



# Nation Valley

## All-Terrain Vehicle Club Inc.



### MEETING MINUTES Wednesday, May 13, 2009

1. Meeting was called to order at 19:06 by Vice-President Dave Baker.  
12 Members and 1 guest answered the roll call.
  
2. Approval of the minutes from the previous meeting was moved by Ken Froats and seconded by Richard "Buddy Guy" Wells.
  
3. Treasurer's Report:
  - 3.1. Account stands at \$3489 plus \$3447 from OFATV and some further money from passes sold recently.
  
  - 3.2. Outstanding Bills to be paid: New trailer is \$435 plus tax.
  
4. The Mattawa Rally went very well. Organized very well and the trails were breathtaking. Great mix of mud, technical riding, and scenery. Only criticism was the confusing nature of the signage. All were glad to see Brentley in attendance after his accident. We all wish him a speedy recovery.
  
5.
  - 5.1. Raffle Tickets: 32 books sold of the 100 we received. Brentley to collect books near the end of next week (May 18 to 24)
  
  - 5.2. A Teach the Teacher session was tentatively scheduled for the end of May with 5 or 6 members interested. Bruce Murphy to inform us of the details. The actual Youth Driver Training course is forthcoming.
  
  - 5.3. Brently offered up his spot at the AGM. In his current condition he won't be able to attend the ride. His is willing to go and vote on behalf of the club but will let anyone who can attend the whole event do so. No members were interested at this time. Offer still stands for any NVATVC members to attend the AGM.



# Nation Valley

## All-Terrain Vehicle Club Inc.



Brently also motioned that he would like the club to cover some more of the expenses for attending the AGM. It's in the clubs best interest to have people attend for voting purposes. In doing so, the idea was put forth that if someone was to go one year, they would leave the opportunity open for other members for the following year.

It was moved that the first \$100 of fuel, all accommodations, and event registration will be paid for by the club. **13** voted for, **0** voted against.

5.4. Rack Cards: minor changes to be made. Mike Chicoine to make changes and distribute.

5.5. The policy that Brentley prepared for the club regarding the use of Side by Side Machines was presented. Brently to perform some minor tweaking is required then it will be ready for posting.

6. Trail development and maintenance: Steve Backes checked all and repaired all trails from Gibson's to Theo's. There are still some minor issues from Theo's to South Mountain that need to be fixed. There are no emergency issues to worry about before the opening of the trails.

### 7. Opening of Trails

7.1. Trails scheduled to open on Friday, May 15. Group to remove Trail Closed signs along trails.

7.2. No set schedule as yet. Everyone who can be out will be. Always with someone (doesn't have to be a warden) in the event something happens.

7.3. Warden Log sheet: Matthew to fix and add some fields. At this time it was mentioned that an incident report should be created just in case something happens while wardening.

8. AGM June 5-6, 2009, Midland, ON.

9. Next Meeting: June 10, 2009 @ 7:00 pm at Country Kitchen Restaurant.



# Nation Valley

## All-Terrain Vehicle Club Inc.



Meeting adjourned at 20:43

### Roll Call:

- Robert Durant
- Timothy Mark
- Richard Wells
- Steve Backes
- Mike Chicoine
- Ken Froats
- Cathy Gebhardt
- Elizabeth Winter
- Dave Baker
- Doug Baker
- Bruce Murphy
- Brentley Summers
- Matthew Girard.