



Nation Valley

All-Terrain Vehicle Club Inc.



MEETING MINUTES Wednesday January 14th 2009

1. Meeting was called to order at 18:58 by President Theo Janssen.
 - 10 Members answered the roll call.
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2. Minutes from previous meeting adopted as posted on Web Page.
Motioned by Elizabeth, seconded by Brentley.
3. Treasurer's Report
 - 3.1. Current Account status: \$7995.76 as of last statement.
 - 3.2. Bills to be paid: Cathy reimbursed \$30 for supplies and \$50 for volunteer draw.
4. Administration
 - 4.1. Incorporation Paperwork was not received by the Companies Matt and Personal Property Security Branch. Matt to resend Form 1 (Notice of Change) and get copy Corporate Profile sent to have banking changed.
 - 4.2. 2009 Budget: Theo to set up meeting with other executive Theo members to table a budget for 2009.
 - 4.3. RBC Bank Account: Club is in dire need of cheques but the bank won't issue new cheques until the Corporate Profile
 - 4.4. Trillium Foundation Update: Theo needs costs for 2009 finalized to Theo help with securing funds through Trillium Foundation.
 - 4.5. NVSA Developments: Ken and Theo attended NVSA Theo/Ken meeting to discuss certain instances where we share trails with the Nation Valley Snowmobile Association. In all instances, the trails are situated on public road allowances.



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The discussion was met with mixed reactions from the NVSA with some of their members being very open to sharing with the ATV's and some of their members showing some concern.

The NVSA is having another meeting January 20, 2009 for further discussion.

There was reference to a memo between the Ontario Federation of Snowmobile Clubs (OFSC) and the Ontario Federation of All Terrain Vehicle Clubs (OFATV.) Bruce to look for memo in his files and forward to Theo for reference at the meeting..

5. Trail Maintenance and Development

5.1. To Do List: Theo the slave driver to add more items to the to do list. Current items that can be currently handled include expansion of trail system in 400 Acres, moving Zwarts trail, and building small bridge after Zwarts trail so Theo doesn't fly over his handlebars at that little dip in the trail.

5.2. Upcoming Work Days: Aiming for the weekend of January 24 - 25.

5.3. Signage needed on trails: Current signage needs include No ATV signs near NVSA trails and private property, stop signs where NVSA trails cross NVATVC trails, and stop ahead signs to accompany stop signs.

5.4. Trail to Rick's Gas Bar: Theo to talk to Rick and Mr. Loughlin this weekend.

5.5. Zwarts Relocation: Trail needs to be moved from field to fence line.

5.6. 400 Acres: Expanding the trails through the 400 Acres for extra-jolly-good-fun time in the 400 Acres.

5.7. Idea was thrown about to make trail west of Boundary to avoid heavy water and mud along Boundary Trail.

5.8. Trail from Inkerman was discussed. Cathy to contact a couple landowners near McIntosh Rd to discuss possibilities in that area.

6. Members & Memberships



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6.1. Outlets: Cathy and Keith to discuss where to proceed with which outlets to leave passes with.

6.2. New OFATV memberships are in our possession. They now come in books of 10 and Daily, Weekly, and Yearly options are all used on the same pass. When member purchases a pass, cheques should be made to Nation Valley ATV Club. We will then send a cheque to OFATV for their portion of the pass.

6.3. All remaining 2009 Memberships to be returned to Cathy Shannon at OFATV. Cathy to contact Shannon to ask if the club will be reimbursed for day passes that we have already purchased. If we're not going to be reimbursed, the club will continue to sell them until we're out.

6.4. Signs to be made for Outlets advertising reciprocity with FQCQ in Québec.

7. Other Business

7.1. Meeting at Lorne Neville's scheduled for January 21, 2009. Refreshments to be provided.

Members of the executive will be meeting at Brentley's house to discuss agenda and preparation for the meeting.

7.2. A map for Trails towards Eastern Club has been requested by Don from the Eastern Club. At this time, we're unsure of where we will be able to meet up with their trail system.

7.3. VOLUNTEER DRAW!!! Our lucky winner is Tracy Raistrick. Congratulations Tracy. Unfortunately, Tracy wasn't in attendance to receive her prize, we spent the \$50 on fast horses and cheap women. Better luck next time, Tracy. Just kidding. Please talk to Elizabeth about your prize.

8. Upcoming Events

8.1. Buckingham Rally: January 17, 2009. With the weather forecast showing frigid temperatures until early next week, there was little interest in attending.



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8.2. Meeting at Lorne Neville's: January 21, 2009.

8.3. 2009 Winter Summit at Eastern: February 28, 2009.

8.4. Nation Valley Run/Rally: Date of February 21 was set. Possible start/end/registration locations were discussed as were lunch ideas, trail grooming, trail maintenance, and Rally circuit ideas.

9. Next Meeting: February 11, 2009 at The Country Kitchen Restaurant