

Nation Valley ATV Club

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



MEETING Minutes

Tuesday, April 11th, 2017

1. Roll Call
 - Meeting came to order at 7:20 with 10 members present
2. Review Minutes of last meeting.
 - Steve Backes accepted the minutes and Steve Rediger
3. Treasurer's Report (Brentley)
4. Membership Report
 - 226 members
5. Trail Maintenance Report (Mike S)
 - Nothing to report. Will start to put together a plan for spring maintenance.
6. Volunteer Report (Barb)
7. Chief Warden Report (Steve)
 - Jeeps have been reported riding the trails on some of the unsigned trails
8. Quarter Master Report (Dave)
 - 500 blue wooden posts ordered (ready in 1-2 weeks)
 - 500 red arrows ordered and received
 - NVATVC aluminum templates received (3)
 - Can-Am License Plate picked up and installed
 - Can-Am Windshield replaced
 - Carlisle tires and rims for Happy Trails Groomer Ordered
 - Yellow Stay on Trail ATV Signs NOT ordered. Will order 500 more.
 - Picnic table plans sent to board for picnic table construction
 - Garbage Cans, Canadian Tire has metal ones, 7 in stock. I suggest the metal ones because you can chain the lid to the can, and you can paint NVATVC's logo on them etc. \$29.99 each.
<http://www.canadiantire.ca/en/pdp/garbage-can-75-l-0429750p.htm>. Dave will confirm if lid has a snap to keep the lid on.
9. Sponsorship Report (Brentley)
 - Nothing to report.
10. Marketing Committee Report (Mike S/Dave)
 - 10.1. Apparel Sale.
 - Looking into the next clothing promotion. Will reach out to the membership for suggestions on next articles.
 - Large and Small stickers have been printed. Brentley to bring to next meeting for sale.
11. Trail Updates
 - 11.1. North Grenville Update
 - Nothing to report
 - 11.2. Ottawa Update
 - Trail planning meeting at the Red Dot on April 20th @ 7:00pm
 - 11.3. South Dundas Update
 - Nothing to report
 - 11.4. North Dundas Update
 - There are several options for expanding the trails. A few of the members are investigation options.
 - 11.5. North Stormont Update
 - Nothing to report
12. OFATV and District One (Mike/Dave)
 - 12.1. Presidents Call
 - Turn in your old helmet and get \$100 credit promotion. Stay tuned for more details, but the club will ask for 20 discount coupons for members to use.
 - 12.2. Volunteer Nominations (Family and Individual)
 - Send Seb Smith any nominations for the volunteers
 - 12.3. 2017 OFATV AGM Registration
 - AGM - \$25 per person, per night to stay. Require 2 members to attend and the club pays for them. Steve Backes and Steve Hemeon. We have room for 2 more if interested, but will need to know shortly.
 - 12.4. 2017 OFATV AGM Round Table Topic Discussions
 - Please submit any topics to Seb Smith
 - 12.5. Kitley Township Committee meeting tomorrow at 7:00 to discuss how to approach Kitley township for use of road allowances.

13. NVATV Club AGM – May 9th

13.1. Budget Review

- Budget will be sent out to the member's shortly and voted on during AGM.

13.2. Elections

- Vice President, and Secretary will be up for election as well as all director Positions. If anyone is interested in running for a position, please email Seb Smith.

14. How to set up your Geocache - Lib Mendonca (Geocaching expert)

- Lib spoke about the various aspects of Geocaching including containers used, ratings (location/difficulty of a various caches.
- Cache contains a log book and possible some other item that is exchanged.
- Must record good coordinates for submitting your Geocache.
- If you need to move a Geocache you can only move a max of 160 meters without consulting a reviewer. But within that range you just need to update the coordinates online. This limits the possibility of overlapping caches.
- Find your location record it, submit your cache page with review note. Then wait for approval before placing it.

15. Events

15.1. April 28th – Metcalfe Shroomfest

15.2. April 29th, Ompah Spring Volunteers Ride <https://www.facebook.com/events/1658657284436681/>

15.3. May 6, Missing Link Geocache Poker Run

16. New Business

Next Meeting: AGM!!!! May 9th, 2017 at 7:00PM at the Country Kitchen Restaurant in Winchester

Roll Call

Ray Komendat

Steve Backes

Steve Hemeon

Lesley Rediger

Mike Chicoine

Dave Baker

Kris Gough

Seb Smith

Chris Fraser

Mike Starr