



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes
Wednesday September 9 2009

1. Meeting was called to order at 19:00 by President Theo Janssen
 - 8 members answered the roll call.
2. Approval of the minutes from the last meeting moved by Dave and seconded by Bruce
3. Treasurer's Report
 - 3.1. Account stands at \$6,527.
 - 3.2. No purchases pending
4. Administration
 - 4.1. Club By-Laws Update

Dave has done some research and found several examples. Dave and Elizabeth to read through the examples and make a draft.
 - 4.2. Insurance Paperwork Due

Theo and Elizabeth to complete paperwork this week.
5. NTC Grant
 - 5.1. Project Updates

No progress to report.
 - 5.2. Proposed Work Days for Projects

Saturday, September 12 – Theo to arrange stone to finish Shaw Road project.
Brentley to arrange the tractor.
Sunday, September 13 – Several loads of stone on Boundary trail. If there are enough volunteers a second group will finish the Loughlin Ridge trail this day.
Saturday, September 19 & Sunday, September 20 – Janssen trail repairs for NTC grant and bridge building on Loughlin Ridge trail.



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6. Nation Valley Annual Rally (October 3, 2009)
 - 6.1. Sponsors
Allan Johnston Repair & Sales will be the official sponsor of this rally.
 - 6.2. Prizes
Allan Johnston has donated the grand prize – a set of tires or a Warn winch
 - 6.3. Land Owner Appreciation Dinner
Appreciation dinner will proceed as planned. Cathy Burns to cater a spaghetti dinner for \$8/plate. Brentley and Theo to finish distributing invite letters.
 - 6.4. Rally Route
Same as last year. Start at the South Mountain Fair Grounds and run the complete loop, doing the Boundary trail at the end.
 - 6.5. Volunteers
Registration – Brentley Summers, Eric Duncan, Dave Baker and Cassandra Burns
 - 6.6. Fire Department ATV Wash
No response from the Fire Hall yet.
 - 6.7. Hall Rental
Theo has arranged the hall. \$187.50 rental includes cleaning.
 - 6.8. Drinks for after the rally
Charlotte to ask Mike Dean's about donating some of the drinks.
 - 6.9. Advertising
Theo to advertise in the paper. Dave to write article for Speed & Sport (not rally specific).
7. Purchases
 - 7.1. Sign Pricing/Order (Bob & Joy)
Road signs have been delivered. They look great.
8. Trail Development and Maintenance
 - 8.1. Johnstown – the group scouting a path has determined that it is possible. It would require 5.4km of road south from the existing trail on Boundary Road, then 3.75km of trail on unmaintained road. Johnstown would have to take over from the corner of Dobbie Road and Hulbert Road.
 - 8.2. Loughlin Ridge – Nearing completion. Still requires signs and a bridge.
 - 8.3. Inkerman – Theo discussing possibilities with land owners.



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9. Sponsorship

9.1. Update on Sponsor Renewals

Brentley reports that we should be expecting about \$3,000 in sponsorship renewals. \$1,800 has been confirmed. He has secured 4 new sponsors for this year.

10. Next Meeting: October 14, 2009 at The Country Kitchen Restaurant

Roll Call:

Brentley Summers

Bruce Murphy

Cathy Gebhardt

Charlotte Coons

Dave Baker

Elizabeth Winter

Mike Chicoine

Theo Janssen