



Nation Valley

All-Terrain Vehicle Club Inc.



MEETING MINUTES Wednesday June 10th 2009

1. Meeting was called to order at 18:50 by President Theo Janssen.
12 Members answered the role call and two guests.

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: \$6942.00

3.2. Incoming bills to be paid: \$508.50 for new trailer from Topline (paid).
Accommodations and fuel for two members who went and attended the AGM (paid)

4. AGM

4.1 Steve Backes reported the weekend was well organized, but the ride was not spectacular as everyone was kept in one large group of 70 people, causing a lot of delays.

4.2. AGM Meeting as reported by Brentley Summers

- Friday was meet and greet
- The draw was on Saturday, Generator was won by someone in Iroquois, ATV went to someone in Western Ontario
- OFATV is looking for input on how to make their draw better; sales were way down this year. Direct input to ofatv.org
- The New 50/50/40 break down of disbursement of funds was approved.
- OFATV is going to produce an Ontario Map listing all of the clubs in Ontario and contact information.
- New Trail passes coming out again soon which require make and model of machine.
- OFATV is putting a big push on the Youth Rider Training Program, the more children put through the course the more funds released by the program sponsor.
- AGM for next year Dufferin Club and Nation Valley put their names in to host next year's AGM.



Nation Valley

All-Terrain Vehicle Club Inc.



5. Administration

5.1 OFATV Raffle: OFATV cleared 11,000 in profit for the raffle, way down from last year.

5.2 Memberships: 112 members in the Nation Valley ATV club.

5.3 Replacement Passes: Ensure people understand if they sell their ATV keep their pass off of the bike, and if you are missing your pass, you need your membership card or a piece of the pass to replace it!

5.4 Side By Sides: Nation Valley is continuing with allowing Side-By-Sides to be on trails and purchase passes.

5.5 Youth Rider Program: Class is being held on Monday June 15th at Bruce's house. 4-5 Members will be taking the course.

5.6 OFATV Club Rack Cards: Cards are ordered, price was a bit higher than original due to lack of interest. \$268

6. Trail Development and Maintenance

6.1 Trillium Grant: Four copies of everything is required for the Grant, Theo is working out the details, July 1st is the deadline to have this information in.

6.2 NTC Trail Grant: This is a Federal Grant that allows a bit less firm numbers for submission, this grant is for work to be done by a contractor to put money back into the economy. Theo finalizing.

6.3 Trail Conditions: Trails are quite brutal right now, looking into filling in ruts and different "summer" grooming options.

6.4 Wardening : Wardening has gone well so far this year, all people stopped have had passes. Wardens are reminded to provide wardening hours to Dave Baker

6.5 New Trail Development: The quest for closing up the loop in the Inkerman are continues, new trail talk at Loughlin Road.

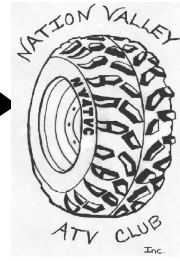
6.6 Johnstown Link: Steve Backes has some ideas for linking to Johnstown's trail, some exploration of Hell's Gate swamp required.

6.7 Purchases:



Nation Valley

All-Terrain Vehicle Club Inc.



- Applying for the Trillium grant for the purchase of an ATV, tracks, and drag.
- Question of if Nation Valley should sponsor the Mud Bog at South Mountain Fair -- Undecided.

7. Upcoming Events

7.1. **Johnstown ATV Club:** Has a rally on: July 18th, 2009

8. Next Meeting July 8th, 2009 at the Country Kitchen

Roll Call

- Theo Janssen
- Dave Baker
- Cathy Gebhardt
- Amanda Janssen
- Irene McLean
- Derryl McLean
- Bruce Murphy
- Steven Backes
- Brentley Summers
- Mike Chicoine
- Elizabeth Winter
- Ken Froats
- Ron Larabil
- Robert Durant