

# Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, January 13<sup>th</sup>, 2015

## 1. Roll Call

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

## 2. Review Minutes Of Last Meeting

- Motion to accept minutes by Steve Backes 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 \$11,996.35.
- Current Eaccount balance is at \$578.80.
- Current savings account balance is at \$500.00.
- Received the first payment from the NTC Grant.
- Various upcoming bills will need to be paid, totalling approximately \$5,000 to \$7,000.

### 3.2. Membership report

- There are currently 149 NVATVC members.

## 4. Trail Maintenance Update

- December was a slow month for trail maintenance.
- A bridge was built on Scoth Line Road in the North Grenville Trails.
- Many trees were cleared from the trails.
- We are now preparing for a full grooming mode in the very near future.
- A groomer training session was done in the month of December.
- V-plow seems to be working great, although it needed to be reinforced a little bit.

## 5. Volunteer Report

- There was a total of 92.5 volunteer hours in November.
- Volunteer of the month is Ray Komendat.

## 6. Chief Warden Report

- December was a slow wardening month.
- Chief Warden wanted to express that the wardens are doing a great job with getting information back to the club when they go out.

## 7. Quarter Master Report

### 7.1. Pre and Post Ride Inspection

- Reminder to circle checks prior to going out.
- Reminder to do some preventative maintenance, upon returning with Club equipment, such as cleaning the rad, clearing snow from the tracks, etc.

## 8. Sponsorship Report

- Brentley will tweak the current map to allow more space for trails.
- Advertisements will be adjusted on the back of the map, in order to allow more ads.
- The top and bottom ads on the front of the map will likely be eliminated, in order to allow more room for trails.
- If all goes well, the new maps should be ready for the Ride for Dad.
- Mike Chicoine to confirm all verified trails for new map.
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## 9. Marketing Committee

- The hoodie order worked out very well.
- A request was made to possibly order some golf shirts. Mike Starr will look into this request.

## 10. Trail Updates

### 10.1 North Grenville Update

- A meeting took place on January 7<sup>th</sup>.
- New trail opportunities were discussed.
- There are two bridges that still need to be decked.
- Theo will be going out to do some mapping in the near future.

### 10.2 Ottawa Update

- Lots of holes were filled with gravel.
- A lot of our new signs have been stolen or vandalized. Kris Gough will be speaking with the Councillor and possible the Police Department.

### 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

### 11.1. District 1 Rides

- See minutes from Upcoming Events.

### 11.2. OFATV AGM (Are clubs prepared to share common suites for this event?)

- No objections from NVATVC.

### 11.3. OFATV AGM (Is hosting the event 1 day early ok with NVATVC?)

- No objections from NVATVC.

### 11.4. Update from OFATV District 1 meeting held on January 7<sup>th</sup>.

- Executives from all the District 1 clubs were present.
- Interest in creating a District 1 specific website.
- District 1 clubs would like the OFATV to be more open and transparent.

### 11.5. Update from OFATV Board meeting held on January 10<sup>th</sup>.

- Mike Chicoine and Dave Baker were present.
- OFATV is trying to keep up with the website, as well as social media.
- The MTO is definitely working on Regulation 316/03.

### 11.6. OFATV Booth (Ottawa Boat and Sportman's Show Feb 19<sup>th</sup> to 22<sup>nd</sup>.)

- OFATV has agreed to bring their booth down for this event.
- They are looking for volunteers to help man the booth.
- If you are interested, send an email to Dave Baker.

### 11.7. NTC Grant Update (How money is delivered.)

- The club receives 50% of the funds up front, then we must supply receipts totalling that sum. We then receive 25%, then 15%, then the remaining 10%.

### 11.8. NTC Grant Additional Funding.

- There are additional funds available from NTC.
- OFATV would like to know if any clubs are interested in applying for some additional funds.
- If anyone has any ideas for projects, send an email to Dave Baker.

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## 12. Upcoming Events:

- 12.1. ATVCEO Night Ride – January 17<sup>th</sup>.
  - Dave Baker will send out an email.
- 12.2. NVATVC Winter Fun Run – January 18<sup>th</sup>.
  - Approximately 40 riders are expected at the moment.
- 12.3. Glendaler's Fun Day – January 24<sup>th</sup>.
  - Lots of activities are planned, but no set ride is scheduled.
- 12.4. ATVCEO Winter Rally Ride – January 31<sup>st</sup>.
  - Reminder
- 12.5. Glendaler's Annual Poker Run and Spaghetti Dinner – February 15<sup>th</sup>.
  - Reminder
- 12.6. ATVCEO Larose Forest Days – February 28<sup>th</sup>.
  - Reminder
- 12.7. NVATVC Ride for Dad – March 7<sup>th</sup>.
  - We are still looking for volunteers to help out.
- 12.8. Sno Pal's 12<sup>th</sup> Annual Can-Am Snirt Run – April 18<sup>th</sup>.
  - A few members have expressed interest in attending.
- 12.9. International Plowing Match – September 15<sup>th</sup>.
  - Reminder

## 13. New business/Round table:

- Mike Starr will be looking into some shirt orders before the Boat Show.

## 14. Next Meeting: Tuesday, February 10<sup>th</sup>, 2015

### Roll Call:

Mike Chicoine  
Dave Baker  
Sebastien Smith  
Charlotte Coons  
Mark Woodman  
Steve Backes  
Ken Beach  
Ray Komendat  
Jesse Cook  
Lee Moore  
Keith Allen  
Ed Campbell  
Catherine Fillmore  
Carl Liscumb  
Scott Wilson  
Mike Starr  
Kris Gough  
Brentley Summers