



Nation Valley

All-Terrain Vehicle Club Inc.



MEETING MINUTES Tuesday March 10th 2009

1. Meeting was called to order at 19:04 by President Theo Janssen.
 - 9 Members answered the role call.
2. Minutes from previous meeting adopted as posted on Web Page. Moved by Dave Baker, seconded by Kenny Froats.
3. Treasurer's Report
 - 3.1. Current Account status: \$6140.75
 - 3.2. Incoming bills to be paid: Misc rally expenses: \$16.00 from Cathy, \$22 from Brentley for screws for the additional signs for rally.
4. Rally
 - 4.1. Finally tally for the rally was \$500 for the club, 20 day passes sold, 34 registrants, 2 year passes sold, 15 OFATV raffle tickets sold, rally paid for the drag we had fabricated.
 - 4.2. Complaints/Praise:
 - Look into having a more formal dinner for next rally.
 - Focus on having the wardens more evenly dispersed throughout the rally
 - Avoid backtracking if at all possible
 - Have check points to better ensure everyone returns in a timely fashion
 - Ensure we have someone bringing up the rear that we are the last off of the trail
 - Manage the warming fires better
 - Have new trails for next rally
 - 4.3 Donation to the Leo's Club for taking care of the food for this rally. Tabled by Brentley Summers, voted on, \$50 would be donated to the Leo's Club for their contribution.
5. Administrations
 - 5.1 Funds Disbursement: We went through the proposed Funds Disbursement changes by the OFATV, Theo to send out to members for perusal and final vote at April 8th, meeting
 - 5.2 OFATV raffle: 9 books sold. Steve Backes is going to see Jim Primrose about an Outlander to have on hand for display purposes to sell tickets at the Winchester/Williamsburg Garage Sale



Nation Valley

All-Terrain Vehicle Club Inc.



weekends. In addition, Steve will see about getting a banner made up for display at our events.

5.3 Sign Order: Steve Backes nominated by Brentley Summers to be the new Warden of Trail Maintenance, seconded by Cathy, Steve accepted and will organize what other signs we need to order.

5.4 Sponsorships: Kenny Froats is going to see Mile One about renewal. Brentley to visit several other sponsors about renewal.

5.5 Trillium Foundation Update: Theo has mailed in the information, no word back as of yet.

5.6 Youth Training Program: Elizabeth & Cathy have volunteered to take over the Youth Training Program.

5.7 Dave Baker nominated by Theo Janssen, seconded by Brentley Summers to Director of Wardening

6. 2009 Purchasing Plan

6.1 MUT Trailer: Voted to test out the MUT Trailer as it is free for three months.

7. Members & Memberships

7.1. Associate Members: Cathy to look into what is required to give an associate membership to people who would like to be a member of the club but do not have an ATV.

8. Wardening

8.1 Who has been out and about? Most wardens have been out, there have continued to be ATV's on the trails even though trails are closed.

8.2 New Wardens Steve Backes and Mike Chicoine have expressed interest in becoming wardens. Dave to get them through the seminar as soon as possible.

8.3 Wardening Vests Steve Backes has priced out vests and will go ahead and order them. 9 large, 10 extra large, 1 SUPER large.

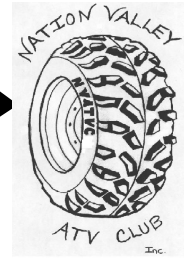
9. Upcoming Events

9.1 Ompah Rally Brentley still interested in attending, will look into closer to the date



Nation Valley

All-Terrain Vehicle Club Inc.



9.2 Mattawa Rally May 8-9th Dave Baker, Kenny Froats, Robert Durant, Theo Janssen, Brentley Summers, Mike Chicoine, and Buddy-Guy attending

10. Trail Development

10.1 Inkerman Trail Brentley & Theo to look into the Inkerman trail.

11. Next Meeting April 8th, 2009 at the Country Kitchen

Role Call

- Theo Janssen
- Brentley Summers
- Ken Froats
- Elizabeth Winter
- Dave Baker
- Cathy Gebhardt
- Mike Chicoine
- Robert Durant
- Steve Backes