

July 13th Board Meeting

Attendance Bobbi / Paul / Ron /Randy / Liz / Marc /Tyler / Christina

Commenced : 7 :10

Truck Show – well attended 40 + trucks

Banner – not complete yet

Finance Report - \$25765.53 balance less 2 cheques still outstanding, Ron's fees and approx.. \$3000 in HST due

Follow up on 2 cheques not yet cashed

Giving catering cheque directly to Kevin instead of mailing

2 e-transfers received and a few cheques

5.1 – Ron Barr Report

Coco 417 – 12 Company's working tria-axles

Kevin Kitley – cannot get resolve from his superiors concerning hourly rate increases

Taggart is \$116.75 in May (Neil Fielding)

Industry day - attending

MTO Lewis Beddard Educator in Chief

Joel Lynch - Engineer

Lance Larkin MOE

Chris Eccelboom MOL

Surgenor Truck Center has offered their showroom and 2 tractors, as well as putting on BBQ for attendees.

We need to supply 2 trailers to go with tractors for circle check seminar and demo.

Expecting 45 mins per speaker

WO Stinson & Kal-Tire is interested in taking part

Expected date will be after school has commenced

Christina sent CGC a letter concerning the rates

RWT – Tom Desarmia – gave a member the rate of \$130 for 3 axle trailer & \$135 for quad axle trailer hourly, not acceptable

Ron & Paul will speak with Ryan Downing concerning this issue.

Labour Strike – Union rejected 2nd offer, out bid by 4 bids. There will be a hard strike tomorrow shutting down RWT / Taggart etc.

Ron needs to get Rate Negotiations out early this season

Action: Committee (Paul/Randy/Ron/Christina) to study info and make rate suggestions need to meet early mid August.

Need to take into account fuel projections, Ontario tax reductions ending Dec 31/22, possible recession part and repairs

Action: Christina to send email to membership concerning pricing for next Season looking for their info on costs etc.

Audit Ready – possible session for owners and admin. Staff (possibly online)

Receivables & Membership Outstanding

Ron noted some businesses have closed or no longer have trucks, he collected 4 cheques and is still working on this.

GOTA Phone Bill – still outstanding balance, bank reverted the account back to 2 signatures which caused the online payment no to go through

Liz is going to bank tomorrow to straighten this out.

New Business

E-Logs – are currently required for interprovincial travel and according to Truck News Article will not be placed on hold this time around and will be required Jan 1/2023

Need to send out article to membership

AGM – Paul thinking of a Date.

Action Item – committee for yearend banquet AGM (ideas?)

Adjourned at 8:04pm

Next meeting August 17th