

# Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, February 11<sup>th</sup>, 2014

1. Roll Call
  - 13 members answered role call
2. Review Minutes Of Last Meeting
  - Motion to accept the minutes by Dave Baker and seconded by Charlotte Coons
3. Treasurer's Report
  - 3.1. Current account status & list of incoming bills to be paid
    - Aprox. \$13,000 in the bank
    - Slow month for membership/pass sales
    - Received cheque for 2013 OFATV Trail Revenue Leveling
    - \$5,000 down payment made on new TBX
    - New cheque for City of Ottawa still to be cashed
    - Paid TBX insurance for 2014
    - Professional fees for financial audit to come out of account soon
    - Aprox \$6,000 still owing on new TBX
    - Maps still to be paid for (\$2700)
  - 3.2. Membership report
    - There are currently 167 NVATVC members
4. Trail Maintenance Update
  - Grooming is in full tilt with new and repaired equipment on the trails. Volunteers working hard to have trails ready for Ride for Dad event next month.
5. Volunteer Report
  - 5.1. Volunteer of the Month
    - 49 hours were spent on trail work by volunteers in January
    - Dave Baker is the volunteer of the month. Congratulations!
6. Chief Warden Report
  - Not many Warden hours submitted in January – trails in poor condition
  - Wardens were reminded that future Warden reports need to include more details
7. Quarter Master Report
  - 7.1. Circle Check Sheets
    - Use the column for Black TBX to record data for Red TBX
    - Volunteers reminded to write down hours for each machine on the circle check forms
  - 7.2. Caring for equipment after grooming
    - If possible, blow off tracks with compressed air before thawing for the night – seems to be working well
  - 7.3. Chainsaws
    - Both saws are in good working order again
8. Sponsorship Updates
  - 8.1. 2014 Map
    - 2014 maps have been printed and are available for distribution
9. Marketing Committee
  - Report deferred to next meeting

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## 10. Trail Updates

### 10.1. North Grenville Update

- Meetings for NG Committee moved to the third Wednesday of every month

### 10.2. Ottawa Update

- Grant application submitted, but we may not hear anything until May

### 10.3. South Dundas

- No updates to report

### 10.4. North Dundas

- Theo visited all but 4 landowners last week and all seem supportive and happy

### 10.5. North Stormont

- No updates

## 11. OFATV And District One

### 11.1. OFATV

#### 11.1.1. Summary of Jan. 28 President's Conference Call

- OFATV Quarterly newsletter to be distributed to national audience
- Submissions for newsletter to OFATV office
- Keep pressure on Glen Murray for Reg 316/06
- 2014 AGM will be in Gananoque in June – possible ride on Friday night and boat cruise on Sat
- New OFATV consignment document coming soon to better track passes

#### 11.1.2. 3-Day Passes

- Passes have been ordered from the OFATV office but not delivered yet

### 11.2. District Events

#### 11.2.1. ATVCEO Rally Feb 22

## 12. Upcoming Events

### 12.1. Nation Valley Ride for Dad – March 1, 2014

### 12.2. International Plowing Match -September 2015

## 13. New Business/Round Table:

## 14. Next Meeting: Tuesday, March 11th, 2014

- OVATVC is planning a District 1 fundraiser event for OFATV to be held this summer
- NVATVC members plan to attend May 3 Geocache Rally in Stonecliff

### Roll Call:

- Mark Woodman
- Dave Baker
- Mark Mannery
- Mike Chicoine
- Charlotte Coons
- Theo Janssen
- Katherine Fillmore
- Ed Campbell
- Krista Jenson
- Mike Horsburgh
- Linda Sadler
- Ken Beach
- Ray Komendat

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