



Nation Valley

All-Terrain Vehicle Club Inc.



Meeting Minutes
Tuesday February 8, 2011

1. Meeting was called to order at 19:00 by President Theo Janssen
2. Approval of the minutes from the last meeting moved by Dave and seconded by Charlotte.
3. Treasurer's Report
 - 3.1. Account stands at \$21,524.99
 - Club still owes for quick disconnects for the groomer
4. Administration
 - 4.1. Warden Updates
 - Wardens have been out on the trails recently. Trails are being used despite the weather.
 - 4.2. North Grenville Update
 - Theo presented a package highlighting what the club has done. North Grenville seems open to the idea of including ATV trails in the trails project they are working on.
 - 4.3. Review Proposed Mileage Document
 - Document should be modified to read "any two board members" in place of "President and Vice President".
 - Revised document to be voted on at the next meeting.
 - 4.4. OFATV Merger Meeting
 - Dave reviewed the documents provided by the OFATV and summarized for the club
 - The club approved the proposal to let the OFATV committee negotiate and Dave and Theo will sign the required paperwork.
5. October Rally Date/Location
 - The Ag Hall in South Mountain is not available the first weekend of October
 - The club decided to keep the same date, but start looking for an alternate location for the event (possibly starting from Chesterville)
6. March Rally
 - The event will be advertised in the paper for the next three weeks.
 - Charlotte has made contacts with local papers and radio stations. Dave is to write a short article that she can send to them.
7. Update to Rack Card/Map
 - Waiting for the logo to be completed before completing the rack card.
 - Charlotte will provide a demo map from Winchester Print.
8. New TBX Discussion
 - Dave proposed that the club purchase a second TBX to be used for grooming and other trail work.



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- It was decided that a Prowler would not work as well as a second TBX
 - The club liked the idea of a second machine for grooming, but decided to postpone any decisions until the results of the OFATV Revenue Leveling are known.
 - It was suggested that the machine not be purchased until the fall, and that a separate account be set up to store the funds to be allocated.
9. Trail Development / Maintenance
- Trails are all groomed (Steve, Dave and Mike have been volunteering)
 - The new drag works well but needs several improvements (quick disconnects for the power, angled bars added to the front corners and a second battery)
 - Boardwalk sections have been made, but have to be moved. Tentative date is Sunday, Feb. 13.
10. Next Meeting: March 8, 2011 at The Country Kitchen Restaurant