

Nation Valley ATV Club

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



MEETING MINUTES

Tuesday, November 13th, 2018

1. Roll Call

- 1.1. Meeting began at 7:20 pm with 17 members present.
- 1.2. The nominal roll for this meeting is at the end of the minutes.

2. Review Minutes of last meeting (9 Oct 18)

- 2.1. Ray K. motioned that the minutes from the last meeting be accepted. This was seconded by Shawn D. and voted in by the membership present at the meeting.

3. Treasurer's Report (Brentley)

- 3.1. The financial details for the past month are at the bottom of the minutes.
- 3.2. As of 13 Nov, 18, there was \$7,174.47 in the chequing account and \$12,279.78 in the savings.
- 3.3. The Treasurer noted that several minor equipment maintenance invoices were paid this month. There was a returned cheque for the sign order. The vendor's address will be confirmed, and the cheque will be resent. There is also a bill for the membership rewards program that will be paid out for the next meeting.
- 3.4. The Treasurer noted that while the club awaits the revenue from new trail pass sales from the OFATV that some money would need to be moved from the Savings to the Chequing to cover upcoming costs.
- 3.5. As it is time to trade in the Club's TBX, quotes were solicited for a trade in. A new TBX with a plough mount, tracks and a 3-year warranty would cost the club approximately \$7,500. There was an ask to investigate the cost difference if the warranty was dropped to only 2 years. Following the meeting this was confirmed to be only a \$210 savings. The motion to proceed with the trade-in and purchase was made by Shawn D and seconded by Steve H. The motion was voted and passed by the members present.
- 3.6. The club president had requested to discuss an outstand invoice from Allan Johnston from June. As the account was paid in November, but this invoice was not initially included. The invoice was investigated and taken care of.

4. Membership Report (Brentley)

- 4.1. The membership coordinator has completed the report. \$2,400 is outstanding from March, another \$8,300 is expected to be paid back to the club for memberships from the OFATV and the last four months of membership are ready to be submitted to OFATV.
- 4.2. Motorsports World has sold 5-6 passes for the club last month and plans to include NVATVC passes with the sale of future ATVs.

5. Trail Maintenance Report (Scuba)

5.1. Projects Completed

- Assisted South Nation Conservation with the Oschmann Forest Trail Upgrade
- Closed Trails for Deer Season

5.2. Next Projects to be completed

- Zollinger trail bridge upgrades on hold, awaiting land owner permission;
- Repair Fawcett Bridge on Gypsy end;
- Swamp mat install on Noort's; and
- Culvert install on Lester Holmes' Trail.

6. Volunteer Report (Scuba)

6.1. Ray Komendat had the most volunteer hours since last meeting, logging 16 hours.

6.2. 73 total volunteer hours were recorded since last meeting, 12.5 for trail maintenance, 47 hours for volunteer activities, and 13.5 warden hours.

6.3. This meeting included the bi-annual volunteer reward presentations:

- Sebastian L. reached the 60 hour milestone receiving a Fiskas Folding Saw;
- Shawn D. and Leslie R. passed their 70 hour milestone receiving a Fiskas Hatchet;
- Shawn D. and Leslie R. reached their 90 hour milestone receiving a pair of ROK straps;
- Shawn D. and Charlotte C. reached their 150 hour milestone receiving a pair of cinchtite 5 straps;
- Kris G., Charity B., Shawn D., and Seb Smith reached their 200 hours milestone receiving an LED lightbar;
- Steve H. passed his 300 hour milestone receiving a 150 PSI compressor; and
- Steve H. also reached his 500 hour milestone receiving a Ram X-Mount and Pelican Case.

7. Chief Warden Report (Shawn)

7.1. Warden Reports – Nothing significant to report.

7.2. The Chief Warden proposed ordering warden patches for wardens who would prefer to use their own vests. This proposal was not voted in.

7.3. The Chief Warden proposed purchasing 3 additional trail cameras to use to catch trespassers. There was a sale on at Canadian Tire for Browning cameras. However, Claude G. offered to donate 3. This proposal was voted in. A big thank you goes out the Claude G. for his generosity and club support.

7.4. The Chief Warden proposed a new warden report format, using the Johnstown ATV Club report format. A new comprehensive reporting format was supported. The Chief Warden will send out the details that need to be reported in order to capture relevant info to brief the membership.

8. Quarter Master Report (Dave)

8.1. Trail Cameras (1 is located just off Spirit Road, 2 are on the Ottawa Trails).

8.2. Discs, bush-hog, and plow have gone to Dundas Machine for welding repairs before storage;

8.3. Ray K. to take a bush-hog tire to get 2 replacements to put on before going into storage;

8.4. Baker Storage Shed requires 2-3 sheets of tin added to roof + boards added to doors for ease of use/waterproofness. This work day was scheduled for 8am on Sun, 18 Nov, 18.

8.5. Can-Am has been serviced & tracks installed, currently stored at Brentley S's awaiting need;

8.6. Flatbed trailer has had wiring repaired, and is currently at Dave B's

8.7. Wagon + 4x4 posts can be moved into the storage shed @ Dave's during the workday.

9. Sponsorship Report (Brentley)

9.1. Motorsports world has offered to become a full club sponsor;

9.2. Map have been printed for the sponsorship boards but need to be mounted on the sign boards. A work day is needed for this before the next rally.

10. Marketing Committee Report (Dave/Starr)

- 10.1. District 1 Christmas Party: 23 Nov 6-11pm
 - Reminder email was be sent out
 - A Facebook event was created
 - There had been issues with the online ticket purchase app that have since been repaired
 - More explanation on what District 1 is was be provided to the membership so that all know which clubs are involved.
- 10.2. Jackets.
 - The order was received. If you haven't picked yours up, please contact info@nvatvc.org.
- 10.3. Campfire Mugs
 - The marketing committee proposed ordering ceramic campfire mugs with the NVATVC logo on them for sale before Christmas. This proposal was seconded by Steve S. The vote was passed 9 to 1 with 6 members abstaining. Minimum order is 72 at \$6.25 each, to sell for \$10.
- 10.4. Toques
 - The marketing committee proposed ordering toques with the club logo on them. 2 styles were proposed; traditional cuff toques and a beanie toque. Rolling Graphics offers toques starting at \$6.25 with no minimum order. This was decided to order 25 of each style so members have a choice.

11. Trail Updates

- 11.1. North Grenville Update
 - A new member has offered to work with his new neighbours to open up previously closed trails near Sandy Mountain Campground. More to follow if negotiations are positive.
- 11.2. Ottawa Update - Nothing significant to report.
- 11.3. South Dundas Update - Nothing significant to report.
- 11.4. North Dundas Update - Nothing significant to report.
- 11.5. North Stormont Update - Nothing significant to report.

12. OFATV and District One (Mike/Dave)

- 12.1. President's Call - Johnstown ATV Club had to cancel hosting the OFATV AGM next year.

13. Events

- 13.1. December 1st, 2018 – Annual North Dundas Parade of Lights
- 13.2. March 2nd, 2019 – NVATVC 6th Annual Telus ATV Ride for Dad, South Mountain, ON

14. New Business

- 14.1. Annual North Dundas Parade of Lights – 1 Dec 18
 - The club membership voted to participate. The float and ATVs will be decorated in the afternoon of 1 Dec. Volunteers are needed to dig out the lights before the event and make sure they are in working order. Shawn D. volunteered to do this.
- 14.2. Hosting opportunities for the OFATV Annual General Meeting for 2019/20/21
 - A call out to the clubs has been made for hosting the OFATV AGM for 2019, 2020, and 2021. NVATVC last hosted in 2010 when it was held in Morrisburg Convention Centre. Charlotte C., volunteered to be the organizer should the club wish to participate. No decision on this point was made at this meeting. It will be readdressed at the next meeting.

14.3. Ride for Dad 2019

- Initial meeting is scheduled for 4 Dec 18;
- South Mountain Agricultural Hall has been asking for a deposit on the venue but an invoice has not yet been received. The president will contact them for an invoice.

14.4. 50/50 Draw

Next Meeting: 11 December, 2018 at 7:00PM at the Country Kitchen Restaurant, in Winchester

Roll Call:

Steve Hemeon
Shawn Doolan
Ray Komendat
Claude Guilmette
Tamara MacLauren
Charlotte Coons
Charity Baker
Dave Baker
Mike Chicoine
Kris Gough
Jason Doroz
Chad Gibson
Setphane Cherrier
Sebastian Lavine
Will Healey
Leslie Rediger
Brentley Summers

PROFIT AND LOSS

September 19 - October 19, 2018

INCOME

Map Sponsorships	\$200.00
Memberships	\$3,734.17
Sponsorships	\$150.00
Total Income	\$4,084.17
GROSS PROFIT	\$4,084.17

EXPENSES

Advertising	
Marketing	\$85.96
Total Advertising	\$85.96
Bank Charges	\$0.70
Charitable Contributions	\$1,248.65
Office Supplies	\$381.85
Rally Expenses	\$2,022.50
Trail Maintenance & Development	\$47.44
Travel	
Mileage	\$343.40
Total Travel	\$343.40
Total Expenses	\$4,130.50
PROFIT	\$ -46.33