



# Nation Valley

## All-Terrain Vehicle Club Inc.



### MEETING MINUTES Tuesday, March 8<sup>th</sup>, 2011

1. Roll Call
  - President Theo Jansen brought the meeting to order at 19:00
  - Roll call was heard by 16 members.
2. Acceptance of Minutes from Last Meeting
  - Minutes from the February meeting were accepted by Mark and seconded by Theo
3. Treasurer's Report
  - 3.1. Current Account Status
    - The current account balance is \$24,023.51
    - One outstanding bill to be paid for grooming mileage and hardware
4. Administration
  - 4.1. Vacant Trail Maintenance Coordinator Position
    - Motion by Dave to hold a vote to fill the vacant position with Kiel Spruit.
    - The vote passed – congratulations Kiel.
  - 4.2. Board of Directors Option to Elect Secretary of the Board
    - The board decided not to replace the former Secretary of the Board until the AGM. The Vice President will hold acting position until this time.
  - 4.3. Review Mileage Document Revisions
    - Proposed changes to the mileage document were accepted.
  - 4.4. Tentative Trail Closure Dates
    - Tentative closure dates are March 15 to May 15, depending on weather conditions. Status is to be updated on the webpage and signs posted on the trails.
5. March Rally Results
  - 13 year Pass sold -> \$1950
  - 71 Participants Registered-> \$1065
  - 2 extra raffle tickets sold -> \$10
  - 24 Day Passes sold -> \$480
  - 50/50 Draw Proceeds -> \$131
  - Rally total -> \$3636 minus OFATV portion of raffle tickets and passes.
  - Club decided to donate \$200 of the profits to the Winchester Heelers
6. OFATV Revenue Leveling Update
  - The OFATV Trails Committee has had some delays, and trail verification is not yet complete.



# Nation Valley

## All-Terrain Vehicle Club Inc.

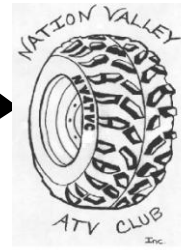


7. North Grenville Trails Update
  - Theo has met with the consultants from the township and they are still interested in including ATV's in the definition of "multi-use".
8. Osgoode Railbed Project Final Update
  - For now, ATV's are not included in the definition of multi-use.
  - The trail will be "open to all users" in two years, as which time we will revisit the possibility of ATV use.
9. Update from the Map Committee
  - The map has been redesigned again to include more advertising space on the front of the map (one extra row added).
  - Selling advertising space has been going well.
10. Rack Cards Update
  - Rack card development has been put on hold pending the final logo design and the outcome of the map.
11. Logo Update
  - Logo creation has been an ongoing process. So far it's looking promising, but more work is required.
12. Trail Warden Updates
  - Mike Starr will take the training course and become the newest NVATVC warden (congratulations Mike)
  - Wardens are to meet regarding expectations before the next meeting.
13. Raffle Ticket Sales – Upcoming Events
  - If any volunteers are interested in selling raffle tickets are to contact Charlotte
  - Matilda Powersports show is on Aug. 28 – Mike Starr and Charlotte are potential volunteers
  - Tickets will only be sold on the Friday night at the South Mountain Fair



# Nation Valley

## All-Terrain Vehicle Club Inc.



### 14. Trail Development / Maintenance

#### 14.1. Grooming – what works, what doesn't and Mud Pro review

- The club TBX is in the shop getting repairs. Alan Johnston has loaned the club a Mud Pro on tracks as a loaner
- Mud Pro gearing is not ideal for grooming, but the shorter wheelbase is an advantage. It's VERY hard to turn when on tracks. Overall the TBX is a much better option for grooming.
- More grooming was completed this winter than last.
- Next year the club will investigate the option of purchasing a second Mud Pro.

#### 14.2. Boundary Boardwalk Project

- 23 sections are built and are on the trail but need to be placed.
- The next work day for the boardwalk is to be this Sunday at 9:00

#### 14.3. Other Trail Projects (half loads of fill)

- The existing piles of fill at Ben's and at Boundary need to be spread

### 15. New Business

- The website problems (virus) are fixed. Mike to confirm.
- It was suggested that the club host rides for people new to the trails (guided tour outside of a rally)
- It was suggested that mileage signs be posted on the trail (Km to destination)

### 16. Next Meeting: April 12, 2011 at The Country Kitchen Restaurant

#### Role Call:

Dave Baker  
Brentley Summers  
Mike Chicoine  
Mark Woodman  
Charlotte Coons  
Cathy Gebhardt  
Jeff Leizert  
Theo Janssen  
Charity Benson  
Elizabeth Winter  
Bruce Murphy  
Mike Star  
Jonathan Winter  
Kiel Spruit  
Scott Wilson  
Cindy