

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, April 8th, 2014

1. Roll Call

- Meeting called to order by President Dave Baker at 7:15pm.
- 16 members present for roll call.

2. Review Minutes Of Last Meeting

- Motion to accept the minutes by Sebastien Smith and seconded by Mike Chicoine.

3. Treasurer's Report

3.1. Current account status & list of incoming bills to be paid.

- Approx. \$10,086.06 in the bank.
- No upcoming bills thus far.
- Check of approx. \$2500.00 was received from RFD.
- Balance of sponsor money was collected.
- Charlotte Coons to add a line item indicating the balance from our savings account.

3.2. Membership report

- There are currently 147 NVATVC members.
- Membership is currently at 50% from budget.

3.3. Review of 2014 budget

- A copy of the proposed 2014 budget will be emailed to members by Dave Baker.
- A reminder was given that the budget must be voted on at the AGM next month.

4. Trail Maintenance Update

4.1. Work day on Ottawa trails April 12th

- The more the merrier.
- Meeting place is corner of Springhill and Blanchfield at 10am.

5. Volunteer Report

- 141 volunteer hours in March.
- Bulk of the hours was from wardening during RFD.
- No more hours planned on trail work for March and April.
- Volunteer of the month is: everyone who volunteered at RFD. Good work everybody!!!

6. Chief Warden Report

- Nothing to report.

7. Quarter Master Report

7.1. Log Hauler

- Mike Chicoine has purchased a log hauler. It is available for club use, should the need arise.

7.2. Equipment inventory and tracking

- Mark Woodman would like to remind members to inform him of equipment location whenever possible.
- Please advise Mark Woodman if equipment needs repairs.
- Please advise Mark Woodman to any changes to the inventory.

7.3. "V" Plow for winter

- To be discussed further after various members research pricing and options.

7.4. Diamond box wiring

- Ray Komendat volunteered to work on wiring connections.
- Permanent connectors to be installed on boxes to permit easy hook-up to battery chargers.

Nation Valley ATV Club

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



7.5. Drag repairs and storage

- Ray Komendat volunteered to work on repairing drags.
- Blue drag needs various welds.
- Winches need to be swapped on both drags.
- Small drag needs new pulley.
- Ray Komendat and Mike Starr to talk to Steve Kloosterman about the welding work.

8. Sponsorship Updates

- Club has lots of maps available.
- Road signs are all up to date.
- Website needs to be updated with new sponsors.
- Brentley Summers to look into installing map boxes on road signs.

9. Marketing Committee

- Club requires new toques for sale for 2014, but waiting on approval at AGM.
- Possibility of offering a "welcome kit" to new members...awaiting approval at AGM.

10. Trail Updates

10.1. North Grenville Update

- Proposal to be presented to council this month or next.
- Proposed maps for N.G., Merrickville/Wolford and Montague were reviewed with members present.
- Signing to be done for North Grenville this spring.

10.2. Ottawa Update

- Kris Gough went out last Thursday, in person, and thanked all the councillors for their support.

10.3. South Dundas

- Nothing to report.

10.4. North Dundas

- Theo has managed to acquire land access permission that will allow our trail system to properly bypass a piece of land that was previously revoked.
- More information to follow next month.

10.5. North Stormont

- Connecting trail to be signed this spring.

11. OFATV And District One

11.1. OFATV

- OFATV conference call took place March 25th.
- Sebastien Smith reviewed key points that the OFATV wanted clubs to know concerning the upcoming NTC grant.
- OFATV has now launched their new website.
- Reminder that clubs need to send their ride schedules to OFATV.

11.2. District One

- Issue has been raised about OFATV always sponsoring show in the Toronto area.
- NVATVC to send suggestions to OFATV for shows in the Ottawa region.
- Several shows were suggested by members...to be discussed further.
- Mike Holmes ride has been cancelled.
- OFATV asked if NVATVC would be interested in a provincial ride. Consensus is no at this point in time.

Nation Valley ATV Club

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



12. Upcoming Events

- 12.1. Valley Outdoors Show in Carp – April 4th, 5th and 6th
 - Show was a success.
 - Plenty of maps and information was handed out.
- 12.2. Bass Pro ATV Show – April 11th and 12th
 - No attendance from NVATVC.
 - Dave Baker to send maps.
- 12.3. North Bay ATV Club Outdoor Show – April 16th and 17th
 - No attendance from NVATVC.
- 12.4. Ompah RFD – April 26th
 - If anyone is interested, contact Dave Baker.
- 12.5. Missing Link Geocache Poker Run – May 1st
 - If anyone is interested, contact Dave Baker
 - Morning Mist Resort has cabins available for rent.
- 12.6. OFATV AGM
 - Club must be registered by May 1st.
 - Attendance to be ironed out in the next couple of weeks.
- 12.7. International Plowing Match – September 2015
 - Reminder to members.

13. New Business/Round Table:

- Next month is the NVATVC Annual General Meeting.
- Snacks will be provided.
- Several positions are up for election. (President, Secretary and Treasurer)
- If anyone would like to nominate someone, or step forward themselves, please send an email to Mike Chicoine.
- Brentley inquired about the deadlines for the Trillium Grant. More information will be announced, once it comes available.
- NVATVC will be looking into redesigning the webpage, in order to allow members to look at specific areas they wish to ride in.

14. Next Meeting: Tuesday, May 12th, 2014

- Annual AGM...this is your chance to come out and see what NVATVC is up to,

Roll Call:

- Mark Woodman
- Dave Baker
- Charlotte Coons
- Ray Komendat
- Sebastien Smith
- Joe Pinch
- Mike Chicoine
- Ken Beach
- Brentley Summers
- Kris Gough
- Chad Gibson
- Tim Haas
- Charlie Sadler
- Michael Horsburgh
- Krista Jensen
- Mike Starr