

# Nation Valley ATV Club

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

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## MEETING MINUTES

Tuesday, September 11<sup>th</sup>, 2018

### 1. Roll Call

1.1. Meeting began at 7:20pm with 16 members present.

1.2. Nominal Roll is at the end of this document.

### 2. Review Minutes of last meeting (14 August, 2018)

2.1. Kris Gough motioned that the minutes from the last meeting be accepted, this was seconded by Shawn Doolan. The minutes were accepted by the membership.

### 3. Treasurer's Report (Brentley)

3.1. The financial details for the past month are at the bottom of this document.

3.2. As of 17 August, 2018 there was \$15,678.72 in the Chequing account and \$7,274.88 in the Savings.

3.3. Bills paid this past month included a load of gravel for the boundary trail, the repair of the receiver hitch from Dundas Machine, a new ATV battery with install, decals for the Adam Wick Ride, mileage for trail and equipment maintenance and flowers for landowners who had a death in the family.

3.4. \$141.60 was raised in donations and another \$105 was raised in the 50/50 draw during the Adam Wicks Memorial Ride. The board voted to match the 50/50 funds and round the total to be donated to Adam's family to \$500.

### 4. Membership Report (Brentley)

4.1. 5 annual passes were sold online last month

4.2. 15 day passes, and 2 annual passes were sold at the Adam Wick Memorial Ride

### 5. Trail Maintenance Report (Scuba)

#### 5.1. Projects Completed:

- Adam Wicks Ride Prep;
- Sign Rodeo;
- Ottawa Trail Expansion Progress; and
- Boards replaced on Boundary Boardwalk.

#### 5.2. Next Projects:

- Nelson Bypass;
- Build ramp for Zollanger trail bridge;
- Repair the Bridge on Fawcett near the Gypsy end;
- Swamp mat install on Noorts (after Sep);

- Bush-hogging of the 400 Acres;
- Culvert install on Lester Holmes' Trail;
- Bush-hogging and signage of Bossel's Trail; and
- By passes on the link to the Ottawa trails.

5.3. Bossel's trail can be used for the Fall Rally, Steve Hemeon will bush-hog a temporary trail with a permanent trail to be cleared once Mr. Bossel had completed the drainage work in his field.

5.4. Shawn Doolan noted that he had a source willing to provide the club some 5x3 foot pre-made floor panels that could be used as temporary bridging or permanent bridging if the club would like it. This proposal was accepted by the membership. Storage of this material will have to be coordinated with the quartermaster. Further organizing of the club stores is necessary.

## 6. Volunteer Report (Scuba)

6.1. Ray Komendat had the most volunteer hours since last meeting logging 31.5 hours.

6.2. 153 Volunteer hours were recorded since last meeting, 44 for trail maintenance, 12 hours for volunteer activities, and 97 warden hours.

6.3. An error was brought to the attention of the volunteer coordinator; Kris Gough was missing 2.5 warden hours on the report. This has since been corrected.

6.4. We have 2 members close to logging 1000hours, Ray Komendat and Dave Baker.

6.5. According to the volunteer rewards program directive the next awards ceremony was to be held at the Fall Rally. Instead Steve Hemeon motioned that it be delayed to the November meeting, this way he could record the warden and volunteer hours earned during the fall rally and have the rewards ordered in time for the next meeting. This was seconded by Dave Baker and passed by the membership.

## 7. Chief Warden Report (Jeff)

### 7.1. Warden Reports

- 2 ATVs were caught on the trail cam trespassing and driving at night on the Ottawa Trails.

### 7.2. Warden Nomination

- Shawn Doolan, Sean Donovan and Scott Smith successfully passed the warden course and were nominated by the chief warden. The induction as club wardens was motioned by Steve Hemeon and seconded by Ray Komendat. The membership passed the motion, adding 3 new wardens to the club warden list.
- Dave Baker motioned to have Shawn Doolan nominated as new Chief Warden, as Jeff Leizert had noted he would only hold the position until there was another interested candidate. The motion was seconded by Steve Hemeon and passed by the membership.

### 7.3. Warden Vests

- After a lengthy discussion on the pros and cons of five separate vest options, Dave Baker noted that he had made rounds to ex-wardens who have not participated in that capacity for some time, collecting unused vests. He collected 7, there were already 2 in inventory, 3 will go to the new wardens leaving 6 in inventory and Dave mentioned there were 4 more he would be collecting in the new future. With this many spare vests in inventory it was decided that the club did not need to purchase new warden vests at this time.

## 8. Quarter Master Report (Dave)

8.1. Discing has continued, discs need some more welding, likely time for a visit to Dundas Machine (or equivalent) before Winter Storage

8.2. Bush-Hog requires some welding from Dundas Machine (or equivalent) before going into storage.

8.3. Baker Storage Shed has been tidied, but requires a few more touch-ups (couple sheets of tin added to the roof, and boards added to the sliding door)

- 8.4. Lumber has arrived, 378 2x6x8s located at Dave Baker's house.
- 8.5. The Discs are currently at Mike Starr's.
- 8.6. The Bush-hog needs new tires and rims as the end of the season.

## 9. Sponsorship Report (Brentley)

- 9.1. An additional sponsor board needs to be installed near the trail head in Winchester, or on Spirit road.
- 9.2. All the maps need to be replaced on the sponsor boards;
- 9.3. The sponsor board on Allan needs to be lowered as it is currently too high to be read properly.
- 9.4. The area around the sponsor board in South Mountain needs to be cleared.
- 9.5. Will Healey indicated he would try to get the club map printed on coroline for more durability.
- 9.6. Brently Summers has some laminated maps ready to go.
- 9.7. Trails need to be updated for the map to be reprinted. The club is almost out of this year's map and new ones need to be printed as soon as possible as they take 2 weeks to produce.
- 9.8. Ride names and dates need to be added to the new map as well.

## 10. Marketing Committee Report (Dave)

- 10.1. Reminder that District 1 Christmas Party tickets are on sale online through the website. An email and a Facebook post has been made. \$35/person.
- 10.2. The Cole Solution Jackets have been ordered. There is a 2 week turn around. The club sold 17. An email will go out to those that ordered them when they are ready for pick-up.
- 10.3. It was noted that the sales pages are hidden on the website so the only way to find them is to click on the link from the email or Facebook. This will be looked into to make sure the page is also linked to on the home page of the website.

## 11. Trail Updates

### 11.1. North Grenville Update

### 11.2. Ottawa Update

- Kris Gough is completing the map of possible expansions through road allowances. We will be asking the city of Ottawa for all the roads around Dalmeny to provide possible road allowance by-passes when the trails get impassible. The Belmeade road allowance will also be added.
- Once final workday is needed to complete the Cabin Road trail to Snake Island Road. This will take place on 16 Sep from 9am-12. Steve Hemeon volunteered to bring the bush-hog from Winchester. There will be a Facebook post and member's email sent to generate volunteer interest to complete this project.

### 11.3. South Dundas Update

- A reminder to members that South Dundas currently does not permit side by sides on its road allowances. The Board is working to have the municipality update its by-laws to reflect provincial legislation and will inform the members of any changes.

### 11.4. North Dundas Update

- Belanger road will be closed for the rest of this week.

### 11.5. North Stormont Update

## 12. OFATV and District One (Mike/Dave)

- 12.1. Grant paperwork is due. The Executive will ensure to submit the pictures, invoice and form by the deadline.

## 13. Events

September 15<sup>th</sup>, 2018 – Ompah Fall Ride for Dad, Ompah, ON  
<https://www.facebook.com/events/265423610745228/>

September 22<sup>nd</sup>, 2018 – COATV Saturday Fun Ride, Wasaga Beach, ON

<https://www.facebook.com/events/414668318979745/>

September 29<sup>th</sup>, 2018 – TIATVC Fall in the 1000 Islands Ride, Landsdowne, ON

<https://www.facebook.com/events/1526220240807404/>

September 29<sup>th</sup>, 2018 – GLATVC Turkey Ride

<https://www.facebook.com/events/1774475802848760/>

September 30<sup>th</sup>, 2018 – JATVC Fall Fun Run, Johnstown, ON

<https://www.facebook.com/events/483021815546066/>

**October 6<sup>th</sup>, 2018 – 11<sup>th</sup> Annual Nation Valley ATV Club Fall Rally**

<https://www.facebook.com/events/411712182568479/>

October 7<sup>th</sup>, 2018 – COATV Sunday Fun Ride, Wasaga Beach, ON

<https://www.facebook.com/events/217611838791174/>

October 13<sup>th</sup>, 2018 – DGATV Fun Ride, Markdale, ON

<https://www.facebook.com/events/465549690509460/>

October 27<sup>th</sup>, 2018 – COATV 3<sup>rd</sup> Annual Night Ride, Wasaga Beach, ON

<https://www.facebook.com/events/197496271022255/>

#### 14. New Business

##### 14.1. Ride Card Dates for 2019

- An email will be sent out to the membership listing the proposed club organized rides for 2019 for feedback. Members are encouraged to provide feedback, propose new rides, volunteer to help organize rides etc. These riders will be added to the map and the District 1 ride cards.

##### 14.2. Meeting Date to organize Fall Rally

- There will be a planning meeting on Thursday 13 Sep 18 at Dave Baker's Garage to plan the details of this rally.

##### 14.3. Recognition Program for Non-member Volunteers.

- It was decided that the current volunteer recognition program would continue to include landowners and external volunteers but that the reward, when one meets the program's minimum number of hours (45 hours), would be discussed at the meeting to pick an appropriate reward. This is because a first aid kit was agreed, not to be an appropriate reward, for an external club volunteer.

##### 14.4. Vacant Positions - NVATVC Club President

- Dave Baker nominated Will Healey for the position of Club President. He accepted to the nomination and the membership voted him into the position.

##### 14.5. 50/50 Draw

- The 50/50 draw was won by Terri Pinch. \$40 each went to the winner and the club.

**Next Meeting: 9 October, 2018 at 7:00PM at the Country Kitchen Restaurant, in Winchester**

#### **Roll Call**

Steve (Scuba) Hemeon

Ray Komendat  
Denise Erickson  
Gord Erickson  
Shawn Doolan  
Greg Stark  
Dave Baker  
Kris Gough  
Scott Smith  
Chad Gibson  
Will Healey  
Mike Chicoine  
Jeff Leizert  
Leslie Rediger  
Terri Pinch  
Brentley Summers

**PROFIT AND LOSS**

**July 19<sup>th</sup> - August 17<sup>th</sup>, 2018**

**INCOME**

<b>Donations</b>	<b>500.00</b>
<b>Memberships</b>	<b>715.02</b>
<b>Total Income</b>	<b>1,215.02</b>

**EXPENSES**

<b>Bank Charges</b>	<b>8.02</b>
<b>Repair &amp; Maintenance</b>	<b>1,014.84</b>
<b>Trail Maintenance</b>	<b>648.70</b>
<b>Gravel/Pit Run</b>	<b>1,152.16</b>
<b>Mileage</b>	<b>246.84</b>
<b>Total Expenses</b>	<b>3,070.56</b>
<b>PROFIT</b>	<b>\$ -1,855.54</b>