

Nation Valley ATV Club

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



MEETING MINUTES – Tuesday, September 8th, 2015

1. Roll Call

- Meeting called to order by President Dave Baker at 7:16pm.
- 13 present for roll call.

2. Review Minutes Of Last Meeting

- Motion to accept minutes by Ray Komendat and seconded by Mike Chicoine.

3. Treasurer's Report

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

- Current balance is at \$10,916.22.
- Current Eaccount balance is at \$578.80.
- Additional map sponsors were collected.
- We paid some bank charges, as well as purchased some checks.
- Sent a check to the OFATV for \$113.00 to pay for our annual registration.
- We received some money from the Ottawa Grant.
- Purchased folding tables, hammers and plastic totes.

4. Membership Report

- We currently have 125 members.

5. Trail Maintenance Update

- Clark Trail hole has been partially filled.
- Clark Trail bridge has been repaired.
- We need two more loads to fill the hole on Clark Trail.
- Boundary boardwalk needs to be repaired.
- Cameron onto Simzer road sign is missing.
- Noort bridge hole before boardwalk needs to be replaced.
- Small ditch on south side of boundary still needs to be repaired.
- Need to disc several sections.
- Still need to replace the sign for Nelson Road Allowance.
- Still need to replace the sign for Pym Trail to Shaw Road.

6. Volunteer Report

- 138 hrs total for the month of August.
- 60 hrs of trail work and 78 hrs of wardening.
- 18 different volunteers were out.
- Ed Campbell was volunteer of the month.

7. Chief Warden Report

- Landowner has complained about trespassers on his property. Need to increase wardening on Janssen section of trail. Landowner also had a break in and items stolen, so he would like an increase in wardens.

8. Quarter Master Report

- Trailer will be ready this week.
- Drags need to be repaired prior to this winter.
- Signs need to be ordered.
- Lumber has been ordered and will be delivered.
- Winch cable needs to be installed on the TBX.
- Tire and bearing needs to be installed on the dump trailer.

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9. Sponsorship Report

- Meeting to be scheduled in the near future.

10. Marketing Report

- Barb Richmire is the new Marketing Committee chairperson.
- Plan is in place to do a shirt sale prior to xmas.
- More information about the shirt order to come.
- Possibly use the remaining stock shirts as giveaways.
- Alan Johnston Open House is being held on November 28th. We will look into having a booth at this event.

11. Trail Updates

11.1 North Grenville Update

- Nothing to report.

11.2 Ottawa Update

- There will be a work day every Sunday for the month of September.
- More information will be sent via email.

11.3 South Dundas Update

- Nothing to report.

11.4 North Dundas Update

- Landowner between Hwy 43 and Shaw Road has revoked permission to use their land, as of Dec 31st. We are currently exploring other options to replace this section.

10.5 North Stormont Update

- Bylaw referencing 316/08 has been passed, as of Sept 1st.

12.0 OFATV And District One

12.1. OFATV Update

- September 12th are the OFATV provincial elections.
- Alternate Director has resigned.
- Meeting for District 1 will be held on September 10th to discuss who step into the Alternate Director position.

13.0. Upcoming Events:

13.1. Ompah Fall Ride – September 19th

- Reminder

13.2. International Plowing Match – September 2015

- We are looking for volunteers to help with the RV parking.
- We are looking for volunteers to help man the OFATV booth.

13.3. NVATVC Fall Rally – October 3rd

- Reminder

13.4. RFD 2015 Summit – October 13th

- If anyone is interested in attending, send us an email.

14.0. New business/Round table:

- Possible expansion into South Dundas.
- Barb and Adam Richmire would like to assist with the expansion into South Dundas.

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15.0. Next Meeting: Tuesday, October 13th, 2015

Roll Call:

Mike Chicoine
Ray Komendat
Sebastien Smith
Charlotte Coons
Barb Richmire
Adam Richmire
Dave Baker
Scott Wilson
Norm Tanguay
Steve McDonald
Kevin O'Connor
Joel Bernier
Sean Theoret