



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes Wednesday December 16th 2009

1. Meeting was brought to order by President Theo Janssen
 - 10 members answered the roll call
2. Acceptance of Minutes from Last Meeting
 - One modification to be made to the minutes of the last meeting – amount of Trillium Grant should read \$13,000 and not \$14,000
 - Minutes accepted by Steve and seconded by Theo
3. Treasurer's Report
 - 3.1. The account stands at \$5,245.00
 - 3.2. There are no outstanding bills to be paid
4. Administration
 - 4.1. OFATV still owes the club money for memberships. Elizabeth has discussed this with Shannon recently. An updated members list is to be requested.
 - 4.2. Dave has submitted a draft version of the proposed bylaws. Comments to be submitted to Dave via email before the next meeting.
 - 4.3. Elizabeth proposed that the club maintain a post office box for a permanent mailing address, and is recommended by OFATV. A box would cost \$155 annually. Motion seconded by Dave. Elizabeth to coordinate.
 - 4.4. Christmas cards will serve as thank you cards for the last rally. For future rallies thank you cards will be sent to sponsors immediately following the rally. The club will investigate using Winchester Press for future thank you and Christmas cards.
 - 4.5. The corporation papers have been updated to reflect current officers and directors. Future changes to be made no more than 15 days following any changes. New signing authorities to be Elizabeth, Dave, Theo and Brentley
5. News & Meetings
 - 5.1. Theo checked in with local OPP. There have been no complaints and the OPP feels that everything is running smoothly.
 - 5.2. The township has no complaints to report. Feedback has been positive.
 - 5.3. Bruce reported that the reciprocal agreement with Quebec clubs has been cancelled for the foreseeable future. Additionally, the new pass prices will go up to reflect the HST.
6. Grants
 - 6.1. NTC Grant Update
 - Funding re-allocation has been accepted, with the new limit raised to \$32,000. NVATVC will provide some of these funds to Glendalers to complete their projects.



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- Boardwalk Project to commence before the end of the month. Dave to provide dates via email.
 - Brentley has sourced used hydro poles for future projects. Costs are \$2.50 - \$3.50 per foot for used poles and \$10 per foot for new poles.
- 6.2. Ontario Trillium Foundation has re-sent the documentation and it should be delivered to Theo by the end of the week. Theo to review and discuss with the membership.
- 6.3. COVH grant was upgraded to meet the matched funding of the NTC grant fund reallocation.
7. Parade of Lights
- It was generally agreed that NVATVC displayed the “Best Float Ever!!!!” at the parade and great time was had by all.
8. AGM
- 8.1. On hold awaiting decisions from OFATV
9. Trail Development and Maintenance
- Boardwalk to the built soon
 - Signs required on new trail and may need to be replaced/repared on the 400 acres
10. Next Meeting: January 13, 2010 at The Country Kitchen Restaurant

Roll Call:
Mike Chicoine
Theo Janssen
Brentley Summers
Dave Baker
Charlotte Coons
Steve Backes
Elizabeth Winter
Kenny Froats
Bruce Murphy
Charity Benson