

Nation Valley ATV Club

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



MEETING AGENDA

Tuesday, August 14th, 2018

1. Roll Call
 - 1.1. Meeting began at 7:20pm with 12 members present.
2. Review Minutes of last meeting
 - 2.1. The minutes from the last meeting, held on the 10th of July, 2018 were accepted by Steve Hemeon and seconded by Mike Starr.
3. Treasurer's Report (Brentley)
 - 3.1. Checking Balance: \$14,710.14
 - 3.2. Savings Balance: \$7,274.88
 - 3.3. The treasurer proposed to return 5K from the checking to the savings. It was borrowed from the savings previously in order to cover expenses until the revenue leveling had been received. This proposal was accepted by the members present.
 - 3.4. It was noted that the purpose of the savings is for the club to purchase new equipment. The club's TBX is due to be replaced this fall and the CAN-AM next spring, within this fiscal year because both warranties will be expiring. Should a good deal be found and additional funds remain, the purchase of an additional bush-hog may be possible.
 - 3.5. The club has also started selling 50/50 tickets during the meeting to raise funds for a second bush-hog. Shawn D. sold tickets during this meeting.
 - 3.6. A request was made for the treasurer to request the trade in values of the current machines to clarify how much funds will be required to replace both machines. This is in the process of being done.
 - 3.7. There were several bills left to pay this month including mileage from the OFATV AGM and OFATV merchandise. However, all accounts continue to be in good standing.
4. Membership Report (Brentley)
 - 4.1. The club currently has approximately 253 members;
 - 4.2. 12 Annual Passes were sold online in July
 - 4.3. 1 Annual Pass was sold during Dairyfest
5. Trail Maintenance Report (Scuba)
 - 5.1. Projects Completed

- Boundary Bypass:
 - Over 100 trail maintenance hours were expended on this project
- Installed additional signage on Kerr's Trail;
- Removed old culvert on Kerr's Trail
- Bush-hogged and tree trimmed the main loop;
- Installed new bridge off Cabin Road on Ottawa trail
- Extended Ottawa trail towards Snake Island Road:
 - The trail extends about $\frac{3}{4}$ of the way, one more work day should complete it.
 - A plan needs to be established on what to do once the trail meets up with Snake Island Road; and
- Cleaned up Zollanger's Trail of old construction material.

5.2. Next Projects

- Build ramp for Zollanger's trail bridge;
- Repair Fawcett Bridge on Gypsy end;
 - Rail Road ties are available at Brentley S'. place to use.
 - There are also 8X8 posts at Mike S'. residence as well.
- Replace culvert on Boundary;
 - This is scheduled to be complete before 19 Aug by the nearby landowner Doug Scott.
- Nelson, Clark, Bog, Ronson, South Dundas, Ball Road Allowance, Ottawa trails and the 400 acres all need to be disced;
- Swamp mat install on Noort's trail (after September); and
- Culvert install on Lester Holmes' Trail.

5.3. It was noted that Nelson's trail would never be drier than it is right now, so something should be done about the giant mud hole and bypass to make it more accessible.

5.4. The Club shed at Dave B.'s residence needs to be cleaned out and organized. A work day needs to be organized for the clean-up for mid-September.

6. Volunteer Report (Scuba)

6.1. 260 Volunteer hours were recorded since the last meeting:

- 142 Trail Maintenance;
- 52 Event Volunteering; and
- 66 Warden.

6.2. Steve H. completed the most hours with 57 hours since the last meeting.

7. Chief Warden Report (Jeff)

7.1. Warden Reports

- 5 Aug – 3 trespassers were noted in the 400 acres (1 x 3 Wheeler, 2 x ATVs)
- 8 Aug – 1 x 3 wheeler was noted on Kerr's Ridge Road (Since it was on the road there is nothing that the club can do);
- 12 Aug – 2 trespassers were noted on the Ottawa Trails.

7.2. Warden Vests – NSTR (Nothing Significant to report) at this time.

8. Quarter Master Report (Dave)

- 8.1. Parts for the discs are in, discing should continue this week.
- 8.2. Bush-hog is back together and has been in use.
- 8.3. New signage has been ordered
- 8.4. One quote for a lift of lumber (2x6x6s) was received at \$2,338.06 for 378 pieces. If the second quote comes in higher, the membership voted to complete the order before the next meeting.
- 8.5. The TBX had the hitch repaired at Dundas Machine.
- 8.6. The TBX had both sides of the dump box broken during the boundary trail work, superficial but may impact trade in value.
- 8.7. CAN-AM had the battery replaced and the front axle boot replace.
- 8.8. Both machines are operating at 100%.
- 8.9. All three Chain saws have been located and are in working order.
- 8.10. Snips: 1 pair is with Dave B, 1 pair is with Steve H. 2 pairs are with Kris G in Ottawa. A proposal was put forth to purchase 2 more sets to stay in the club shed for trail work. This was accepted by the members present.
- 8.11. It was proposed to set up the second temporary carport on Dave B.'s property to house the incoming lumber. This was accepted and will be done after the clean-up.

9. Sponsorship Report (Brentley)

- 9.1. Some sponsorship money is still outstanding from the advertisements on the enclosed trailer and the maps. This will be collected as soon as possible.
- 9.2. Maps need to be updated in preparation for the next edition.
- 9.3. We are down to about 12 maps. More need to be printed before we run out.

10. Marketing Committee Report (Dave)

- 10.1. The Demo Ride at Jim's Performance Plus had a low turnout but was a positive experience for the volunteers who got to try out some new machines.
- 10.2. Online order form is ready to go for the District One Christmas Party.
- 10.3. Online order form is ready to go for the Cole Solutions Jacket. Note the Jacket colors are red and black. The online picture will be updated. Order deadline is 31 August.

11. Trail Updates

11.1. North Grenville Update

- The link to Johnston is passable but needs more signage.

11.2. Ottawa Update

- Kris G. has indicated to the board that he needs more assistance finishing up the trail extension. More notice of work days is needed to get more volunteers to show up.

11.3. South Dundas Update

- Loop is about 98% mapped/GPS'd.

11.4. North Dundas Update – NSTR

11.5. North Stormont Update – NSTR

12. OFATV and District One (Mike/Dave)

12.1. OFATV has requested that clubs start submitting their new trail verification paperwork.

12.2. Photos of the grant work need to be submitted to get the second half of the money. Photos will be submitted as soon as possible.

13. Events

13.1. Recent Events:

August 11th, 2018 – Dairyfest, Winchester, ON

<https://www.facebook.com/winchesterdairyfest/>

- Excellent experience. Volunteers spoke to a lot of interested individuals. Some tire-kickers but also some with genuine interest and even sold one annual pass.

August 11th, 2018 – Prostate Cancer Awareness Event - free PSA tests, Winchester, ON

<https://www.facebook.com/events/1988060671504624/>

- Very successful. Approximately 200 people were tested. They were busy right until closing time.

13.2 Future Events:

August 18th, 2018 – TIATVC Lunch by the Lake Ride, Lansdowne, ON
<https://www.facebook.com/events/197157230861741/>

August 19th, 2018 – NVATVC Adam Wicks Memorial Fun Run, Winchester, ON
<https://www.facebook.com/events/1055415527947622/>

August 25th, 2018 – ATVCEO Ovarian Cancer Fundraiser, Wendover, ON
<https://www.facebook.com/events/466988073723163/>

September 2nd, 2018 – COATV Sunday Fun Ride, Wasaga Beach, ON
<https://www.facebook.com/events/169495323772334/>

Septemeber 8th, 2018 – DGATV Fundraiser Ride, Markdale, ON
<https://www.facebook.com/events/140256430000738/>

September 15th, 2018 – Ompah Fall Ride for Dad, Ompah, ON

September 29th, 2018 – TIATVC Fall in the 1000 Islands Ride, Landsdowne, ON
<https://www.facebook.com/events/1526220240807404/>

September 30th, 2018 – JATVC Fall Fun Run, Johnstown, ON

October 6th, 2018 – 11th Annual Nation Valley ATV Club Fall Rally
<https://www.facebook.com/events/411712182568479/>

14. New Business

14.1. Vacant Positions - NVATVC Club President

- No nominations were received.

14.2. Happy Trail - Trail Assessment Possibility. This possibility was discussed by no decisions were made.

14.3. The 50/50 draw took place to close the meeting. \$40 went to the club for trail maintenance equipment and Steve Hemeon won the draw to take home \$40 as well.

Next Meeting: 11 September, 2018 at 7:00PM at the Country Kitchen Restaurant, in Winchester

Roll Call

Ray Kormendat
Shawn Doolan
Steve Hemeon
Greg Stark
Jason Dorosz
Chad Gibson
Mike Starr
Sebastian Lavine
Mike Chicoine
Dave Baker
Terri Pinch