



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes Wednesday, April 13th, 2010

1. Meeting was brought to order by President Theo Janssen at 19:07
16 members answered the role call
2. Acceptance of Minutes from Last Meeting
Minutes accepted by Dave and seconded by Theo
3. Treasurer's Report
 - 3.1. The account stands at \$1,482.86
 - Club owes \$254.25 to McCarthy Signs
 - NTC cheque still outstanding
4. Administration
 - 4.1. Public Relations
 - Theo now on the Osgoode Ward Multi-Use Pathway Committee
 - He is gathering letters from the township and OPP showing support
 - 4.2. OFATV Raffle
 - Ottawa valley ATV sold raffle tickets and 13 passes at the Carp Sportsman show – NVATVC to attend next year
 - Ticket sales slow so far
 - Elizabeth to help Brentley organize volunteers to sell tickets at local events
 - 4.3. Membership Updates
 - 137 registered members
5. News & Meetings
 - 5.1. Johnstown Membership Update
 - More members attended the AGM this year – Brentley and Bruce attended
 - 5.2. Glendalers Update
 - New executive elected and will start in October
 - New executive showing support for the OFATV
6. NTC Grant Update
 - 6.1. NTC grant final report is complete and has been submitted
 - 6.2. NVATVC agreed not to assist other clubs with grant money in the future due to complications with this grant
 - 6.3. Bylaw amendment suggested that will control members who are performing paid work for the club – to be reviewed at AGM
7. AGM
 - 7.1. Posters are out for the AGM
 - 7.2. Friday will be a meet and greet, followed by the Johnstown ride



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- 7.3. Sat is the President's ride with pig roast for lunch
 - 7.4. Dave/Mike to add the poster and application to the website
 - 7.5. Pre-registration due by June 15th
 - 7.6. Arctic Cat may provide polo shirts – Brentley investigating cost
8. Trail Co-ordination
 - Map portion is almost complete
 - NVATVC planning on submitting the trail coordination study to OFATV by the end of May
 9. Sponsor Update
 - Fryer on Dolly Drive would like to become a sponsor
 - Sandy row Golf Course would like to become a sponsor
 - Brentley to look into how to get trails closer to these locations
 10. Demo Rides
 - Bombardier would like to do a demo ride in September – must decide on date for next meeting.
 - Alan Johnston would like to host a ride this spring
 11. Trail Development / Maintenance
 - 11.1. Trail Wardening
 - NVATVC is looking for three new wardens. Dave / Mike to post on website
 - 11.2. South Dundas Trails
 - Brentley submitted a proposal for South Dundas trail expansion
 - 11.3. Spring Trail Re-Opening Date
 - Tentative May 1st date, providing weather cooperates
 12. New Business
 - 12.1. Winchester Healers
 - Kenny informed the group that the Winchester Healers would like to provide food at events as a fundraiser
 - They come highly recommended
 - Gary baker is the contact
 13. Next Meeting: May 11, 2010 at The Country Kitchen Restaurant



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Roll Call:
Brentley Summers
Theo Janssen
Elizabeth Winter
Kenny Froats
Dave Baker
Charlotte Coons
Mark Woodman
Mike Chicoine
Dylan Mackinnon
John Verhoeven
Terri Pinch
Joe Pinch
Bruce Murphy
Mark Smiley
Kyle Smiley
Kris Gough