

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, May 10, 2016

1. Roll Call

- Meeting called to order by Seb Smith at 7:17pm.
- 18 members answered the roll call

2. Review Minutes of Last Meeting

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

3. Treasurer's Report

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

- Current balance is at \$8,995.77.
 - \$8,000.00 has been placed in our savings account for the equipment renewal fund.
 - Received RFD revenue of \$3,782.16
 - Paid the registration (\$395.50) for our voting delegates for the OFATV AGM.
 - \$179.61 was for the repairs to the steering column of the Red TBX.

3.2. Financial Summary of 2014/2015

- Ended our fiscal year relatively on budget.
- Our maps costs were slightly over budget.
- Membership sales ended on par with what we had budgeted.

3.3. 2016/2017 Budget proposal and vote

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

3.4. Membership Report

- There are currently 126 NVATVC members.

4. 4.1. Trail Maintenance Update

- Repaired several bridges this year, as well as built new ones in the Ottawa expansion.
- Grooming season was considerably shorter than previous years.
- Cleared more trails for the Ottawa expansion.
- Opening day cleanup will be scheduled.
- Need to go out with the discs to break down ruts.
- Several trails need to be bush-hogged.
- More bridges are in need of TLC.
- A day of sign maintenance will be scheduled as well.
- Trails are opening this Saturday, May 15th.

4.2. Volunteer Report

- 1,309 hours spent on the trails this past season.
- 680hrs trail maintenance hours.
- 629.5 hrs of wardening.

5. Brief review of the 2015/2016 fiscal year by President.

- We spent \$24,000 in NTC and Ottawa Grants in an effort to open the Ottawa Expansion.
- Did an overhaul of most bridges on the main loop.
- We had a presence at almost every organized ride in District.

Nation Valley ATV Club

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



- Held several successful rides of our own, including; Annual Fall Rally, Winter Fun Run, RFD, Safety Week Fun Run and the Summer Fun Run.
- Worked closely with other clubs in the District to help start a new Club, Rideau Lakes.

6. Rallies and Events for 2016/17.

- ATV Safety Week Fun Run – Jun 12th. We will also be holding a Clothing Drive for Ye Olde Bargain Shoppe.
- August Fun Run – August 7th.
- Annual Fall Rally – October 1st.
- Winter Fun Run – January 8th
- Ride For Dad – March 4th

7. Nominations and Elections of Executive and Board Positions

7.1. President

- One nominee – Seb Smith stays on as President

7.2. Treasurer

- Theo Janssen nominated Brentley Summers. Brentley accepted the nomination.
- Charlotte Coons nominated herself.
- Brentley asks for a closed ballot vote from the members.
- Majority votes went to Brentley Summers

7.3. Secretary

- Dave Baker nominated Chad Gibson. Chad declined the nomination.
- Charlotte nominated Mike Starr. Mike Starr accepts the nomination.
- Scott Wilson nominated Charlotte Coons. Charlotte accepts the nomination.
- Candidates request closed ballot vote from members.
- Majority votes went to Mike Starr.

7.4. Quartermaster

- Dave Baker nominated himself. No other nominations.
- Members vote go to Dave Baker.

7.5. Membership Co-Ordinator

- One nominee – Cathy Gebhardt stays on as Membership Co-ordinator.

7.6. Sponsorship Co-ordinator

- One nominee – Brentley Summers stays on as Sponsorship Co-ordinator.

7.7. Trail Maintenance Co-ordinator

- One nominee – Mike Starr stays on as Trail Maintenance Co-ordinator.

7.8. Volunteer Co-ordinator

- One nominee – Barb Richmire is the new Volunteer Co-ordinator.

7.9. Chief Warden

- One nominee – Adam Richmire is the new Chief Warden.

Nation Valley ATV Club

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



7.10 Webmaster

- One nominee – Scott Wilson stays on as Webmaster.

7.11 Trails Co-ordinator

- One nominee – Mike Chicoine stays on as Trails Co-ordinator.

8. New Business

- Red TBX needs the oil changed.
- Bush hog oil change needs to be done.
- Tracks need to be removed from the club machines.
- Some steel I-beams were donated to the club, but need to figure out where to store them.
- T-shirts and other club items are available for sale after the meeting

9. Next Meeting: Tuesday June 14th, 2016

Roll Call:

Mike Chicoine
Mike Starr
Seb Smith
Steve Backes
Charlotte Coons
Brentley Summers
Kris Gough
Dave Baker
Mark Woodman
Ken Beach
Ray Komendat
Jeff Leizert
Jesse Cook
Adam Richmire
Barb Richmire
Scott Wilson
Theo Janssen
Keith Allen