

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, September 9th, 2014

1. Roll Call

- Meeting called to order by President Dave Baker at 7:18pm.
- 17 present for roll call.

2. Review Minutes Of Last Meeting

- Motion to accept minutes by Steve Backes and seconded by Charlotte Coons.

3. Treasurer's Report

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

- Current balance is at \$7,459.28.
- Waiting on approximately \$2,000 in membership funds from the OFATV.
- We currently owe approximately \$6,000 to the OFATV.
- The Rally Revenue was from our Summer Fun Run.
- We sold 7 shirts at the South Mountain Fair.
- Trailer safeties and repairs were done.
- We bought two battery chargers.
- There is still an outstanding bill from Topline that will need to be paid.
- Mike C. has an outstanding bill for the NTC Grant paperwork submittal.
- All in favor to open an eaccount with our banking institution. Charlotte will be taking care of this next week.

3.2. Membership report

- There are currently 140 NVATVC members.
- There are 23 additional memberships that still need to be input.

4. Trail Maintenance Update

- There is plenty of small odd jobs that need to be done.
- The bush-hogging and discing can be done on most trails, as they have not been done in a little while.
- A work day is planned for September 21st. Please email the club if you are available.
- A suggestion was made to place mile markers on some of the trails or roads, in order to assist riders in finding the trail.
- There is currently a lot of signage needing repair or replacement all through the loop.

5. Volunteer Report

- There was a total of 177 hours in August.
- 164.5 of those hours were for wardening.
- Volunteer of the month is Cathy Summers.

6. Chief Warden Report

- There has been a lot more wardening done lately, which is very good.
- The article in the paper, the extra wardening, as well as the post on facebook seems to have done a good job of rectifying the issue with dirt bikes.
- The trail camera has been working and will continue to be checked periodically.
- A SAVE team member was out and stopped a person on a dirt bike without a pass and was given a warning.

7. Quarter Master Report

7.1. "V" plow

- We have not received a quote from Al Johnston's.
- Charlotte will obtain a quote from RPM for a different plow.
- A decision will be deferred till next meeting.

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8. Sponsorship Report

- There are still a few more map sponsors to collect from.
- We need to discuss a new map option, as the trails continue to expand.
- We need to talk about adding people to the sponsorship committee, in order to start tapping into the Ottawa market.

9. Marketing Committee

- A meeting was held on August 18th.
- Mike Chicoine is currently working on setting up a new website.
- The committee discussed the possibility of having incentives for people who register online.
- "New Member" signup packages were discussed.
- We want to try and promote online passes, as this offers quicker payment and takes less work for the club.
- New apparel was discussed, such as toques and sweatshirts.

10. Trail Updates

10.1 North Grenville Update

- There is a bridge that needs to be built in order to open the trail.
- We are expecting to have the trails signed by October.

10.2 Ottawa Update

- One bridge has been built.
- The Ottawa Grant money needs to be spent before the end of the year.
- A Grand Opening with media and city representatives is set for November 1st.
- We need volunteers to go out and clear the trails prior to this event.
- We still require a few more quotes for culvert installation.

10.3 South Dundas Update

- Nothing to report.

10.4 North Dundas Update

- Dave Baker and Mike Chicoine met with two landowners on Ronson Road, due to ongoing complaints.
- We are currently looking at options to get off Ronson Road, however, we have permission from the Township to use this route.

10.5 North Stormont Update

- Nothing to report.

11. OFATV And District One

11.1 OFATV Election Results

- Mike Chicoine has been voted in as Vice-President of the OFATV. Tom Milcs has taken over Mike's spot as District 1 Director. Currently, the spot of District 1 Alternate Director is vacant.

11.2 District 1 Alternate Director Nominations.

- Brentley Summers nominates Tony Weir from ATVCEO. Charlotte seconds the nomination. All are in favor.
- Dave Baker will send an email detailing NVATVC's nomination.

11.3 Regulation 316/03 Update

- It has been announced to us that regulation 316/03 is currently number two of things to address on the Minister's list.
- Our stance is to lay low and not rock the boat and see what happens.

11.4 OFATV General Meeting Conference Call Update

- Everything went as planned. Steve K. and Steve B. voted on behalf of NVATVC.
- The day pass and family passes will be reinstated as of January 2015.
- The OFATV managed to find an insurance carrier to give us the \$15 million insurance policy to match the snowmobile clubs.

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12. Upcoming Events

12.1. OMPAH RFD Fall Ride, September 20th, 2014

- An email will be sent by Dave Baker. If you wish to attend, let us know.

12.2. NVATVC Fall Rally, October 4th, 2014

- There is a work day planned for Sept. 21st in order to get ready for this ride.
- Chief Warden will be sending out an email to see which wardens will be available.
- The lunch will be held at Ron's.
- There will be some games at the lunch stop in order to raise funds.
- We need volunteers to help out with registration and various other duties.
- Credit and Debit card payments will be accepted on site.
- 2up's and side x sides are still not permitted, so it will be at your own risk if you show up.

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

- Reminder

12.4. International Plowing Match, September 2015

- Reminder

13. New Business/Round Table:

- Reminder that the Volunteer Appreciation BBQ will be held on September 12th. Bring your family.

14. Next Meeting: Tuesday October 14th, 2014

Roll Call:

Charlotte Coons
Mike Chicoine
Steve Backes
Sebastien Smith
Mark Woodman
Ray Komendat
Ed Campbell
Chad Gibson
Keith Allen
Scott Wilson
Mark Mannery
Ken Beach
Dave Baker
Tom Milcs
Lee Moore
Kris Gough
Brentley Summers