



GREAT PINE RIDGE SECTION

Minutes Mar. 3rd, '19 extraordinary meeting

@ Famous Sam's Restaurant, Gormley.

Members attending: Mark & Nancy Melcher, Ralph Ridley, John Funnell, Jimmy Traynor, Linda McVeigh, Andrew Harris, Brock Hansler, Jason Hart.



1. **Approval of Minutes as presented:** M – Andrew, 2nd – Mark.

2. **Succession Planning:** – Postponed until next (Mar. 26th) meeting

3. **Executive Reports:-** President – Nancy:

Stan Dilley trophy awarded to Jason Hart. Trophy is awarded to a non-executive member who has gone extra mile providing services to the members, in Jason's case by organizing rides & general involvement at section meetings. Nancy to present trophy at next meeting.

Two options presented for the Spring Fling social: Herongate Barn theatre in Pickering, approx \$75.00, or Famous People Players theatre in Etobicoke about same price. Vote taken & decided to go to Herrongate, Nancy will confirm date options.

Paris Rally – Mark & Nancy, normally on gate duty, will not be available this year. John & Jason & are willing to help out, more volunteers needed.

AMM – Nancy gave Brock a draft of the agenda, she asked anyone who hadn't filled a out a proxy form to please do so. John Tankard & wife are organizing the meeting as Winnipeg section declined

4. **Rides and Events:-** Andrew

Spring bike show at International Centre Apr 6th- 7th

Ganaraska 250 in Port Hope June 8th

Brampton Airport ride Sept 8th shown as 'interesting event' in calendar but no ride leader assigned, Jason volunteered to lead. There may be another event at same location in June with a WW1 theme, Andrew will check.

Green Lane/Fall Colours ride Oct 13th Mark to lead.

Mid-week rides – Jason to confirm ride to OPP museum in Orillia, provisional date Aug 13th (rain date Aug 15th).

Aircraft B & B Tyrone. Nancy will check potential.

Hamilton pumping station. Brock will check suitability.

Tottenham steam train ride depends on when locomotive has been repaired.

5. **Next meeting:**

March 26 – First Spring meeting at Legion, presentation/movie – 7:30

6. **Motion to adjourn:** M – Nancy 2nd – Andrew