

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, August 12, 2014

1. Roll Call

- Meeting called to order by Vice-President Mike Chicoine at 7:17pm.
- 15 members present for roll call.

2. Review Minutes Of Last Meeting

- Motion to accept minutes by Charlotte Coons and seconded by Mark Woodman.

3. Treasurer's Report

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

- Current balance is at \$998.71.
- Still waiting on membership funds from the OFATV.
- Bulk of repair & maintenance expenses were from the axle repair on the Green TBX.
- The Ottawa Grant expense is for a load of fill for the Ottawa trails.
- Rentals expense is for two tractor rentals for trail maintenance.
- Warden expense is for the new vests.

3.2. Membership report

- There are currently 139 NVATVC members.
- Membership is down approximately 25 members from last year.

4. Trail Maintenance Update

- The side rails on the Shaw Bridge still needs to be done.
- Bush-hogging needs to be done throughout all the trails.
- The next planned work day will be held on September 21st. Mike Starr will send an email with details.
- A lot of signs are hidden behind long grass and trees.
- The Clark Boardwalk needs some repairs.

4.1. Nominations and Elections of Trail Maintenance Coordinator

- Steve Backes nominated Mike Starr.
- Mike Starr accepts nomination. Unanimous vote is recorded and Mike Starr is now the Trail Maintenance Coordinator.

5. Volunteer Report

- July was a record month with a total of 289 hours.
- Volunteer of the month is President Dave Baker.

6. Chief Warden Report

- Three more trespassers have now been charges by the OPP.
- The club has received a complaint about atv's or dirt bikes past midnight.
- There will be an upcoming article in the Winchester Press, helping detail the rules and regulations for ATV users.
- The club will be looking into obtaining "No Dirt Bikes" signs.

6.1. Appointment of new Wardens

- Congratulations to the following new wardens, who have passed the OFATV Warden Course: Sebastien Smith, Ray Kimendat, Ken Beach, Adam Wicks, Ed Campbell, Katherine Fillmore, Mark Manery, Kris Gough, Mark Smiley, Kyle Smiley.
- Steve Backes will take care of handing out the warden cards and vests to the new Wardens.

7. Quarter Master Report

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7.1. Brush Hog

- The club currently has one spare blade available at Dave's house.

7.2. Chainsaw

- One of the chainsaws needs to go back to Al's for recoil spring, as the incorrect one was supplied by Al's. Mark Woodman will be taking care of swapping out the recoil springs.

7.3. Tiller

- One blade is bent on the tiller. Adam will have a look at it and see if he can repair. If not, we will leave it till next season, as the tiller still works.

7.4. "V" plow

- Steve Backes obtained a quote of \$875 plus tax for the Eagle Plow, which includes all necessary mounting brackets.
- A decision will be deferred till next meeting, as Dave Baker is not present and he will be speaking to Al Johnston's for a quote.

8. Sponsorship Report

- No update

9. Marketing Committee

- A meeting has been set for August 18th at 7:30pm. Please email Mike Starr if you would like to attend.

10. Trail Updates

10.1 North Grenville Update

- The North Grenville committee met last week.
- A series of culverts or a boardwalk will need to be built for one sections of trail.
- The first section of trail will be signed and open in the next couple of weeks.
- The township of Merrickville/Wolford has asked for a detailed proposal of our trail expansion plan. The proposal must include; location of trails, use of which roads, type of signs, etc.

10.2 Ottawa Update

- Met with the city and received approval to use the Ottawa Grant as matching funds for the NTC Grant.
- The three culverts required for the Ottawa trail system will likely cost more than the Ottawa Grant has available.

10.3 South Dundas Update

- Nothing to report.

10.4 North Dundas Update

- Nothing to report.

10.5 North Stormont Update

- Nothing to report.

11. OFATV And District One

- Trillium Grant needs to be submitted by November 1st. Mike Chicoine will take care of submitting a proposal.

11.1 NTC Grant Update

- City of Ottawa has confirmed that we may use their grant as matching funds for the NTC Grant. Mike Chicoine has submitted the grant application to the OFATV.

11.2 OFATV President's Call Review

- No update

11.3 OFATV General Meeting – August 13th, 8pm.

- Steve Backes and Steve Kloosterman will be attending this call as our voting delegates. They will need to vote the following on behalf of the NVATVC:
- Motion 1: NVATVC will vote yes to this motion.
- Motion 2: NVATVC will vote yes to this motion.
- Motion 3: NVATVC will vote to increase club's portion to \$5.00 per club member and to increase insurance to \$15 million when available.

11.4 OFATV President's Call – July 22nd, 8pm

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- The use of foil stickers was brought up, however, the OFATV has tried them in the past and they did not stick to the machines very well.
 - Trak maps: NVATVC will submit our map system to be added to the Trak Maps program again this year.
 - The OFATV is submitting for approximately \$120,000 for the NTC Grant. The NVATVC portion of this is \$12,000.

12. Upcoming Events

12.1. TIATVC Fundraiser Ride – July 12th

- Review was done at last meeting.

12.2. NVATVC Summer Fun Run – August 10th

- There has been great feedback from members and non-members who attended this fun run.
- This has been one of the best Fun Run's thus far.
- Papa Gus was very pleased with the turnout for breakfast prior to the ride.
- The trail side lunch raised \$200.00 for the trail maintenance fund.
- There will be a trail side lunch. Mike Starr will be posting something on Facebook.

12.3. NVATVC Fall Rally – October 4th, 2014

- Reminder

12.4. Toronto Snowmobile and ATV Show – October 24th-25th, 2014

- Reminder

12.5. International Plowing Match – September 2015

- Reminder

13. New Business/Round Table:

- New committee members needed for the RFD Committee, so please email if you are interested.

14. Next Meeting: Tuesday September 9th, 2014

Roll Call:

Charlotte Coons
Mike Chicoine
Steve Backes
Steve Kloosterman
Sebastien Smith
Mark Woodman
Dale Shaw
Ray Komendat
Ed Campbell
Kathy Fillmore
Chad Gibson
Tyler Van Beilen
Keith Allen
Scott Wilson
Mike Starr