

Nation Valley ATV Club

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



MEETING MINUTES

Tuesday, December 13th, 2016

1. Roll Call
2. Review Minutes of last meeting.
 - Motion to accept by Dave Baker, seconded by Seb Smith
3. Treasurer's Report
 - \$8,000.00 in the bank (additional \$7265 in equipment renewal fund)
 - \$3971 for tracks and box for the CanAm
 - Bills paid, good month overall with \$7570 in membership fees being deposited by OFATV
 - Brand new Artic Cat purchased – old Arctic Cat traded in (took advantage of a great deal)
 - Club is looking to collect documents from past Treasurer to complete corporate taxes. This affects the club status as a club in good standing with the OFATV and prevents the club from applying for credit and grants.
4. Membership Report
 - 218 members
5. Trail Maintenance Report
 - 5.1. Work done in November
 - Dalmeny Trail Widening Nov. 19 was a success, thanks to the volunteers involved
 - 5.2. Work for December
 - Clark Road boardwalk bridge repair scheduled for December 18 at noon
 - Rick's Gas Bar trail repairs – date to be determined
 - Grooming
6. Volunteer Report
 - 38 hours, mostly on Dalmeny trail project
7. Chief Warden Report
 - No reports/complaints
 - Adam is stepping down and a new Chief Warden is required (send email to info@nvatvc.org)
 - Voting on the Chief Warden position next meeting
8. Quarter Master Report
 - New CanAm tracks have been purchased and installed – ready for grooming except plow mount, gas can mount and chainsaw mount
 - Ray working on having V-plow modified
9. Sponsorship Report (Brentley)
 - Two maps for sign boards to be created
 - 4000 maps printed and are being distributed
 - \$1250 in revenue outstanding for maps
10. Marketing Committee Report (Mike S/Dave)
 - Updates from November 9 meeting
 - Purchasing new stickers of both sizes
 - Looking into purchasing new style decal (similar to decal on the CanAm)
 - Shirts to be available soon (zip up hoody in similar style to the original t-shirt, and t-shirts with similar design as the riding jersey) – to be available in Feb
 - Long sleeve riding jersey and classic t-shirt available in the summer
 - Standard t-shirt and golf shirt in the fall
 - Pull over hoody and hats in the winter
 - RFD Posters available
 - SDG Economic Development Committee to distribute maps and promote two rides a year (to replace Cornwall and the Counties previous offer)
 - Club is looking to order new business cards with telephone number

- TODDS signs approved for both directions on the 401 and northbound on the 416
- Welcome letter for online purchases has been updated
- Christmas membership promo now live in Facebook
- “Almost Expired Membership Call” – it was suggested that the president make a call to people with expiring memberships to hopefully increase membership retention
- Welcome package for dealerships to be prepared and costed (map, letter, etc) – Mike Starr to investigate

11. Trail Updates

11.1. North Grenville Update

- No update

11.2. Ottawa Update

- Red Dot Café sold. Club to investigate permit sales and signage in Osgoode

11.3. South Dundas Update

- No update

11.4. North Dundas Update

- Club had a float in the Winchester Parade of Lights, which was a success again this year

11.5. North Stormont Update

- ATVCEO has opened trails to Moose Creek

12. OFATV and District One (Mike/Dave)

12.1. President’s Call Summary from November 22 (Seb)

- AGM the first weekend of June (2/3/4/) in Ompah
 - Cottage style accommodations
 - More information to follow
- COATV club chapter Marathon Riders not to become OFATV club due to geographic congestion
- Wayne Daub has not renewed at OFATV Executive Director

13. Events

- NDATVR End of Season Ride
December 27
- Nation Valley ATV Club Winter Fun Run
Sunday January 8th
- ATV Club of Eastern Ontario Night Ride and Bean Supper
Saturday January 21st
- Glendalers Winter Sports Club Poker Run
Saturday January 28th
- ATV Club of Eastern Ontario Winter Rally
Saturday February 11th
- Glendalers Winter Sports Club Poker Run
February 18th
- 5th Annual Telus ATV Ride for Dad - Nation Valley
Saturday March 4th

14. New Business

Next Meeting: January 10, 2017 at 7:00PM at the Country Kitchen Restaurant in Winchester

Roll Call:

Brentley Summers

Mark Woodman

Ken Beach

Ray Komendat

Wayne Sheldrick

Glen Pittman

Chad Gibson

Tim Haas

Kris Gough

Dave Baker

Jeff Leizert

Ross Doe

Seb Smith

Mike Chicoine