



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes
Wednesday August 12 2009

1. Meeting was called to order at 19:05 by President Theo Janssen
 - 11 members answered the roll call.
2. Approval of the minutes from the last meeting moved by Theo and seconded by Dave
3. Treasurer's Report
 - 3.1. Account stands at \$5,475.03. Invoice from rack cards has been paid.
 - 3.2. Sign purchase will need to be paid – approximately \$390 (Johnstown to reimburse for half)
4. Administration
 - 4.1. Club Structure and Executive Members Voting

It was suggested that executive member positions be voted on every two years with a maximum two consecutive terms. After second term, a position must change hands for at least one year before previous occupant can return. It was agreed that we should make club bylaws to include this. Dave is to follow up with some research. Bylaws are also to include rules about trail usage for rallies.
 - 4.2. NTC Grant Update

Theo reported that we have been approved for a matched funding grant of \$10,000, to be used for six specific projects. Details are to be discussed at a supplementary meeting on Monday August 17 at Country Kitchen (7:00pm).
 - 4.3. Ontario Trillium Foundation Grant Update

No new news - still waiting for response.
 - 4.4. OPP Update

OPP is still planning on getting out on the trails before the end of the season.
 - 4.5. NVATVC.ORG Website

Mike spent some time on the webpage layout and presented a demo. The page will be changed to the new design in the near future.
5. Nation Valley Annual Rally (October 3, 2009)
 - 5.1. General Discussion

It was decided that the cost of members to attend will be \$20 for the driver and \$10 for a passenger. This includes dinner and prizes for both. All passengers must pay. Tickets are to be distributed at registration for meals and prizes.

Theo is to talk to the Fire Department about providing a charity wash station again this year.

Cathy is looking in to prices for catering the dinner.



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5.2. Prizes

Brentley is to talk to the sponsors about providing prizes.

5.3. Land Owner Appreciation Dinner

The land owners are to be invited to the dinner at 5:00. Mike to make changes to the letter that will be sent to land owners and sponsors.

6. Hosting AGM

6.1. General Thoughts / Ideas

AGM is to be held on the first Saturday of June.

We must decide if we are willing to host by January. The club will discuss this again at the November meeting, after seeing the results of the annual rally.

Brentley agrees that hosting the AGM is “probably pulloffable”.

7. Sponsorship

7.1. Update on Sponsor Renewals

Brentley to start contacting sponsors about renewals over the next couple weeks

8. Training

8.1. Canadian Safety Council ATV Course

Theo spoke to a trainer running a course in conjunction with the township; \$125 to attend. Bruce suggested that there are cheaper trainers available through OFATV.

8.2. Youth Training Program

Elizabeth is thinking of running a course in the fall (after the annual rally). It was decided that we would have the fliers ready to distribute at the rally.

8.3. St. Johns Ambulance CPR and First Aid Courses

Theo would like to see a course run over the winter when things are slow. All wardens should be certified.

9. Purchases

9.1. Sign Pricing/Order

Bob and Joy were not present. We will discuss again at the next meeting.

10. Trail Development and Maintenance

10.1. Johnstown – Steve to lead a scouting mission on August 23 to investigate options that will link the two trail systems.

10.2. Loughlin Ridge – almost ready to cut. Theo to talk to the last land owner.

10.3. Inkerman – No new progress

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



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Roll Call:
Richard Wells
Brentley Summers
Dave Baker
Cathy Gebhardt
Theo Janssen
Elizabeth Winter
Ron Larabil
Steve Backes
Kenney Froats
Mike Chicoine
Bruce Murphy