor

CARRIED

BF 09/22/14	1035.91	7312.86		13579.24	
Grass Cut #2	474.60				54.6
Insurance CGL	1764.80				
McCarthy Signs	913.04				105.04
service charges ytd	30.00				
Grass Cut #3	474.60				54.6
Grass Cut #4	355.95				40.95
Greenwoods	3219.64				370.4
Dean Tait Constr.	7109.82				817.94
Dean Tait Constr.		1500.00	Donation		
	14342.45	1500.00		736.79	1528.01

Business Arising from the minutes:

Final Terry Fox numbers are not yet confirmed, TBA.

Approx. \$1600.00 was raised. Kim is working on thank yous.

Must start thinking about another group to do 2015 BBQs in light of the Lions not supporting the Terry Fox Run this year.

All new Km markers are up. Many thanks to Orica for their \$750 donation towards them. In addition to east 1km west being identified now we also put the distances between each concession west up on both kiosks based on the information Bob from Run Dufferin and Al McHugh gained while measuring the trailway. This will be useful info for anyone wanting to know their distance travelled west. Easterly will be done once funding is available.

Margaret Vandenhoeck & family have sponsored the new user sign in Waldemar that has all the new distance and GPS info on it. As these are sponsored we will change these out.

We received a request from the Arthur Trail Committee to use our name and or one common name the Upper Grand Trailway for the new trail extension to Arthur.

Kim has spoken to the insurance company and lawyer about this request to gain a clear understanding of what is best for our organization and all parties involved.

Kim advised the board that it is recommended that we remain separate entities for reasons of insurance & governance. It is suggested that we have one common name ie Upper Grand Trailway with 2 branches. The only common element should be the trailway itself. It is also suggested that we form a sub liason group or committee with members from both branches to discuss policies, uses, maintenance etc so that the 2 trail systems have a uniform look and feel integrated. Kim indicated that we will vote on this @ the next meeting once she has met with the lawyer to draft the formal agreement for both parties.

Arthur still has to send letters to all trail adjacent home owners and hold a public meeting so there is lots of time.

It is suggested and the board all agreed that our section be the Upper Grand Trailway Dufferin Branch and the Arthur new section be the Upper Grand Trailway Wellington Branch.

Events

Chase the Tornado confirmed for June 7th, 2015.

Terry Fox Run September 20th, 2015 – 35th Anniversary

Fundraising:

Nothing at this time.

Maintenance/Trail Captain's Update:

Still waiting for Fibrexpress to look @ the gate issue in Waldemar. We may need Amaranth to take a look if Fibre lets us down.

Communications/Advertising/Promotions

Alex will be asked to take the test test test site off our website and make The Trail Captains' on line reporting system official. Great response from the Trail Captains.

Council Update: -

All candidates night will be held Tuesday September 30th, 2014.

New/Other Business

Nothing at this time.

That the next meeting be held in November.

Meeting adjourned at 8:20 pm

MOVED BY JimGraham

SECONDED BY Bill Pullen

CARRIED