

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, April 14th, 2015

1. Roll Call

- Meeting called to order by President Dave Baker at 7:09pm.
- 18 present for roll call.

2. Review Minutes Of Last Meeting

- Motion to accept minutes by Steve Backes and seconded by Mark Woodman.

3. Treasurer's Report

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

- Current balance is at \$10,360.16.
- Current Eaccount balance is at \$578.80.
- Current savings account balance is at \$500.00.
- Donation of \$500 from Ye Olde Bargain Shop.
- Rally Revenue is the invoice sent to RFD to cover grooming, repairs and other expenses for the Rally.
- Marketing expense are the new maps that were printed.
- We will be transferring \$7500.00 to our savings account for the equipment renewal fund.

3.2. NVATVC 2015-16 Budget Proposal

- Budget was reviewed with the members by Dave Baker
- Budget will be voted on at the AGM next month.

3.3. Membership Report

- We currently have 155 members.

4. Trail Maintenance Update

- Trails are still currently closed.
- There is no work planned during the trail closures.
- Upcoming plans for May will be sent out via email and discussed at next meeting.

5. Volunteer Report

- There was a total of 194 volunteer hours in November.
- 63 hours of trail work (grooming) and 131 hours of wardening.
- Volunteer of the month is Ken Beach.

6. Chief Warden Report

- Reminder that although the trails are closed, we cannot prevent riders from using the road allowances.
- A warden course will be planned for the near future.

7. Quarter Master Report

- We will need to start prepping equipment for summer use, such as chainsaws, brush hog and discs.

8. Sponsorship Report

- Nothing to report.

9. Marketing Committee

- Possibility of an upcoming pre-order for apparel. An email will be sent out when this takes place.
- Looking for volunteers for the marketing committee.

Nation Valley ATV Club

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



10. Trail Updates

10.1 North Grenville Update

- There are two bridges that need to be built on Scotch Line. An email will go out, once the work day has been set up.
- If anyone wants to be added to the mailing list, send an email to Dave Baker.

10.2 Ottawa Update

- Meeting took place to discuss next plan of action.
- A large bridge needs to be built across a very wide and deep ditch.
- Plans have been made to speak to the landowner for permission to access this area through their land.

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 Conference Call Summary

- Registration for the OFATV AGM will only be available online. The cost to attend the AGM is \$175/person. Spouses can attend the Saturday dinner for a cost of \$75.00/person.
- Side by sides will be allowed on the road for the AGM ride, but only on this day and during the ride times only.
- West Gray ATV Club is just finishing up the paperwork, but will now be an OFATV Club.
- There are also talks with North Bay ATV Club, as well as the Renfrew County ATV Club.
- The OFATV Land Use Agreement is in the process of being updated.
- OFATV will be attending a show at Bass Pro on May 9th. They will be focusing on ATV Safety.

11.2. NVATVC Voting Delegates to be selected.

- Steve Backes and Jeff Leizert will be the club's voting delegates at the OFATV AGM.

11.3. Possible topics of discussion at the OFATV AGM.

- NVATVC would like to discuss what the OFATV is doing or planning on doing to market the field of organized ATVing as a family-oriented and law-abiding group of clubs and individuals.

11.4. District 1 Director and Alternate Director nominations.

- NVATVC wishes to remain with the current Director and Alternate Director.

11.5. ATV Safety Week

- NVATVC will be planning on doing a fun run and promoting Safety Week on June 14th.

11.6. Volunteer Family and/or Volunteer Individual Nominations

- The deadline to nominate a family or individual is May 1st. If anyone would like to put forth a nomination, you can send an email to Dave Baker and request a form.

12. Upcoming Events:

12.1. Valley Outdoor Show - Recap

- We had a great turnout and handed out a lot of maps.
- Sold a lot of raffle tickets for the Ompah side by side raffle.

Nation Valley ATV Club

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



12.2. SNO-PALS 12th Annual Can-Am Snirt Run – April 18th

- Reminder

12.3. Ompah Volunteer Firefighter's Spring Ride

- Reminder

12.4. Missing Link Geocache Poker Run – May 2nd

- Reminder

12.5. NVATVC AGM

- Quartermaster position will be up for election.
- All director positions will be up for election.
- Vice-President position will be up for election.

12.6. International Plowing Match – September 2015

- Reminder

13. New business/Round table:

14. Next Meeting: Annual General Meeting, Tuesday, May 12th, 2015

Roll Call:

Steve Backes
Ray Komendat
Mark Woodman
Sebastien Smith
Charity Baker
Dave Baker
Chris Dunn
Fred Green
Gordon Erickson
Denise Erickson
Mike Chicoine
Mike Starr
Normand Tanguay
Chad Gibson
Charloote Coons
Keith Allen
Corey Mahoney
Peter Garrett