

# Nation Valley ATV Club

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

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## MEETING AGENDA

Tuesday, April 10<sup>th</sup>, 2018

1. Roll Call
  - Meeting began at 7:14pm with 14 members attending.
2. Review Minutes of last meeting.
  - Dave Baker accepted the minutes from last meeting and Kris Gough seconded them.
3. Treasurer's Report (Brentley)
  - Financial details for the month are at the bottom of this document.
  - As of March 19, 2018: \$8,777.52 in Chequing, \$7,270.07 in Savings
  - Membership income is high as that is all the March membership deposits. But we still need to pay OFATV (approx. \$6K) their part of the membership.
  - Once expenses are all paid out checking will be at zero, but we will be receiving revenue from OFATV plus Ride For Dad costs.
4. Membership Report (Brentley)
  - 242 members
  - 20 of the 26 online registrations were renewals so the new renewal program seems to be working
5. Trail Maintenance Report (Scuba)
  - Projects Completed:
    - Both bridges dismantled on CK trail, hydro poles remain on the north side of the restaurant;
    - Blue trail markers have been removed from the temporary CK trail;
    - All decking was replaced on the Noort's-Fawcett bridge at Pemberton entrance.
    - Some decking and a new approach built on Noort's-Fawcett bridge at the Gypsy end;
    - The "snow dump" bridge in the 400 was repaired with new decking;
    - The second bridge in the 400 has been beefed up and a new rail added as a beta test;
    - Four hydro poles slung across 2 municipal drainage ditches on proposed Cabin Road trail expansion;
    - South Dundas Trail bridge repositioned, ramp reattached and traction mats added;
    - Truck bed taken into NVATVC stores, to be used as a bridge, possibly at Ben's.
  - A lengthy discussion on how to move the new steel bridge across Ben's. Steve H will reach out to some members to figure out the best approach, but this will be the #1 priority for this year. Once this is done it will re-open one of our major trail heads with a very impressive bridge.
6. Volunteer Report (Scuba)
  - Volunteer Summary
    - Steve Hemeon had the most hours for March with 34 hours.
  - Volunteer Rewards Program
7. Chief Warden Report (Jeff)
  - 1 rider spotted on the road riding without a helmet.
8. Quarter Master Report (Dave)
9. Sponsorship Report (Brentley)
  - Team has started to collect map sponsorships
10. Marketing Committee Report (Dave)
  - Nothing to report
11. Trail Updates
  - North Grenville Update
  - Ottawa Update
    - Met with city.

- They are open to us looking at expanding our trails with other roads in Ottawa
- We need to pay \$500 occupation fee as agreed upon. This is the same fee as any other group that uses Ottawa property. We are waiting on an invoice from them.
- South Dundas Update
  - Potential loop from Hell's Gate back to Pemberton. Will go out, confirm and sign.
- North Dundas Update
- North Stormont Update

#### 12. OFATV and District One (Mike/Dave)

- Presidents Call
  - Reminder to get applications in for OFATV delegates
- Volunteer Nominations (Family and Individual)
  - Looking for nominations for Nation Valley Family and Individual volunteer of the year. If you would like to nominate someone, please send an email to [info@nvatvc.org](mailto:info@nvatvc.org)
- 2018 OFATV AGM Registration
  - Steve B, Jeff L, Leslie R, and Steve H will be representing NVATV Club this year.
- 2018 OFATV AGM Round Table Topic Discussions
  - Looking for submissions of topics to discuss.
- 2018 District 1 Christmas party
  - NVATV Club is hosting the District 1 Christmas party
  - Looking for volunteers/ideas for the party as we want to have the event planned soon so we are not doing something the last minute. If you are interesting in volunteering please send an email to [info@nvatvc.org](mailto:info@nvatvc.org)

#### 13. NVATV Club AGM – May 8th

- Budget Review
  - A copy of the proposed budget will be going out with these minutes
- Elections
  - Treasurer, Secretary, President are up for re-election. All coordinator positions are up for election each year. The current president will be reaching out to the existing coordinators to see if they are interested in continuing. If you are interested in a position please email your interest to [info@nvatvc.org](mailto:info@nvatvc.org).
  - We will be updating the by-laws to combine the Volunteer and Trail Maintenance Coordinator positions into one.

#### 14. Events

- April 28<sup>th</sup>, 2018 - **Ompah Spring Ride for Dad**
- <https://www.facebook.com/Ompah-Community-Volunteer-Association-127402267329256/>
- April 28<sup>th</sup>, 2018 - **Algonquin West ATV Club's 10th Annual Spring Ride**
- <https://www.facebook.com/events/1545385915511245/>
- May 5<sup>th</sup>, 2018 - **Missing Link GeoCache ATV Ride**
- <https://www.facebook.com/events/107949966652679/>
- May 5<sup>th</sup>, 2018 - **Haliburton ATV Associations President's Ride**
- <https://www.facebook.com/events/111556776313885/>

#### 15. New Business

- RFD committee has proposed that we do a similar approach as Ompah where we are a 3<sup>rd</sup> party club.

#### 16. Next Meeting: May 8<sup>th</sup>, 2018 at 7:00PM at the Country Kitchen Restaurant in Winchester

##### Roll Call

Mike Starr  
 Dave Baker  
 Shawn Doolan  
 Terri Pinch  
 Steve Hemeon  
 Ray Komadant  
 Leslie Rediger  
 Seb L.  
 Chad Gibson  
 Sean Donovan

Kris Gough  
Seb Smith  
Steve Backes  
Jeff Leizert

**PROFIT AND LOSS**

**February 19 - March 19, 2018**

**INCOME**

Memberships	6,729.20
Rally Revenue	1,000.00
<b>Total Income</b>	<b>7,729.20</b>

**EXPENSES**

Advertising	88.14
Bank Charges	2.82
Fuel	48.73
Professional Fees	384.20
Rally Expenses	1,000.00
Repair & Maintenance	101.33
Travel Mileage	148.38
<b>Total Expenses</b>	<b>1,773.60</b>
<b>PROFIT</b>	<b>\$5,955.60</b>