

Nation Valley ATV Club

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



AGM MEETING MINUTES – Tuesday, May 13th, 2014

1. Roll Call

- Meeting called to order by President Dave Baker at 7:20pm.
- 21 members present for roll call.

2. Review Minutes Of Last Meeting

- Motion to accept the minutes by Mike Chicoine and seconded by Mark Woodman.

3. Treasurer's Report

- Current account status & list of incoming bills to be paid.
 - Aprox. \$10,020.00 in the bank.
 - No upcoming bills or expenditures.
- Financial summary of the 2013/2014 fiscal year.
 - We are approximately \$2500.00 over budget for the year.
 - Brief review of 2013/2014 budget by Charlotte Coons
- 2014/2015 budget proposal and vote
 - Brief review of proposed budget.
 - Motion to accept proposed budget by Mike Starr and seconded by Theo Janson. Members were all in favor. Motion passed.

4. Administration

- Need to remove Cathy Summers as a signing authority and add Sebastien Smith. We wish to leave Dave Baker, Charlotte Coons, Mike Chicoine and Theo Jansen on the signing authority list as well.
- Motion passed to change existing club phone number to 613-858-5034.

5. Brief Review of the 2013/2014 Fiscal year by NVATVC President

- General wrap-up of last fiscal year was given by President Dave Baker
- Was a very wet year with lots of trail damage
- 841hrs total volunteer hours, which is 31% less than the previous year.
- 6% more volunteers were on the trails
- Brief review of last fiscal year's rides was given.

6. Rallies and events for 2014/2015

- Review of upcoming 2014/2015 rides given by President Dave Baker
- Reminder that fun runs or club events are the only time you can get a pass for one day (event pass)

7. Membership Update

- There are currently 139 members
- Membership is down, but trails are currently closed.

8. Nominations and Elections.

8.1. President

- Charlotte Coons nominates Dave Baker
- Dave Baker accepts nomination to remain as President.
- Dave Baker is uncontested and remains President.

8.2. Quartermaster

- Mark Woodman accepts to remain as Quartermaster.
- Mark Woodman is uncontested and remains Quartermaster.

8.3. Membership Co-ordinator

- Cathy Gebhardt accepts to remain as Membership Co-ordinator.
- Cathy Gebhardt is uncontested and remains Membership Co-ordinator.

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- 8.4. Volunteer Co-ordinator
 - Charlotte Coons nominates Charity Baker and Mike Starr
 - Charity Baker accepts nomination.
 - Mike Starr accepts nomination.
 - Majority vote goes to Charity Baker.
 - Charity Baker is the new Volunteer Co-ordinator.
- 8.5. Trail Maintenance Co-ordinator
 - Mike Starr accepts to remain as Trail Maintenance Co-ordinator.
 - Theo Janssen nominates Steve Kloosterman
 - Steve Kloosterman accepts nomination
 - Majority vote goes to Steve Kloosterman.
 - Steve Kloosterman is the new Trail Maintenance Co-ordinator.
- 8.6. Sponsorship Co-ordinator
 - Brentley Summers accepts to remain as Sponsorship Co-ordinator.
 - Brentley Summers is uncontested and remains Sponsorship Co-ordinator.
- 8.7. Chief Warden
 - Current Chief Warden Jeff Leizert not present.
 - Brentley Summers nominates Steve Backes.
 - Steve Backes accepts nomination.
 - Majority vote goes to Steve Backes
 - Steve Backes is the new Chief Warden.
- 8.8. Webmaster
 - Mike Chicoine accepts to remain as Webmaster
 - Mike Chicoine is uncontested and remains Webmaster.
- 8.9. Trails Co-ordinator
 - Mike Chicoine accepts to remain as Trails Co-ordinator.
 - Mike Chicoine is uncontested and remains Trails Co-ordinator.
- 8.10. Ratification of Secretary
 - Sebastien Smith is current interim Secretary and accepts to remain as Secretary.
 - Unanimous vote is recorded.
 - Sebastien Smith remains as Secretary.
- 8.11. Ratification of Treasurer
 - Charlotte Coons is current interim Treasurer and accepts to remain as Treasurer.
 - Unanimous vote is recorded.
 - Charlotte Coons remains as Treasurer.
9. Wardening
 - 9.1. Chief Warden Report
 - Trails need to be inspected prior to opening.
 - Trespasser has dumped shingles on trailhead, and info has been passed on to OPP
 - Trespasser on Pim's trail, but no other information has been acquired thus far.
 - Trespasser in Winchester using Noort's Trail and Gibson Trail...Dave Baker will send info to OPP.
 - Trespasser in 400acres...picture and plate info was sent to OPP by Dave Baker.
 - 9.2. Appointment of New Wardens
 - No wardening course was given last fiscal year, so there have been no new wardens.
 - We will need to train new wardens this year.
 - Discussion about first aid training to be had in near future.

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10. Trail Development and Maintenance

10.1. South Dundas

- Possible bridge missing from the trail, but needs confirmation once we can get out on the trails.

10.2. North Grenville

- Scouting ride will take place Monday May 19th.
- Presentation of proposed trails was made to council on May 12th.
- Awaiting council's answer on whether they wish to pursue or not.

10.3. Ottawa

- There have been a lot of opinions emailed by residents wishing to voice their concerns.
- Waiting for the trails to dry before scheduling the next work day.

10.4. North Dundas

- Theo awaiting landowner response to location of the new bypass.

10.5. North Stormont

- Dave Baker sent an email to ATVCCEO about opening and signing the link between both clubs.
- The link is currently ready to be signed.

10.6. Planned Work and Work Days

- Many existing signs and posts need to be replaced.
- Possible work day this upcoming weekend, but email will be sent out with confirmation.

10.7. Proposed Opening of Trails

- Trails will now officially be open on May 31st, 2014
- Website and other social media will be updated, as well as an email to the members.

11. New Business/Round Table

- TIATVC asked to borrow various signs and will replace when they place the next order.
- All present agreed to lending the signs.
- OFATV AGM is May 31st, with a ride taking place May 30th at 4:00pm.
- OFATV requested material to display various signs and posts at AGM...no issues from members present.
- A number of special projects need to be done, such as the upcoming NTC grant application. Mike Chicoine asked Mike Starr if he would be interested in heading up these special projects. Mike Starr accepted.
- Decision about maps will need to take place, once new trail networks are added, as the current maps are the largest format available.

Next Meeting: June 10th, 2014 at Country Kitchen

Roll Call:

Mark Woodman
Dave Baker
Charlotte Coons
Charity Baker
Sebastien Smith
Ray Komendat
Ken Beach
Steve Kloosteman
Steve Backes
Theo Janssen
Cathy Gebhardt
Dale Shaw
Micheal Horsburgh

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Krista Jansen
Edward Campbell
Joe Pinch
Brentley Summers
Chad Gibson
Mike Chicoine
Mike Starr
Tim Haas