

Nation Valley ATV Club

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



MEETING AGENDA

Tuesday, July 12th, 2016

1. Roll Call
 - 1.1. Meeting opened at 7:16 with 10 members present.
2. Review Minutes of last meeting.
 - 2.1. Dave Baker accepted the minutes and they were seconded by Ray Komendat
3. Treasurer's Report
 - 3.1. Monthly financial report
 - After bills are paid approx. \$2500
 - Brentley is still meeting with the bank to get the books caught up and signing authority transferred to the new NVATVC Executive Committee.
 - 3.2. Signing Authority – As per the NVATVC bylaws, the 5 Executives for the club shall have signing authority on the club bank account. Executives will meet at the bank next Thursday to update signing authority.
4. Membership Report
 - 4.1. 146 members
5. Trail Maintenance Report
 - 5.1. Disc and Bush hogging
 - 5.2. Dalmaney Road Update
 - 5.3. Johnstown ATV Club/Nation Valley ATV Club connecting trail – Johnstown ATV Club wants to meet next Wednesday to discuss trails.
 - 5.4. 400 acres wet trail has some trees down. When bush hogging bring saw to cut.
 - 5.5. 2 trees down on South Dundas trail. Tony will take care of them.
6. Volunteer Report (Barb)
 - 6.1 Top Trail Maintenance Volunteers for the month of June were;
 - Ray Komendat – 17 hours
 - Dave Baker – 13 hours
 - Adam Richmire – 10 hours
 - 6.2 Top Warden Volunteers for trail maintenance for the month of June were;
 - Mike Chicoine – 24 hours
 - Dave Baker – 12 hours
 - Adam Richmire – 11 hours
7. Chief Warden Report
 - Nothing to report
8. Quarter Master Report
 - Lumber has not been ordered yet as the supplier is currently away
 - 2 red wagons recently purchased and acquired
 - Newest chainsaw is in operating condition, and the other 2 are still out for repair
 - Flatbed trailer has had the safety done. Enclosed to go in next week.
 - Green TBX needs 4 wheel studs, motor mounts, and possibly clutch work
 - Red tbx to be sent to Alan Johnston's.
9. Sponsorship Report
 - Map sponsor letter complete and looking to go out to get sponsors. The main loop will be the front of the map with details of the other routes on the back.
 - There will be a total of 38 sponsor spots on the map. 19 on front, and 19 on back @ \$200 for a total of \$7,600 in potential revenue.
 - Brentley Summers and Cathy Gebhardt are going to go out and start to get sponsors. If you know of anyone who would be interested in purchasing a sponsorship please contact Brentley Summers or Cathy Gebhardt.

10. Marketing Committee Report

- 10.1. Currently no Marketing Chair need to send out a note looking for a new chair

11. Trail Updates

11.1. North Grenville Update

- Mike Chicoine mentioned that Johnstown ATV Club is interested in building trails through North Grenville. Proposal is to give them everything east of the 416. Need to consult North Grenville committee for approval. Meeting set up Wed July 20th to look at possible solutions.

11.2. Ottawa Update

- Looking for a quote for the excavator work for July 23 to fix the wet section that will be shared with the snowmobile club near Dalmaney road.

11.3. South Dundas Update

- No update

11.4. North Dundas Update

- No update

11.5. North Stormont Update

- No update

12. OFATV And District One

12.1 President call

- Family day. "Try the trails day". Free try the trails day. 1 day for all clubs (July 8th for 2017). Guided run.
- Updates on Safety week activities

12.2 OFATV Wessel Store Partnership

- New partnership with Wessel Store to offer discounts to OFATV members. Canadian company that ships out of London. One of their key items is the RZ Mask for riding in dusty conditions. <http://wesselstore.ca/ofatv/>.
- To save on shipping look at doing a bulk order of masks. Email will go out looking for anyone who is interested.

12.3 Ontario 150 Program Grant

- Ontario is doing a 150 grant program for the 150 Can birthday. Looking at applying for the Community Capital Program to renovate, repair, and retrofit existing community infrastructure to increase access, improve safety, and maximize community usage.
- NVATVC was able to get grants of this nature in the past for grooming equipment (increased community usage, and safety for winter riding). Some funds to repair access to Ottawa trails might fall under that category as well.
- <https://www.ontario.ca/page/ontario150>

13 Events

- 13.2 TIATVC Lunch by the Lake, Landsdowne – Aug 13
- 13.3 NVATVC August Fun Run, Winchester – August 14
- 13.4 RLATVC Charity Ride, TBD – Sept 3
- 13.5 TIATVC Fall ATV Run, Rockport – Sept 17
- 13.6 OVATVC Fall ATV Run, Ompah – Sept 24
- 13.7 JATVC Fall Fun Run, Johnston – Sept 25
- 13.8 NVATVC Fall Rally, South Mountain – Oct 1
- 13.9 Renfrew County, Barry's Bay – July 30

14 New Business

14.1 Prostrate Cancer Fundraiser – Red Blacks Game Friday August 19th 7pm TD Place \$45 each or \$55 with bus. Contact Stephen Law (613-652-2421) stephen.law94@sympatico.ca

- Tickets are on sale until the end of the month.
- Includes T-shirt
- There are 300 seats available and will all be in one section. The plan is to have everyone in the same coloured shirts and it is for prostate cancer awareness

14.2 OFATV decals are available for pickup from Mike Chicoine

Meeting Ended at 8:21

Mike Starr
Seb Smith
Mike Chicoine
Brentley Summers
Ray Komendat
Jesse Cook
Tony Boucher
Ross Doe
David Baker
Adam Allan

Next Meeting: August 9th, 2016 at Country Kitchen