

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, June 14th, 2016

1. Roll Call

- Meeting called to order by President Seb Smith at 7:20pm.
- 18 present for roll call.
- Introduction of everyone

2. Review Minutes of last meeting.

- Motion to accept minutes by Dave Baker, seconded by Ray Komendat.

3. Treasurer's Report

- \$8500 in bank
- \$8000 in long term savings
- Signing authority to be updated shortly. Signing authority will be the new Executive Members;
 - President: Sebastien Smith
 - Vice President: Mike Chicoine
 - Treasurer: Brentley Summers
 - Secretary: Mike Starr
 - Past President: Dave Baker
- Brentley is going to update the signing authority in the next week. He has proposed that we update the account to have the option of credit in the future
- Listed names on the new signing authority are in agreeance of opening up our account to have the option of credit in the future

4. Membership Report

- 143 members

5. Trail Maintenance Report

- Mike Starr updated the status of trail maintenance;
- Disc and Bush hogging has started on some of the trails
- Dalmeny Road Update – Tentative date set for July 23 to haul the swamp mats in. Kris Gough might have an alternate solution brought forward to him by the Councilor. He will investigate and get back to us.
- Johnstown/NVATV connecting trail – Mike Starr and Mike Chicoine to sit down and map out a route connecting both clubs.
- 400 acres wet trail rehabilitation – proposed hauling field stone piled nearby to fill in ruts.
- Low tree branches – lots of low branches. Will send a note asking members to ride the trails with some tree trimmers to trim back low branches.
- Clark rd boardwalk 90 degree bridge. Fix that corner so that it is easier for wider machines to go through.
- Nortrs bridge needs fill or stone.
- Need to fix signs to Ottawa from Allen road going North (Bellemeade to Allen road field)

6. Volunteer Report (Barb)

- No update

7. Chief Warden Report

- Adam Richmire provided an update
- Police out a couple of times
- Most people stopped had passes
- Clean up garbage in 400 acres police were able to track down some of the culprits. Incident will be added to the Police blotter

8. Quarter Master Report

- Arrows in
- Lumber to be ordered
- Club trailers due for safety for July
- Flatbed needs fenders and no brakes. Fenders to be fixed.
- Dump trailer needs a new tube. Dave to fix
- TBX's need some maintenance – send green tbx to Adam Richmire to take a look
- 6 winch cables were purchased to replace winches on drags and TBX's
- 2 club saw's not running. New saw needs a new chain. Saws will be sent out to be repair.
- 2 wagons will be purchased this month and delivered to Mike C's for fitting.

9. Sponsorship Report

- Maps – main loop on one side and then the 3 smaller trails on the back.
- Will be going out to sponsors in the next 2 months.
- Rally on the weekend included a clothing drive for Ye Olde Bargin Shoppe. They provide the club with a \$1,000 donation. 20 bags of clothing were donated. Allan Johnston donated prizes for the clothing drive. Anthony Boucher and Ray Komendat were

the winders of the prize draw.

10. Marketing Committee Report

- Long Sleeve Shirts are in and have been delivered.
- Need to order more large decals
- Need to decide what to do with the stock of old shirts. There are a lot of small and mediums sizes left. Some suggestions included giving them away as prizes or selling them at a discounted price.

11. Trail Updates

- North Grenville Update
 - Mike and Mike to go out and sign trail to Johnston
- Ottawa Update
 - New landowner to help open up trail by large swamp. Almost have a connection around the swamp. Kris to look at options as we still need by on from at least one more land owner.
- South Dundas Update
 - Adam Richmire working on landowners to bypass Cass bridge
- North Dundas Update
 - Might be able to add an extra loop in the Winchester bog. Look at possible North trail through the bog.
- North Stormont Update
 - Carl Liscumb is actively looking at new options for North Stormont trail.

12. OFATV And District One

- OFATV AGM Report
 - Mike Starr and Jeff Leizert provided an update from the happenings at the AGM
- Presidents Call
 - Nothing to report

13. Events

- TIATVC 2nd Annual Demo Daze – June 11
- NVATVC Fun Run – June 12
- COATV Canada Day Fun Ride – Jul 1
- Ottawa Valley – June 18th
- Add district 1 ride calendar

14. New Business

- Jeff has mentioned a friend who offers a chainsaw safety course \$125 per person. If we get 10 people one for free. Need safety equipment. Will send out to members list to see if there is an interest in this.
- Rideau Lakes is having a work day on June 25, in Smith Falls. Will send a note to the members list to see who is interested.

Next Meeting: July 12th, 2016 at Country Kitchen

Roll Call:

Mike Chicoine
Seb Smith
Mike Starr
Brentley Summers
Jeff Leizert
Steve Backes
Kris Gough
Scott Wilson
Victor Galea
Mark Woodman
Ray Komendat
Jesse Cook
Keith Allen
Dave Baker
Barb Richmire
Adam Richmire
Carl Liscumb
Chris Fraser

