

## MEETING AGENDA – NOVEMBER 12<sup>th</sup>, 2021

### 1. OPEN MEETING – NORM

- Meeting 7:06 pm Joe Pare and Betty Donkers

### 2. WELCOME – NORM

- Welcome member to the Cornwall Golf & Country Club
- Reminder that trails do not open until January 1<sup>st</sup> – weather permitting
- Groomer maintenance update – will be doing repairs mid December
- Groomer sign up sheet

### 3. TREASURER'S REPORT - LYNN

- Bank Balance: \$23,255.00
- Cash balance : \$2,000.00
- Meet and Greet income:
  - Draw: \$475.00
  - Clothes: \$836.00
  - Passes: \$7520.00
- Expenses: Passes and maps \$3598.77  
Lamtrac Parts \$2737.49  
Meet and Greet expenses can be viewed in the treasurer report.
- Upcoming expenses
  - Insurance and Groomer parts

### 4. TRAIL MAINTENANCE UPDATES - DENIS

- Looking for Trail Wardens. Please fill up the sign up sheet  
We will be posting about the next trail maintenance day on Facebook and the website.
- Township did lots of maintenance on the peanut line itself, including a couple bridges. Gravel/Graded from Boundary Rd to Summerstown Rd. Bridge in Williamstown as been repaired.
- Land on Tyotown as been purchased, we do not have any updates at the moment.
- To do: Pickets, check trails North in the next few weeks. Check trail from Paragon Rd to Airport Rd.

### 5. PASSES - CLAUDIA

- Total Members: 190
- Pass on sale till Nov 15 2021, Price goes up Tuesday to \$140
- If you have not received your pass yet from online purchase, I may have them here with me. Please check at the end of meeting.

- Do not require proof of vaccinations at any shacks or club house
- New map (more in detail) Thank you to previous and new sponsors.
- We are installing 3 billboards at the club house, gator shack and Peanut line. We are still looking for sponsors to add to billboard. You get 3 2x2 signs, this will be renewable yearly.
- Philip Sauvé won the Meet and Greet prize \$250 Visa gift card and a 2023 Season pass

#### **6. EVENTS – KAREN**

- Working on the up coming events, such as Poker runs, Torch Run, Race Day, Family Day. We will follow the covid-19 guidelines as they ease up.

#### **7. IT – Michel**

- We have a New Website
- The map on the website will be updated once we have access to trails.

#### **8. NEXT MEETING – Shawn**

- December 3<sup>rd</sup> 7:00 pm, location to be determined
- Please keep an eye out for information on Facebook and website

#### **9. NEW BUSINESS / ROUND TABLE– Norm**

- We had lots of feed back last season about the rate of groomer operators, this season we have decided to bring the rate down to \$15 per hour.

#### **10. CLOSE MEETING - NORM**

Diane Pare and Joe Pare 7:45 pm