

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, January 14th, 2014

1. Roll Call
 - 1.1. Meeting was called to order at 7:15 by President Dave Baker
 - 1.2. Roll call was answered by 21 members
2. Review Minutes Of Last Meeting
 - 2.1. Motion to accept by Brentley Summers, Seconded by Mark Woodman
3. Treasurer's Report
 - 3.1. Current account status & list of incoming bills to be paid
 - 3.1.1. Charlotte Coons reported that the account is at \$10,921.62
 - 3.1.2. Includes \$3000 in new membership sales
 - 3.1.3. Most outstanding bills have been paid
 - 3.2. Membership Report
 - 3.2.1. The club currently has 160 registered members
4. Trail Maintenance Update
 - 4.1. Upcoming work
 - 4.1.1. This winter has been hard on equipment. At this point there has been more volunteers than equipment ready to use
 - 4.1.2. Next big volunteer push is to get trails ready for the Ride for Dad Rally
 - 4.2. Groomer & Equipment Status
 - 4.2.1. Dave Baker reported that the new TBX should be available soon
 - 4.2.2. Tracks need to be removed from black TBX
5. Chief Warden Report
 - 5.1. Deferred to Feb meeting as the Chief Warden was unable to attend
6. Volunteer Report
 - 6.1. Many graphs and volunteer statistics shared by Volunteer Coordinator Mike Starr
7. Quarter Master Report
 - 7.1. Mark Woodman commented that it is important for volunteers to fill out circle check forms
 - 7.2. Mark reminded everyone that we need to start putting recording machine hours on circle check forms
8. Sponsorship Updates – Brentley Summers
 - 8.1. Brentley Summers reported that the new map will be printed next week and made available to outlets
9. Marketing Committee
 - 9.1. Deferred to next meeting
10. Trail Updates
 - 10.1. North Grenville Update
 - 10.1.1. Theo Janssen reported that meetings have been placed on hold pending the spring thaw – signs are ready to put up as soon as the trails open in the spring
 - 10.2. Ottawa Update
 - 10.2.1. Dave Baker commented that the Ottawa grant submission needs to be completed
 - 10.2.2. Cheque for License of Occupation was short by \$1 and needs to be resubmitted
 - 10.3. South Dundas
 - 10.3.1. Nothing new to report
 - 10.4. North Dundas
 - 10.4.1. Nothing new to report

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10.5. North Stormont

10.5.1. Nothing new to report

11. OFATV And District One

11.1. OFATV

11.1.1. Mike Chicoine reminded the club of the upcoming Presidents Meeting (Charlotte Coons to attend)

11.2. District One

11.2.1. Mike Chicoine reported that Tom Milc has agreed to stay on as OFATV District 1 Alternate Director

12. Upcoming Events

12.1. NVATVC Ride for Dad - March 1st, 2014

12.2. International Plowing Match -September 2015

13. New Business/Round Table:

13.1. Replacement of Treasurer

13.1.1. Charlotte Coons volunteered to move from Secretary to Treasurer as she's familiar with the club books already

13.1.2. Mike Chicoine reported that Sebastien Smith has been nominated for the Secretary position and accepts the nomination.

13.1.3. Mike Chicoine makes the motion to accept Seb as the new Secretary, seconded by Charlotte Coons. The clubs votes in favor, motion passed. Congratulations Seb ☺

13.2. Dave Baker gave a quick update on the status of the Private Members bill read by Grant Crack and urged everyone to write a letter the Minister Murray.

14. Next Meeting: Tuesday, February 11th, 2014

Roll Call

Mark Woodman

Dave Baker

Charity Benson

Mark Mannery

Chad Gibson

Steve Kloosterman

Brentley Summers

Sebastien Smith

Mike Chicoine

Charlotte Coons

Theo Janssen

Cathy Janssen

Dale Shaw

Mike Starr

Scott Wilson

Katherine Fillmore

Ed Campbell

Krista Jenson

Mike Horsburgh

Charlie Sadler

Lee Moore