



Date 04/28/2022

Location Virtual <https://teams.live.com/join/9357191595906>

**Attendance: Ron Barr, Charlotte Lalonde, Paul Lalonde, Liz Tanguay-Gingras, Marc Gingras, Bobbie Wylie, Kevin Scott James, Tyler Hoy, Randy Thompson, Marcel Levesque, Adam McDonald, Christina Vanier**

1. Call to Order: 7:03 pm
  - o Duty Officer: Bobbie Wylie
2. Minutes of the April 13th meeting

Moved by Kevin, Seconded by Liz.

3. Additions to the Agenda
  - o N/A
4. Business arising from the minutes **Status of Action Items:**
  - o N/A
5. Finance Report
  - o Liz has struggled to gain access to the bank account, to accept e-transfer we can only have 1 signing authority. Bank allowed Liz to deposit cheques
  - o Deposited \$24,953.00 into account via chk
6. Committee and other reports
  - o Paul Update on meeting with Ryan Downing, SR VP Tomlinson (04/22)
    - i. Discussed trailer rates provided by Marc/Liz and Christina, Tandem rates, FSC, priority dispatch, tread training. Ryan was going to have a meeting with RWT (04/25), they were going to discuss rates for Trailers, Tandems and FSC. Paul followed up 04/27, haven't received a response.
  - o Paul spoke with Steenbaker from Summit, Aecon and Taggart are going to \$105.00/hr once half loads are lifted, May 9th.
7. New Business
  - o GENERAL MEETING
    - i. **When:** May 3rd, 6-7:00pm social, then 7:00pm Business Meeting
    - ii. **Where:** Kemptville Campus,
    - iii. **How Much:** \$300.00 for hall rental full audio/video (3 large tvs), Food: \$13.95/person for food (**if 100 ppl attend: \$1915.35 tax in**)
    - iv. **Who:** Welcoming both Members and Non Members (no charge for non-members)

- **Motion:** Sponsor event, welcome 2 ppl per company, 1 should be the owner, 1 vote per, **motion by kevin, second by randy**
  - Presentables at Business Meeting:
    - i. Ron intro: present the new board, what we've done to date, what we plan to do during our term, provide examples on the worth of GOTA membership, Paul: President Speech intro rising costs, fuel costs, why we need an fsc, Adam?:rate presentation
  - Rate Discussion and Action:
    - i. Plan 1: We do nothing and carry on
    - ii. Plan 2: "De-Rating" "pay us 105 we will drive at 105" "keep on trucking" "crawl, walk, run" (drive 10-20km under limit, take lunch) **Job Action**
    - iii. Plan 3: Park the trucks and negotiate (avoid at all costs)
  - Donations: Surgenor going to donate \$500.00 as a sponsor, Kevin going to approach Lapalm insurance, M.A Thompson will donate \$500.00 (need logos for those who donate) Christina going to call W.O Stinson to see if they'll support
8. **ACTION ITEMS** FSC SHEETS TRIS: DOWN TO 19/HR 40/HR

9. Motions between Minutes

10. Adjournment: 8:40pm

Next Meeting:

Important Notes