

# Nation Valley ATV Club

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



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## MEETING MINUTES – Tuesday, December 9th, 2014

### 1. Roll Call

- Meeting called to order by President Dave Baker at 7:10pm.
- 20 present for roll call.

### 2. Review Minutes Of Last Meeting

- Motion to accept minutes by Steve Backes and seconded by Charlotte Coons.

### 3. Treasurer's Report

#### 3.1. Current account status & list of incoming bills to be paid.

- Current balance is at \$7609.88.
- Current Eaccount balance is at \$622.56.
- Current savings account balance is at \$500.00.
- A portion of the membership revenue will need to go to the OFATV.
- Approximately \$375 to be paid for the toque order.
- Remaining invoice to be paid at Al Johnston's for approx. \$1000.00.

#### 3.2. Membership report

- There are currently 150 NVATVC members.

### 4. Trail Maintenance Update

- A trail clearing day took place in November.
- The new Shaw trail was widened and trimmed of most stumps.
- There is an upcoming work day scheduled for December 13<sup>th</sup> to cut a tree down on Simzer trail and also to build two bridges on the Kemptville section of trail.
- Mike Starr will send an email out with details for this work day.

### 5. Volunteer Report

- There was a total of 79.5 hours in November.
- Volunteer of the month is Ed Campbell.

### 6. Chief Warden Report

- November was a low month for wardening hours.
- Charges were laid by the OPP on two trespassers, that were out during the hunting season.
- Steve Backes wanted to remind wardens that they can still be out wardening, even though they cannot be on the closed trails. You can sit in your vehicle at trail heads and monitor the comings and goings.

### 7. Quarter Master Report

#### 7.1. Trail Signs

- Mark Woodman did an inventory of the club signs.
- The board will need to go through this list and decide if any need to be replenished.
- Blue drag has been repaired and is currently at Adam's.
- Red drag is repaired and at Dave's.
- Red TBX is at Dave's and ready to go with the tracks on.
- Green TBX is at Allan Johnston's and should be ready this week.
- The V-Plow is still on backorder.
- Straight plow is still bent and needs to be repaired.

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8. Sponsorship Report
    - Nothing to report.
  
  9. Marketing Committee
    - Winchester parade was a good turnout.
    - New toques were ordered and are now in and available for purchase. They are being sold at \$10.00 per toque.
    - The pre-ordered sweaters are in and available for pickup. \$600 was raised with the sweater promotion.
  
  10. Trail Updates
    - 10.1 North Grenville Update
      - There was a great turnout at the last meeting.
      - Lots of leads for new landowners brought forward.
      - A work day is planned for December 13<sup>th</sup>.
      - The meetings take place on the 1<sup>st</sup> Wednesday of every month.
    - 10.2 Ottawa Update
      - Two large holes were filled by contractors.
      - The large hole on Cole Rd still remains to be filled, but will have to wait till the spring.
    - 10.3 South Dundas Update
      - Nothing to report.
    - 10.4 North Dundas Update
      - Nothing to Report.
    - 10.5 North Stormont Update
      - Nothing to report.
  
  11. OFATV And District One
    - 11.1 OFATV President's Call Summary
      - Trail verification is still in progress.
      - NVATVC submitted approximately 200kms of trail versus the 120kms submitted last year.
      - The 2015 AGM will be hosted by the Central Ontario ATV Club and will take place near Wasaga Beach.
      - More info on the AGM will be sent out when it becomes available.
      - Regulation 316-03 is still being investigated by the ministry. Clubs are to stand down and let the OFATV handle the communication with the Ministry.
  
  12. Upcoming Events:
    - 12.1. Ottawa Valley ATV Club Christmas Party - December 12th, 2014
      - reminder
    - 12.2. NVATVC Winter Fun Run – Tentatively set for: Sunday, January 4th, 2014
    - 12.3. NVATVC Ride for Dad – March 7<sup>th</sup>, 2015
      - Anyone interested in joining the Ride for Dad Committee, send an email to Dave Baker([bigman78@gmail.com](mailto:bigman78@gmail.com))
      - Posters will be handed out soon.
      - We need volunteers for the day of the event. If interested, please contact Dave Baker.
    - 12.4. International Plowing Match – September 2015
      - Reminder
  
  13. New business/Round table:
    - Several members were present at Allan Johnston's Open House. No passes were sold, but many questions answered and maps handed out.
    - Family pass will be \$150.00 for first two machines and \$100.00 for every subsequent machine. The sale of the family pass will begin January 1<sup>st</sup>, 2015.

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14. Next Meeting: Tuesday, January 13<sup>th</sup>, 2014

## Roll Call:

Mike Chicoine  
Dave Baker  
Sebastien Smith  
Charlotte Coons  
Charity Baker  
Mark Woodman  
Steve Backes  
Ken Beach  
Ray Komendat  
Jesse Cook  
Lee Moore  
Dale Shaw  
Charlie Sadler  
Keith Allen  
Joe Pinch  
Theo Janssen  
Ed Campbell  
Catherine Fillmore  
Chad Gibson  
Tyler VanBeilen