

# Nation Valley ATV Club

P.O. Box 844  
Winchester, ON  
K0C 2K0



MEETING Minutes – Tuesday, December 10<sup>th</sup>, 2013

1. Roll Call
  - 1.1. Meeting was called to order at 7:15 by President Dave Baker
  - 1.2. Roll call was answered by 13 members
2. Review Minutes Of Last Meeting
  - 2.1. accepted by Brentley Summers, Seconded by Theo Janssen
3. Treasurer's Report
  - 3.1. Current account status & list of incoming bills to be paid
    - 3.1.1. \$9116.51
  - 3.2. New TBX
    - 3.2.1. The black TBX has died we need to purchase a new bike. We agreed to purchase a New TBX from Allen Johnsons. Brentley to work out the details and get back to us.
  - 3.3. Treasurer
    - 3.3.1. Cathy Summers, our treasurer, has resigned. Will be looking into executive change-up for next meeting.
  - 3.4. Membership report – Cathy Gebhardt
    - 3.4.1. 165 members
4. Trail Maintenance Update – Mike Starr
  - 4.1. Completed work
    - 4.1.1. November saw beaver dams being dug and a few other projects finished
  - 4.2. Groomer modifications, small drag is repaired and re-inforced, waiting on Rick for updates to the blue drag.
5. Volunteer Report – Mike Starr
  - 5.1. Tune in next month (Mike Starr wasn't able to get the numbers out to us before departing on a family vacation)
6. Chief Warden Report – Jeff
  - 6.1. OPP Update on trail situations
    - 6.1.1. very happy with the club and the representation
    - 6.1.2. they have no issues and support the club
7. Quarter Master Report – Mark Woodman
  - 7.1. Please fill out circle checks. It is also important to write down the km's and hours of the TBX's before each use.
  - 7.2. The Green TBX blew an inner clutch bearing, at Allan Johnston's for repair.
  - 7.3. Allan Johnston has suggested oil changes be performed every 50 hours.
8. Sponsorship Updates – Brentley Summers
  - 8.1. Received the go ahead to get it printed
  - 8.2. Update to the 3 day pass
9. Marketing Committee
  - 9.1. Christmas Cards
    - 9.1.1. approved to be printed by Winchester Print
  - 9.2. TODS - Update
    - 9.2.1. Not looking good, Mike C to continue research
10. Trail Updates
  - 10.1. North Grenville Update – Theo
    - 10.1.1. nothing new until next year

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## 10.2. Ottawa Update - Kris Gough

10.2.1. nothing to report

## 10.3. South Dundas – Brentley

10.3.1. nothing to report

## 10.4. North Dundas

10.4.1. Theo to visit Landowners, Lester Holmes and Noorts.

## 10.5. North Stormont

10.5.1. sign in spring

## 11. OFATV And District One

### 11.1. OFATV

11.1.1. Conference call December 3rd

11.1.1.1. Brentley and Theo represented NVATVC on the conference call, both items passed (3-day pass being available online, and breakdown of membership).

### 11.2. District One

11.2.1. The OFATV may be hosting a train the trainer safety course with the CASI safety program. The cost is \$1500 if interested please contact Mike Chicoine at [info@nvatvc.org](mailto:info@nvatvc.org)

## 12. Upcoming Events

### 12.1. North Grenville Christmas Parade - November 16th

12.1.1. Went well.

12.1.2. Thanks to the volunteers

### 12.2. North Dundas Parade of Lights - Dec 7th

12.2.1. Great work everyone

### 12.3. NVATVC Ride for Dad - March 1st, 2014

12.3.1. Next meeting is January 8th

### 12.4. International Plowing Match -September 2015

12.4.1. will visit after RFD

## 13. New Business/Round Table:

### 13.1. Bill 316/03

13.1.1. Please continue to send emails to The Minister of Transportation Minister Murray

## 14. Next Meeting: Tuesday, January 14th, 2013

### Roll Call

Mark Woodman

Dave Baker

Charity Benson

Mark Mannery

Dale Shaw

Chad Gibson

Steve Kloosterman

Brentley Summers

Sebastien Smith

Mike Chicoine

Jeff Leizert

Charlotte Coons

Theo Janssen