

Nation Valley ATV Club

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



MEETING AGENDA

Tuesday, September 13th, 2016

1. Roll Call
 - 1.1. Meeting opened at 7:16 with 14 members present.
2. Review Minutes of last meeting.
 - 2.1. Minutes accepted by Brentley Summers and seconded by Dave Baker
3. Treasurer's Report
 - 3.1. Monthly financial report
 - Current Bank balance: \$7245
 - The last two months were big spending months with money for rentals for Ottawa expansion, replacement ATV purchase, TBX repair, getting caught up on OFATV passes, purchase of lift of lumber total expense for the last 3 months: \$17, 393.46
4. Membership Report
 - 4.1. 189 members
 - Great increase in membership over the Summer! July seeing 58 memberships purchased and August seeing 22 sold!
5. Trail Maintenance Report
 - 5.1. Boundary Board walk was refurbished, many volunteers on hand which was great to see
 - 5.2. Proposed workday Wednesday September 14th to refurbish bridge on Kerr's trail
 - 5.3. October 15th proposed date to widen Dalmeny trail to make it more sxs friendly (details to follow)
 - 5.4. Brought to our attention that the bridge off of Gypsy Lane heading towards South Dundas is in need of some serious attention
6. Volunteer Report (Barb)
 - 6.1. 12 different volunteers out assisting in the month of August, September looking to be a busy month with preparation for the upcoming October Rally.
7. Chief Warden Report
 - 7.1. Been a relatively good summer with no issues. 1 jeep trespassing in the Ottawa expansion, and report of issue with dirt bikes on the trail in South Mountain – be on the lookout.
 - 7.2. With upcoming Fall Rally, will require all hands on deck in respect to our wardens out to help with the rally on October 1st.
8. Quarter Master Report
 - Lumber has been received and is located at 7592 McCordick Road, Kemptville, ON.
 - 1 red wagon has been returned
9. Sponsorship Report
 - 9.1. Enclosed trailer advertising is sold out
 - 9.2. Map boards also sold out, \$3600 raised thus far, up from \$2100 last year
 - 9.3. Intent is to have 300 maps ready for Fall Rally, going to print 4000 maps this year, 2 advertisement spaces left on the back of the map, please email info@nvatvc.org if you have any leads on sponsors interested in a space on the map
10. Marketing Committee Report
 - 10.1. Looking for new members for the marketing committee, please email info@nvatvc.org if you are interested in brainstorming ideas to market the club
11. October 1st Fall Rally
 - Rally will be in memory of Adam Wicks, whom we lost this year.
 - Will have a 50/50 draw to the family
 - Ron of Winchester Service Center is providing the lunch location and food, so proceeds can go entirely to the Wicks family, we will need to have volunteers on hand to cook and serve the lunch
 - Dinner will be prepared by Mike & Cassandra Chicoine, will be smoked pork
 - Intention is to purchase some prizes from Jim's Performance Plus in Iroquois, as Adam was a "can-am man"

- Online rally registration is up, will need everyone to register so we know numbers for meals <http://nvatvc.org/fall-rally/>
- We'll need volunteers to make this rally a success, if interested in helping out with registration, meals, or anything that day, please email info@nvatvc.org

12. Trail Updates

12.1. North Grenville Update

- Trail leading to Johnstown is signed; however, Johnstown ATV Club requires by-law update to make the link, currently NVATVC's signage leads towards Johnstown ATV Club's trails, and does a soft-loop and returns. Date for by-law change has been deferred until October, so junction will not be official until at least mid-October.

12.2. Ottawa Update

- No update

12.3. South Dundas Update

- The loop towards Johnstown is actually in South Dundas, so a new "loop" in that township as of now.

12.4. North Dundas Update

- No update

12.5. North Stormont Update

- No update

13. OFATV And District One

- 13.1. District 1 Christmas Party is November 26th, 2016 starting at 6pm at the Lombard Golf & Country Club. Tickets are \$22 each, and we need to let Rideau Lakes ATV Club (the host this year) know how many people are attending by November 5th, 2016. Please email info@nvatvc.org if you are interested in attending.
- 13.2. Tourism Directional Destination Signs (TODDS) – Stormont, Dundas, & Glengarry are rebranding their blue sign branding in January 2017. NVATVC has been added to the contact list to be notified when they are ready.

14. Events

- 14.1. TIATVC Fall ATV Run, Rockport – Sept 17
- 14.2. OVATVC Fall ATV Run, Ompah – Sept 17
- 14.3. JATVC Fall Fun Run, Johnston – Sept 25
- 14.4. NVATVC Fall Rally, South Mountain – Oct 1
- 14.5. District 1 Christmas Party November 26th

15. New Business

- 15.1. Cabela's Pre-Opening night is Tuesday September 20th, 2016 from 3pm – 9pm. NVATVC has tickets for this VIP access, tickets were handed out by lottery at the meeting.
- 15.2. Proposal that moving forward the August Fun Run from hence forth be schedule for the Sunday of the South Mountain Fair Weekend, and be dubbed the Adam Wicks Memorial Run, with proceeds from that event going towards the Wicks Daughter's education fund. All present were in favour. Will add this ride to the 2017 ride card, and on the enclosed trailer with our other two yearly rides.

Meeting Ended at 8:30

Next Meeting: October 11th, 2016 at Country Kitchen

Roll Call:

Jesse Cook
 Dave Baker
 Charity Baker
 Ray Komendat
 Seb Smith
 Steve Backes
 Brentley Summers
 Chad Gibson
 Scott Wilson
 Joe Pinch
 Mike Chicoine
 Norm Tanguay
 Jeff Leizert
 Ross Doe

