

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, May 12, 2015

1. Roll Call

- Meeting called to order by President Dave Baker at 7:10pm.
- 24 members answered the roll call

2. Review Minutes of Last Meeting

- Motion to accept minutes by Mark Woodman and seconded by Steve Backes.

3. Treasurer's Report

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

- Current balance is at \$598.28.
 - \$3000.00 to be moved to Equipment Renewal Fund (Savings)
 - eAccount Balance: \$610.89
 - \$3153.18 recently paid for printing maps
 - \$10469.43 recently paid for maintenance of club equipment

3.2. Financial Summary of 2014/2015

- Several grants contributed to big purchases including:
 - North Dundas municipal grant for the purchase of the V-Plow
 - \$12,000 from the City of Ottawa for the Ottawa Trail Expansion Project
 - \$12,000 from NTC matching the Ottawa contribution for the same cause

3.3. Membership Report

- Proposed budget was briefly addressed by the President
 - Motion to accept proposed budget by Steve Backes
 - Seconded by Jeff Leizert
 - Motion passed.

3.4. Membership Report

- There are currently 160 NVATVC members.

4. Trail Maintenance Update

- Two new trails are required:
 - Noorts Bypass
 - New entrance to Shaw Road trail
- Review of 2013/2014
 - First ever "Mega Work Day"
 - Rehabilitated several trails with the discs last fall
 - Trails were moved several times successfully keeping down the Poison Parsnip
 - Several trails relocated
 - Dry trail at Ben's made passable
 - Over 100 hours in grooming in preparation for Ride for Dad
 - Started to open section of the Ottawa Expansion (ongoing)
 - Signed the first section of the North Grenville Expansion

5. Volunteer Report

- 1603 hours for the past year
- 54% of the hours was trail development/maintenance

Nation Valley ATV Club

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



- 46% was Wardening
6. Review of 2014/2015 Events
 - Dave baker briefly recapped some of the major events of the year, including all NVATVC rides, the Ompah Ride for Dad and Fall Rally and the Geocache ride in Stoneliffe
 7. Nominations and Elections of Executive and Board Positions
 - 7.1. Vice President
 - One nominee – Mike Chicoine stays on as Vice President
 - 7.2. Quartermaster
 - No nominees. The Board of Directors to discuss a plan to appoint or combine the position with onther Board position at future date and report back.
 - 7.3. Membership Coordinator
 - One nominee – Cathy Gebhardt stays on as Membership Coordinator
 - 7.4. Sponsorship Coordinator
 - One nominee – Brentley Summers stays on as Sponsorship Coordinator
 - 7.5. Trail Maintenance Coordinator
 - One nominee – Mike Starr stays on as Trail Maintenance Coordinator
 - 7.6. Volunteer Coordinator
 - One nominee – Mike Starr stays on as Volunteer Coordinator
 - 7.7. Chief Warden
 - Mark Woodman and Jeff Leizert both accept nominations. A vote was held and Jeff Leizert was accepted as the new Chief Warden
 - 7.8. Webmaster
 - Scott Wilson accepted nomination and is accepted as the new Webmaster
 - 7.9. Trails Coordinator
 - One nominee – Mike Chicoine stays on as Trails Coordinator
 8. New Business
 - New maps are available for anyone who needs them
 - T-shirts and other club items are available for sale after the meeting
 9. Next Meeting: Tuesday June 9th, 2015

Nation Valley ATV Club

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



Roll Call:

Barb Richmire
Adam Richmire
Charity Baker
Charlotte Coons
Krista Jensen
Michael Horsburgh
Fred Green
Chad Gibson
Scott Wilson
Kile Smiley
Kris Gough
Mark Woodman
Ray Komendat
Carl Liscumb
Adam Allan
Cathy Summers
Jesse Cook
Keith Allen
Chrystal Bass
Steven Backes
Jeff Leizert
Mike Chicoine
Dave Baker
Brentley Summers