



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes Wednesday January 13th 2010

1. Meeting was brought to order by President Theo Janssen
 - 11 members answered the roll call
2. Acceptance of Minutes from Last Meeting
 - One modification to be made to the minutes of the last meeting – “Winchester Press” should read “Winchester Print”
 - Minutes accepted by Steve and seconded by Theo
3. Treasurer’s Report
 - 3.1. The account stands at \$2,5480.00
 - 3.2. The insurance company is owed approximately \$400 and Alan Johnston is owed approximately \$2,000. We are expecting cheques from OFATV, COHV and NTC.
4. Administration
 - 4.1. We are currently at 130 members
 - 4.2. New Address:
Nation Valley ATV Club
P.O. Box 844
Winchester, ON
K0C 2K0
 - 4.3. Chief Warden / Trails Coordinator
Dave has volunteered to be the Chief Warden, and Mike will be the Trail Coordinator.
 - 4.4. Insurance for the new grooming ATV will cost approximately \$2,000 annually
 - 4.5. Brentley will look in to Pioneer Bonus cards. The points will be used to purchase fuel for the groomer.
 - 4.6. Theo won the volunteer draw for July-December and received \$50
5. News & Meetings
 - 5.1. OFATV
Bruce will update us at the next meeting, as the OFATV meets this Saturday
 - 5.2. Nation Valley Snowmobile Association has a trail that overlaps ours near Rick’s Gas. Theo is to advise the snowmobile club that the ATV trail will cut diagonally across the field for the winter.
6. Grants
 - 6.1. NTC Grant Update
Re-allocation of funds was accepted. The monthly report for January is ready to send.



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- 6.2. Work for the COHV grant is complete and the documentation has been submitted. Bruce to receive the cheque Saturday.
- 6.3. Ontario Trillium Foundation will send a cheque Friday. The grooming machine has been accepted and tested. Works well.

7. AGM
Details are to be discussed and voted on Saturday at the OFATV meeting.

8. AGM
8.1. On hold awaiting decisions from OFATV

9. Trail Development and Maintenance
 - Boardwalk to be completed soon
 - New sponsor signs to go up
 - Grooming to be done

10. Next Meeting: February 10, 2010 at The Country Kitchen Restaurant

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