

Nation Valley ATV Club

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



MEETING MINUTES

Tuesday, January 8th, 2019

1. Roll Call
 - 1.1. Meeting began at 7:03 pm with 23 members present.
 - 1.2. The nominal roll for this meeting is at the end of the minutes.
2. Review Minutes of last meeting (11 Dec 18)
 - 2.1. Claude G. motioned that the minutes from the last meeting be accepted. This was seconded by Steve H. and voted in by the membership present at the meeting.
3. Treasurer's Report (Brentley)
 - 3.1. The treasurer was not present at this meeting. The financial statement will be available next month.
 - 3.2. Dave B. provided an update on the new club ATV purchase. The CAN-AM was ready to be swapped and the club should have the new machine in the next 2 weeks. There was a problem getting a new TBX to replace the current machine because that model is no longer being made and there are none in the area to purchase. Brently S. will attempt to get other quotes for the replacement of the current TBX or a comparable machine. More will be briefed at the next meeting.
4. Membership Report (Brentley)
 - 4.1. As of the end of December there are 236 members in NVATVC.
5. Trail Maintenance Report (Scuba)
 - 5.1. Projects Completed
 - Signs were repaired, replaced and added to the trail from Noort's to Allen Road and from Allen Road to MacIntosh Road; and
 - 13 New steel sign posts have been installed.
 - 5.2. Next Projects to be completed
 - Zollinger trail bridge ramps;
 - Repair Fawcett Bridge on Gypsy end – paused until spring;
 - Swamp mat install on Noort's; and
 - Culvert install on Lester Holmes' Trail – paused until spring.
 - 5.3. There are 5 steel posts left at Dave B's residence. Mike S. stated he will use them to put up better signage near Kemptville. Steve H. noted that his intent is to replace the wooden posts with steel ones over time, as they last longer.

5.4. The priority project is to get the swamp mats installed on Noort's trail before the Rally in support of Ride for Dad, in case it thaws like it did last year, making that section difficult.

5.5. There will be a work day prior to the Winter Fun Run to clean up fallen trees and to inspect the proposed route for hazards.

6. Volunteer Report (Scuba) – **This report was updated directly after the meeting as it was found to have several errors. These minutes reflect the correct number of hours since the last meeting.**

6.1. Dave B. had the most hours this month with a total number of 36 hours.

6.2. Ray K completed 33 hours, Steve H. completed 12 hours, Leslie R completed 12 hours, Sean D. completed 11.5 hours, Brentley S. completed 7 hours, Mike S. completed 6 hours, Chad G. completed 4 hours, Kris G. completed 2.5 hours and Seb L. completed 2.5 hours.

6.3. 126.5 total volunteer hours were recorded since last meeting, 20 hours for trail maintenance, and 106.5 warden hours.

6.4. Ray K. surpassed the Volunteer Recognition Program's 1000 hour milestone. He is the first to hit this milestone since the program was enacted. Congratulations to Ray and thank you for all your hard work.

7. Chief Warden Report (Shawn)

7.1. Warden Report – December's warden report is accompanied by these minutes.

7.2. There were 9 wardening events in December.

7.3. The chief warden has looked into getting warden patches to be added to the front of warden vest and possibly to be provided to wardens who would prefer to use their own vest. With a minimum order of 15 the cost would be \$6.95 each. No decision was made at this meeting.

7.4. There will be a question and answer session with OPP on the 22nd of January at 7pm for the wardens and board members to discuss education, dealing with trespassers, emergency situation. All relevant information will be forwarded on to the membership.

7.5. A doodle poll will go out soon to the Warden list to determine a date for Warden refresher training and to train any new prospective wardens.

8. Quarter Master Report (Dave)

8.1. There are a lot of stores and tools located at Dave B's residence that need to be returned to the club shed for proper storage.

8.2. A request came in for an updated GPX file for the club's trails. There is a file available, but it is from 2015. Mike C. and Mike S. volunteered to look into fulfilling this request.

9. Sponsorship Report (Brentley)

9.1. The sign boards need to be populated before Ride for Dad.

9.2. Maps will need 3 weeks for printing. Once all the current sponsors are confirmed, Will H. will confirm with the remainder and solicit for new sponsors. Those willing to help with sponsorship should contact the sponsorship coordinator.

10. Marketing Committee Report (Dave)

10.1. Toques and Mugs are still available for \$10 each. The Planted Arrow in Winchester is selling them on behalf of the club. Cash only.

10.2. Club merchandise will be available at the fun run for sale as well.

10.3. If any club members are interested in purchasing anything, please email info@nvatvc.org

11. Trail Updates

11.1. North Grenville Update – There is some interest in expanding a link over to Rideau Lake ATV Club. This is early on in the planning stage. More information is needed before anything can be done.

11.2. Ottawa Update – Nothing significant to report.

11.3. South Dundas Update - Nothing significant to report.

11.4. North Dundas Update – Mike S. and Charlotte C. Volunteered to put together a proposal to the township to extend allowable riding hours allow night riding on the trails.

11.5. North Stormont Update - Nothing significant to report.

12. OFATV and District One (Mike/Dave)

12.1. District One Ride Cards have arrived. An electronic copy has been distributed on the facebook page and the hard copies will be disturbed at the events. An e-copy will accompany these minutes to the membership.

12.2. ATVCEO has won the bid to host the 2019 OFATV AGM. Leslie R. proposed that NVATVC club host the 2020 or 2021 AGM, this was seconded by Claude G. 18 members present voted for the initiative, 5 abstained. The motion was passed. Leslie R. will signal the intent of the club to host either year to the OFATV. This event is usually the first weekend in June, is an opportunity to show off our trails to others clubs across Ontario, drum up interest in our trails and usually makes money for the host club.

13. Events

13.1. January 13th, 2019 – NVATVC Winter Fun Run, Winchester, ON

13.2. February 16th, 2019 – ATVCEO Winter Rally, St-Pascal, ON

13.3. February 24th, 2019 – JATVC Winter ATV Fun Run, Johnstown, ON

13.4. March 2nd, 2019 – NVATVC 6th Annual Telus ATV Ride for Dad, South Mountain, ON

13.5. March 9th, 2019 – ATVCEO Night Ride, St-Pascal, ON

14. New Business

14.1. Winter Fun Run Planning

- Mike S. proposed to start in Osgood, traverse the west side of NVATVC trails through JATVC trail and return to Osgood. This idea was supported by the board but not for this ride as there was not enough

time to coordinate with Johnstown. Mike S. Volunteered to coordinate this proposal with Johnstown in the future.

- It was decided to start at the Country Kitchen Restaurant, drive to Osgood for lunch and continue the main loop counter clockwise to return to the Country Kitchen.

14.2. The next RFD Planning Committee Meeting was scheduled for 16 Jan 19.

14.3. 50/50 Draw – Won by Carl L.

Next Meeting: 12 February, 2019 at 7:00PM at the Country Kitchen Restaurant, in Winchester

Roll Call:

Steve Hemeon
Leslie Rediger
Ray Komendat
Shawn Doolan
Claude Guillimette
Scott Smith
Cathy Summers
Charlotte Coons
Charity Baker
Dave Baker
Max Drapeau
Sebastian Lavine
Will Healey
Tim Haas
Chad Gibson
Ross Doe
Carl Liscumb
Mike Chicoine
Mike Starr
Linda Simmons
Jamie Sommerville
Sean Donovan
Terri Pinch