



Nation Valley

All-Terrain Vehicle Club Inc.



MEETING MINUTES Wednesday February 11th 2009

1. Meeting was called to order at 19:04 by President Theo Janssen.

- 9 Members answered the roll call.

2. Minutes from previous meeting adopted as posted on Web Page. Moved by Brentley, seconded by Dave.

3. Treasurer's Report Elizabeth

3.1. Current Account status: \$9145 as of last statement.

3.2. Incoming bills to be paid: None at this time. Rally expenses coming along with drag and Alpine.

4. Administration

4.1. Incorporation Paperwork was resent to Companies and Personal Property Security Branch but unprocessed at this time. Matt to confirm with branch.

4.2. 2009 Budget: Budget team met January 19 and hammered out a budget for 2009. Moved by Ken and seconded by Dave.

4.3. NVSA still hesitant to allow the sharing of trails. NVATVC will continue to communicate and work with NVSA in pursuit of a harmonious, equitable, and respectful relationship.

4.4. Trillium Foundation Update: Theo needs costs for 2009 finalized to Theo help with securing funds through Trillium Foundation. Members asked to send ideas to Theo with estimated costs. Deadline for application is March 1st, 2009.

4.5. Kreg contacted Mr. Primrose about using a small 90cc Can-Am ATV Kreg for the Youth Rider Safety Program.



Nation Valley

All-Terrain Vehicle Club Inc.



4.6. Members asked to take a couple books of OFATV raffle tickets and Members are urged to sell as many as possible as this is a major fundraiser for the OFATV. There are 10 tickets per book. Ticket sales are due by May 31st.

4.7. The Fund Disbursement Plan has been proposed by the OFATV Executive and distributed through the area directors. The plan will be tabled and voted on at AGM the first weekend in June.

5. Members & Memberships

5.1. Outlets: 7 outlets at this time.

5.2. 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. New passes have been distributed to Wardens for use during trail wardening.

5.3. 3 Passes from 2008 still outstanding. Keith to send them to Cathy to return to Shannon at OFATV. There are still questions about the day passes from 2008. Cathy to clear up with Shannon at OFATV.

6. Rally

6.1. Rally Route to start at Winchester Service Centre, head north on St. Lawrence to the Gypsy Lane Road allowance and follow the trail around to the 400 Acres, to Ben's Pioneer, then all the way around to Rick's Gas Bar. Once at Rick's, participants will turn around and complete the circuit in the other direction.

6.2. The following work will need to be completed for the Rally:

6.2.1. Trail to Rick's finalized and cut

6.2.2. New route in 400 Acres to create a circle within 400 acres



Nation Valley

All-Terrain Vehicle Club Inc.



6.2.3. Trail, bridge, and rally signs

6.2.4. GPS Map

6.3. There will be no food included with the admission to the rally. Ideas were passed around about who might be interested in handling food duties as a fundraising effort for their organization such as the Scouts or some organization within the schools. There will be a GC from Allan Johnston's as first prize along with other paraphernalia for a modest set of prizes.

7. Upcoming Events

February 21, 2009: ATV Club of Eastern Ontario Rally

February 21, 2009: Glendalers ATV Club Rally

February 28, 2009: ATV Club of Easter Ontario Summit and Rally

March 1, 2009: Nation Valley ATV Club Fun Run Rally.

8. Meeting adjourned at 20:48.

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

Roll Call:

Theo Janssen

Cathy Gebhardt

Elizabeth Winter

Kenny "Where's My Tea" Froats

Brentley Dolton Summers

Dave "I'm Not Here" Baker

Steve Backes

Matt "I didn't lock my keys in my car this time" Girard

Kreg Raistrick