

Nation Valley ATV Club

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



MEETING MINUTES

Tuesday, January 10th, 2017

1. Roll Call
 - 1.1. Meeting opened at 7:12 with 9 members present.
2. Review Minutes of last meeting.
 - 2.1. Minutes accepted by Dave Baker and seconded by Sebastien Smith
3. Treasurer's Report
 - 3.1. Monthly financial report
 - Current Bank balance: \$6,200.
 - Current Savings balance: \$7,200.
 - Various expenses: Mileage, Fuel, Bank Charges, Office Supplies and payment of the new TBX, totaling \$8,679.47.
4. Membership Report
 - 4.1. 230 members
5. Trail Maintenance Report
 - 5.1. Clark Trail Bridge was built in order to bypass the sharp 90 degree corner to get onto and off the boardwalk.
 - 5.2. There will be additional grooming to be done this winter.
6. Volunteer Report (Barb)
 - 6.1. 24hrs of trail maintenance and 6.5hrs of wardening for the month of December.
7. Chief Warden Report
 - 7.1. Steve Backes volunteered himself as the new Chief Warden. Nobody opposed. Welcome back Steve.
8. Quarter Master Report
 - TBX is booked for a service at Allan Jonston's next week. The winch does not work properly.
 - We lost a spring on the plow, so Mike Starr has been tasked to obtain a replacement.
 - Club machines require a mirror. Mike C and Dave B will pick them up at Royal Distributing at the end of the month.
 - Canam requires a fuel pack mount that fits on Canam. Brentley to inquire about a Canam product. Ray is to see if he can figure out a way to better mount the current fuel can.
 - V-plow front ski is bent. Ray to see about getting his fabricator to strengthen it.
 - Dave to attend ATVCEO meeting to have a look at Happy Trail Groomers to see if this product is worth consideration for NVATVC.
9. Sponsorship Report
 - 9.1. Map Boards on the trail have been updated with new sponsors and new maps.
10. Marketing Committee Report
 - 10.1. New Club Apparel is now on sale for pre-order. There is a zip-up hoodie for \$40.00 and standard t-shirt for \$20.00. Items can be purchased on the website and the link is also on facebook. Sale will be on till end of October. Purchased apparel will be ready for pick up at the March meeting.
 - 10.2. TODS signs have been ordered. We are waiting for confirmation of install. They will be trying to install prior to the Ride for Dad on March 4th.
11. Trail Updates
 - 11.1. North Grenville Update
 - No update
 - 11.2. Ottawa Update
 - No update
 - 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. Nothing to report.

13. Events

- 13.1. NVATVC Winter Fun Run Recap – 48 machines came out, despite the cold. 12 day passes were sold. Turned out to be a great day and we received lots of feedback on facebook after the ride about people being very happy with the ride and great trail conditions.
- 13.2. ATVCEO Night Ride and Bean Supper – January 21st
- 13.3. Glendalers Poker Run – January 28th
- 13.4. ATVCEO Winter Rally – February 11th
- 13.5. Glendalers Poker Run – February 18th
- 13.6. 5th Annual Telus ATV Ride for Dad – NVATVC – March 4th

14. New Business

- 14.1. Brentley proposed that we advertise in the SDG Tourist Book. The cost would be approximately \$550.00 for 1/3 page ad. Members voted to go ahead. Brentley will make the arrangements.

Next Meeting: February 14th, 2016 at Country Kitchen

Roll Call:

Dave Baker
Ray Komendat
Ken Beach
Seb Smith
Steve Backes
Brentley Summers
Chad Gibson
Mike Chicoine
Kris Gough