



Date 09/14/22  
Location Virtual

**Attendance: Tyler, Charlotte, Ron, Paul,**

- **Call to Order: 7:02 PM**
  - Duty Officer: Paul
- **Minutes of the August 24th Meeting**

Moved by Tyler seconded by Christina.
- **Additions to the Agenda**
  - GM Report, Ron Barr
    - i. Enviro Day logistics
    - ii. Non Members asking Ron for assistance, he will only help them if he charges them...
  - Banners: selected banner number 3 from proof sent by Christina in FB group chat. \$300.00 for the banner.
- **Business arising from the minutes Status of Action Items:**
  - Enviro Day
    - i. New head of MTO Peter Lagrasse, still interested in participating for the Enviro Day
    - ii. In contact with Glen Murtagh, **interested in hosting**
    - iii. MOE+MOL in for sure
    - iv. Confirmation/finalization of date. Need to send out email and create FB event... **new proposed: Saturday, Oct 29th**
    - v. Ron to make a blurb, i'll work on a graphic.. RVSP? FB Event can press attend **(Sent Ron an Email)**
    - vi. Confirmation of Location
    - vii. Confirmation of presenters (MOL, MTO, MOE, Fred Wood)
    - viii. \$1000.00 Budgeted: Sponsors, Giveaways (T-Shirts or Hats), Something for Kids... **Defer merch/giveaways for AGM or 2023...**
      1. **Hats:** x72 \$1361.00 (tax in) ... no one likes the style
      2. **T-Shirts** x (\$7/shirt)
    - ix. **Provide members a plaque for their office, showing they are a member**  
**Action Item:** Ron to provide Board pricing.
    - x. 2023 Merchandise: **Action Item** Paul
  - RWT Trailer Rates, convo with Ryan Downing

- i. Not answering his phone
- o Committee for 2023 Rates
  - i. Went through the FSC breakdown Ron provided prior to meeting.. Avg hrly rate is \$123.00/hr for a Tri Axle
  - ii. Ron is hesitant to bring NCHCA into the FSC conversation. Ron doesnt want to sour the relationship, but does want to have a meeting with them to talk on a number of points, not only the FSC.
  - iii. We only had a conversation with Tomlinson last year, we need to do something different
  - iv. Paul suggested to Ron originally to get everyone in the room by going through the NCHCA. To start a convo with them and show them our break down.
  - v. Ron is going to approach Kathryn from NCHCA to say, "hey, what can we do to get the rates we deserve"

- [Finance Report](#)
- [Committee and other reports](#)
- [New Business](#)
- [Motions between Minutes](#)
- [Adjournment: 7:56 PM](#)

Moved by Tyler seconded by Randy.

Next Meeting: Oct 12th/22

FSC Committee Meeting Oct 5th/22

Important Notes