



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes
Wednesday November 11 2009

1. Meeting was called to order at 19:00 by President Theo Janssen
2. 11 members answered the roll call.
3. Approval of the minutes from the last meeting moved by Dave and seconded by Elizabeth
 - 3.1. Date of the Parade of Lights to be changed to December 5th on minutes from the November 14, 2009 meeting.
4. Treasurer's Report
 - 4.1. Account stands at \$9,916.73.
5. Administration
 - 5.1. Membership Numbers(Cathy)

Current membership stands at approximately 120, but we are still waiting for November and December sales. It is expected that there will be many renewals during these two months.
 - 5.2. Voting By Law (Dave)

Dave is still working on putting some draft bylaws together and will report again at the next meeting.
6. News & Meetings
 - 6.1. OFATV News (Bruce)

Bruce was not present, but Theo reported on his behalf.
The Glendalers Winter Sports Club in Cornwall has joined the OFATV
Johnstown ATV has a new executive committee and approximately 70 members
 - 6.2. Athens Meeting (Brentley & Theo)

Brentley and Theo attended
Athens already has a permission to use the roads and is planning to start a new ATV club
 - 6.3. Quebec Meeting (Bruce & Theo)

Theo, Bruce and Wayne attended
The reciprocal agreement between Quebec and Ontario regarding trail passes has been temporarily cancelled for further discussion
A note will be made in the news section of our webpage to notify members
 - 6.4. Barrie Meeting (Brentley)

Brentley is to attend this meeting next Saturday to represent NVATVC and present our proposal for hosting the 2010 AGM



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7. Grants

7.1. NTC Grant Update (Mike and Theo)

The next monthly report is due, and will reflect that no progress was made since the last report

Dave will be procuring lumber for the boardwalk soon

7.2. Ontario Trillium Foundation Update (Theo)

NVATVC has been approved for this grant (\$14,000)

Theo will be receiving a package in the mail soon

8. Winter Rally

8.1. Winter Ride Dates and Quick Discussion

Ride will take place in February (exact date TBD), and will cost \$10 a person, similar to last year.

9. Parade of Lights

9.1. Parade of Lights Dec 5th (Dave)

Dave has completed the paperwork and will be submitting it shortly. We will enter a float with ATVs on it, pulled by a truck.

10. AGM

10.1. AGM Update (Brentley, Cathy and Elizabeth)

Brentley is to attend this meeting next Saturday to represent NVATVC and present our proposal for hosting the 2010 AGM

11. Trail Development and Maintenance

11.1. Hunting Season Trail Closures(Theo)

Signs must come down next week and the status on the webpage must be changed.

11.2. Trail Maintenance Before Winter Arrives (Theo)

Trimming for the groomer must be done. Theo submitted a list of work to be posted on the webpage.

11.3. NVATVC Storage Shed Organize & Clean Up

Theo will determine a date and let the other know

11.4. Work Days (Brentley)

Saturday, November 21 is the next work day.



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12. Sponsorship

12.1. Sponsor Update (Brentley)

17 sponsors for this year (6 new).

A total of \$4200 in sponsorship money has been collected.

12.2. Pioneer Sponsorship (Brentley)

Pioneer offers a card that can be swiped when buying gas that will return some money to the club (will not cost the customer anything). Each club member could have a card. Brentley is to register the club and report back next month.

13. Next Meeting: December 9, 2009 at The Country Kitchen Restaurant

Roll Call:

Mike Chicoine

Theo Janssen

Cathy Gebhardt

Brentley Summers

Dave Baker

Charlotte Coons

Steve Backes

Elizabeth Winter

Kenny Froats

Joanne vanMoorsel

Ray vanMoorsel