

Nation Valley ATV Club

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



MEETING AGENDA

Tuesday, November 8th, 2016

1. Roll Call
 - Meeting called to order at 7:15 with 11 members.
2. Review Minutes of last meeting.
 - Minutes accepted by Ray Komendat, and seconded by Brentley Summers
3. Treasurer's Report (Brentley)
 - Bank account is at about \$11,000.
 - As well as \$5,075 in our savings fund.
 - All memberships are paid up to date and OFATV owes us 2,200 for membership fees that were just submitted.
 - Also owe 6,651 in past memberships from the OFATV
 - Budget was presented by Brentley and attached at the bottom.
4. Membership Report (Mike C)
 - 211 members to date. Largest yet!!!!!!
5. Trail Maintenance Report (Mike S)
 - Work done in October
 - Tentative Work Day for Dalmaney Road Expansion – November 27th
 - Clark Road boardwalk bridge repair
 - Trail Closed signs for deer season
 - Rick's Gas Bar trail repairs – possible to do this on the 19th Dave to confirm
 - Sign board needs to be installed. Look at possible day to install. Location is Ball Rd and Gypsy
6. Volunteer Report (Barb)
7. Chief Warden Report (Adam)
 - Nothing to report
 - Suggested that we make some "Trails closed for hunting" signs to put at connecting club trails
8. Quarter Master Report (Dave)
 - Need some volunteers to help put equipment away.
 - Purchase new tracks for Can Am, and keep old tracks for backup.
9. Sponsorship Report (Brentley)
 - Map revenue is almost collected.
10. Marketing Committee Report (Mike S/Dave)
 - Mike Starr and Dave Baker will investigate options for a new clothing promotion.
 - Decals still need to be ordered.
 - Possible other items to look at would be a custom NVATVC labelled license plate
 - Look at having a Marketing Committee meeting before Christmas. Dave will send out a communication for a meeting time.
11. Trail Updates
 - 11.1. North Grenville Update
 - 11.2. Ottawa Update
 - 11.3. South Dundas Update
 - 11.4. North Dundas Update
 - 11.5. North Stormont Update
12. OFATV and District One (Mike/Dave)
 - 12.1. President's Call Summary (Seb)
13. Events
 - Nation Valley Snowmobile Club Fundraiser Comedy Night – November 12 @ 7pm

- District 1 Christmas Party – November 26th, 2016
- Winchester Christmas Parade - Dec 3rd. We will need volunteers to help decorate. Email to go out to call for volunteers.

14. New Business

- Mike Starr to consider a winter route so we can build a winter map route.
- Dave Baker will be sending out a meeting invite for the first 2017 Ride for Dad planning session.

Next Meeting: December 13th, 2016 at Country Kitchen

Roll Call

Chris Fraser
 Ray Komendat
 Brentley Summers
 Mike Chicoine
 Seb Smith
 Charlotte Coons
 Charity Baker
 Dave Baker
 Kris Gough
 Jeff Leizert
 Mike Starr

2015/2016 Budget		\$ 2,016		
			YTD	Difference
Projected Bank Balance May 31st, 2015		\$ 11,549		
Savings Account		\$ (3,519)		
Income				
Memberships		\$ 12,500	\$ 12,279	(\$221.00)
Donations		\$ 500	\$ 1,250	\$750.00
Revenue Levelling 2014		\$ 7,500		(\$7,500.00)
Rally Revenue		\$ 4,500	\$ 1,223	(\$3,277.00)
Sponsorship		\$ 2,000	\$ 3,600	\$1,600.00
Map Sponsorships		\$ 5,000	\$ 6,600	\$1,600.00
Sales of Promotional Items		\$ 500		(\$500.00)
Total Income		\$ 40,530	\$ 24,952	(\$15,578.00)
Expenses				
Advertising				
	Map	\$ 3,150	\$ 3,487	(\$337.00)
	Marketing	\$ 2,230	\$ 1,415	\$815.00
	Promotional Items	\$ 200	\$ 20	\$180.00
Bank Charges		\$ 250	\$ 44	\$206.00
Fees & Dues		\$ 1,000		\$1,000.00
Fuel		\$ 1,800	\$ 250	\$1,550.00
Insurance		\$ 1,500	\$ (8)	\$1,508.00
Office		\$ 500		\$500.00
Professional Fees		\$ 900	\$ 211	\$688.82
Repair & Maintenance		\$ 10,000	\$ 3,584	\$6,416.00
small tools		\$ 500		\$500.00
Trail Maintenance				\$0.00
	Rentals	\$ 8,000	\$ 4,407	\$3,593.00
	Signs	\$ 500	\$ 184	\$316.00
	Gravel	\$ 2,000	\$ 338	\$1,662.00
	Other	\$ 3,000	\$ 200	\$2,800.00
Mileage	Mileage	\$ 1,000	\$ 342	\$658.00
	Travel	\$ 500	\$ 269	\$231.00
Wardening Expenses		\$ -		\$0.00
Equipment Purchases		\$ 3,500	\$ 7,922	(\$4,422.00)
Total Expenses		\$ 40,530	\$ 22,665	\$17,864.82
				\$0.00
	Budget Surplus	\$ -	\$ 2,287	\$2,286.82



See attached appendix

- 1 Memberships - 160 year memberships X club portion \$65 and 230 day passes similar to last year.
- 2 Donations - Money received from other sources (townships, grants etc.)
- 3 Revenue Levelling - Based on last year
- 4 Rally Revenue - net of expenses similar to last year based on 2 rallies (winter/fall)
- 5 Sponsorship -based on last years actual
- 6 Map Sponsors - based on last years actual
- 7 Sales of Promotional Items - Based on last years numbers

- 8 Map - for possible future printing
- 9 Marketing - projected by marketing committee
- 10 Promotional items - projected by marketing committee
- 11 Bank Charges - based on last years numbers
- 12 Fees and Dues - based on last years numbers
- 13 Fuel - Based on last years numbers
- 14 Insurance - based on last years numbers
- 15 Office - based on last years numbers
- 16 Professional Fees - based on last years numbers
- 17 Repair & Maintenance - Based on last years numbers With consideration for the tracks
- 18 Trail Maintenance - based on last years expenses
- 19 Mileage - Same as last years
- 20 Wardening Expenses - For the purchase of vests
- 21 Misc Equipment - for future ideas