

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, October 14th, 2014

1. Roll Call

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

2. Review Minutes Of Last Meeting

- Motion to accept minutes by Charlotte Coons and seconded by Mike Starr.

3. Treasurer's Report

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

- Current balance is at \$5,345.99.
- Current Eaccount balance is at \$578.80.
- Current savings account balance is at \$500.00.
- Received the \$400.00 from the North Dundas Community Grant.
- We owe some insurance money to the OFATV.
- We sold \$900.00 worth of apparel at the Fall Rally.
- The Equipment Purchase was for an old trailer to be used as a bridge in the future.
- Paid our OFATV Club Registration.
- Repair and maintenance was for the blade repairs to the brush hog, as well as the cv boot for the Green TBX.

3.2. Membership report

- There are currently 153 NVATVC members.

4. Trail Maintenance Update

4.1. Preparation for Upcoming Grooming Season.

- All of our trails need to be cleared of obstructing brush for the winter grooming season.
- The new Shaw trail needs to be widened and trimmed of stumps, for the groomers.

4.2. Ottawa Trail Expansion Work Days.

- Culverts have been installed on Ottawa trails.
- A portion of rough trail needs to be disced.
- Various trimming and brushing to be done prior to opening ride on November 1st.

4.3. Trail Closures – Hunting Season.

- Trails to be closed from November 3rd to November 16th.
- The trail closed signs need to be put up at all trailheads. Contact Mike Starr if you are available to help with this.

5. Volunteer Report

- There was a total of 118 hours in September.
- This year to date is one of our best years for volunteer hours.
- Volunteer of the month is Ray Komendat.

6. Chief Warden Report

- Fall Rally ran very smoothly and had a good turnout.
- After meeting with the OPP, they have indicated having no issues with the club as of late.

7. Quarter Master Report

7.1. Update on Equipment Repairs

- Brush Cutter and tiller has been repaired by Adam Wicks.
- Both TBX's are in need of servicing before the winter season.

7.2. Circle Check Forms

- Mark Woodman wanted to remind everyone to do the circle checks prior to taking equipment out.

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7.3. Inventory

- Mark Woodman wanted to remind everyone to send him an email when equipment and material is taken out of stock.

7.4. V-Plow Purchase

- We are still waiting on a quote from Al Johnston's.
- Dave Baker and Steve Backes will iron out the quotes we receive and put forth the information, so the club can make a decision.

8. Sponsorship Report

- No update.

9. Marketing Committee

- NVATVC Hoodies are now available for pre-purchase.
- Mike Chicoine is still working on the website, in order to have the Hoodies available for pre-purchase off our site.
- Charlotte will be arranging for an article in the newspaper. This is done every year to announce the trail closures, due to hunting season.
- Committee is working on getting an order of toques available before Christmas.
- The committee is looking for a volunteer or volunteers to manage the club's apparel inventory. This would include, getting quotes and ordering new apparel, as well as arranging and managing the sale of new apparel at the club rides.

10. Trail Updates

10.1 North Grenville Update

- Theo has signed 75 percent of the loop. Remaining signs still need to be put up.
- There is still a bridge that needs to be built on the loop.

10.2 Ottawa Update

- Culverts have been installed.
- A lot of the signage has been done.
- A contractor is slated to complete his work before November 1st.
- There will no longer be a Grand Opening event. A handful of councillors will now be on hand for a short inaugural ride.

10.3 South Dundas Update

- Nothing to report.

10.4 North Dundas Update

- There is a new Church and Municipal Centre being constructed behind Ron's. This could be a possible second option when it comes time to host our larger rallies.

10.5 North Stormont Update

- The sign at the end of Gypsy Lane is missing and we need someone to go out and see if any other signs are missing.

11. OFATV And District One

11.1 OFATV President's Call Summary

- NTC Grant Update: Executives are scheduled to meet on September 30th to decide on what projects will be given contracts.
- Insurance Update: Insurance has successfully been increased to \$15 million, using the same provider as we currently use.
- Trail Verification: Only a few clubs have sent in their trail verification. Reminder of the upcoming end of September deadline.
- Regulation 316/03 Update: No action on our part at this time. Wayne will be investigating and will keep the clubs up to date with progress.
- OFATV AGM 2015: Clubs that wish to hold the upcoming AGM are asked to send in their proposals to Wayne.

11.2 Announcement of the new District 1 Alternate Director

- Paul Foley from OVATVC is the new Alternate Director
- This is good news for NVATVC, as Paul has been very involved in club events in the past.

11.3 2015 OFATV AGM, does NVATVC want to host?

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- OFATV is taking nominations for clubs that wish to host the upcoming AGM.
 - Consensus is that NVATVC is not prepared to host another AGM at this time.

11.4 Day Pass Sales

- As of January 1st 2015, NVATVC will provide a number of day passes to be sold at Ben's

12. Event Summary

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

- Approximately 20 members from NVATVC attended this ride in Ompah. It seemed to be a great success. The Save Team was on hand, however, handing out fines to side by sides and two-ups.

12.2. NVATVC Fall Rally, October 4th, 2014

- There were 63 registered people at this rally.
- We collected \$200.00 in donations for the lunch.
- The 50/50 netted \$140.00.
- The club raised \$1400.00 for the winter grooming fund.
- The Heelers received \$500.00 from NVATVC for their help.
- There were some new volunteers on hand to help out this year.
- Debit and Credit payments were available this year for registration, as well as apparel purchases.

13. New Business/Round Table:

13.1. Toronto Snowmobile and ATV Show – October 24-24, 2014

- OFATV is looking for volunteers to help man the booth.

13.2. NVATVC Winter Fun Run

- Date is to be announced, but will take place in January.

13.3. NVATVC Ride for Dad – March 7th, 2015

- Anyone interested in joining the Ride for Dad Committee, send an email to Dave Baker.

13.4. International Plowing Match – September 2015

- Reminder

14. Next Meeting: Tuesday November 11th, 2014

Roll Call:

Charlotte Coons
Mike Chicoine
Steve Backes
Sebastien Smith
Mark Woodman
Ray Komendat
Chad Gibson
Keith Allen
Ken Beach
Dave Baker
Charity Baker
Joe Pinch
Guy Lavallee
John L.
Mike Starr