



# Nation Valley

## All-Terrain Vehicle Club Inc.



Meeting Minutes  
Wednesday October 14 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 Elizabeth
3. Treasurer's Report
  - 3.1. Account stands at \$8,260.02.
  - 3.2. No outstanding purchases. QuickBooks was purchased for the club accounting.
  - 3.3. It was decided that if no grant money is provided for the purchase of an ATV with tracks, the club will rent/lease equipment when required. We will continue to experiment with different grooming equipment until we find something we like. The use of a compact tractor was discussed. We should hear more about the grant by the end of November.
4. Administration
  - 4.1. Dave requested that all wardens submit their wardening hours.
  - 4.2. Trails will be closed November 2<sup>nd</sup> to November 15<sup>th</sup> for deer hunting. A notice is to be posted on the website as well as in the newspaper. Signs will be posted at the roads during the closure.
5. 2<sup>nd</sup> Annual Rally
  - 5.1. The rally raised \$1266.50 for the club
  - 5.2. General impression is that everyone had a good time
  - 5.3. Next year we will look in to providing the meal ourselves
  - 5.4. Next rally we must make the map and signs more clear around the trail to Rick's
6. AGM
  - 6.1. Elizabeth and Steve reported on room rates, meals, etc. from McIntosh Country Inn & Conference Center
  - 6.2. Club to charge \$100 per participant to cover expenses (rally, meeting rooms and meals) – seems financially possible
  - 6.3. It was voted that NVATVC will apply to host the 2010 AGM – Brentley to inform Shannon
7. Parade of Lights (December 5<sup>th</sup>)
  - 7.1. NVATVC will be participating. Dave to fill out the required forms.
8. Winter Ride
  - 8.1. NVATVC will host a ride in the winter, but it must be done earlier than last year as to not interfere with the AGM preparations.



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9. Sponsorship

- 9.1. Five new sponsors this year. Most sponsors have paid, but Brentley will follow up with the few who have committed for this year but not paid yet.
- 9.2. Updates to the website are required. Brentley and Mike to discuss.

10. Trail Maintenance

- 10.1. There is one bridge damaged during the rally that needs to be repaired, as well as a beaver dam under the bridge in the 400 acres that needs to be addressed before winter.
- 10.2. Ben's Trail will cost \$3,000 - \$5,000 to ditch – not feasible. Hydro is dropping of wood chips that we will use to build up a new trail beside the ruts. \$900 of grant money will be used to rent equipment to do this.

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

Roll Call:

Elizabeth Winter  
Steve Backes  
Theo Janssen  
Mike Chicoine  
Brentley Summers  
Charlotte Coons  
Dave Baker  
Kenny Froats