



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes Tuesday, July 13th, 2010

1. Meeting was brought to order by President Theodore Janssen at 19:00
 - 9 members answered the role call
2. Acceptance of Minutes from Last Meeting
 - Minutes accepted by Theo, seconded by Jeff Leizert, with the note that Brentley has not submitted volunteer hours for South Dundas as of yet.
3. Treasurer's Report
 - 3.1. The account stands at \$18482.12
 - There are currently no outstanding bills to be paid
4. Administration
 - 4.1. Budget Review
 - Currently within budget, Brentley to watch for 18' landscaping trailers as outlined in the budget to purchase for transporting TBX & Groomer
 - 4.2. Raffle Ticket Sales
 - 23 books currently sold
 - 4.3. Membership Update
 - 149 members to date
 - 4.4. Upcoming Local Rallies & Calendar Updates
 - Elizabeth to send out email about upcoming events that tickets can be sold at to see if we have volunteers to man booths.
 - September 18th, Rally in Ompah (contact Theo if interested)
 - September 25th, Mike Holmes Ride (contact Theo if interested)
 - 4.5. Volunteer Raffle
 - Johnny Pym won the \$50 gift certificate for the volunteer raffle
5. AGM
 - 5.1. Financial Summary
 - Summary (see below) \$2105.98 profit from hosting the rally
 - 5.2. General Event Summary
 - Was a lot of work, but nothing but praise was heard for our organizing of this event
 - 5.3. Suggestions for Improvement
 - Signs to alleviate confusion at Rick's Gas Bar (trail ends, must come back same trail)
 - For all future rallies draw the 50/50 tickets same as prizes, ticket already drawn for when riders return to rally point
 - 5.4. Remaining Shirts



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- Names were collected for remaining volunteers from day of the AGM that did not receive their AGM t-shirt
 - Remaining shirts will be available for sale @ \$25/ shirt on web-page, and for prizes at future rallies
6. Trail Development / Maintenance
- 6.1. Wild parsnip Update
- Mike to add warning about wild parsnip on the web-page, everyone to evaluate any trails they feel require bush-hogging – Theo to contact Chucky for bush-hogging
- 6.2. Maintenance of Existing Trails
- Email Theo with any trails that warrant maintenance
- 6.3. Groomer Repairs
- Theo/Brentley to contact Chucky to repair groomer and add wheels for transportation from one trail to another to prepare for Winter
- 6.4. South Dundas Trail Development
- Development at a standstill at the moment while Committee determines how the trial basis for 3 landowners went, once contacted, South Dundas is a go
7. New Business
- Brentley to move forward with landscaping trailer
 - Brentley to move forward with the purchase of heavy-duty box scraper
 - Brentley to look into 6' disc set on Holmes Road
 - Mike to add notice on web-site about helmets being required on all OFATV trails, including side-by-sides
8. Next Meeting: August 10, 2010 at The Country Kitchen Restaurant

Roll Call:

Mark Woodman
Jeff Leizert
Dave Baker
Charity Benson
Cathy Gebhart
Theodore Janssen
Charlotte Coons
Elizabeth Winter
Brentley Summers



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APENDIX A AGM Financial Summary

June 26, 2010

	\$
Pre-registration	5,065.00
50/50	197.50
51 registrations on rally day	<u>1,275.00</u>
	6,537.50
	\$
Misc supplies	25.71
Advertising	28.35
Pig Roast	910.00
Buffet and rooms	2,662.09
Food - burgers/trays/drinks	<u>805.37</u>
	4,431.52
	\$
Money made from rally	2,105.98

Additional notes:

	\$
Money to be collected	190.00
	\$
Bills to be paid - toilets	262.50
	\$
2 shirts sold	50.00
5 year passes sold	
27 day passes sold	
1 replacement pass sold	