



# **Nation Valley**

## **All-Terrain Vehicle Club Inc.**



### **MEETING Minutes**

**Tuesday, December 13, 2011**

- 1. Roll Call**
  - 1.1. President Theo Janssen brought the meeting to order at 7:04pm**
  - 1.2. Roll call was answered by 11 members**
- 2. Review Minutes of last meeting.**
  - 2.1. Minutes approved by Dave Baker seconded by Elizabeth Winter**
- 3. Treasurer's Report**
  - 3.1. Current Account status & List of incoming bills to be paid.**
    - 3.1.1. Current account balance \$12,026.81**
    - 3.1.2. No outstanding bills at this time**
  - 3.2. Membership Report**
    - 3.2.1. Current members as of December 1<sup>st</sup> - 131**
- 4. North Grenville update(Theo)**
  - 4.1. Theo attended a meeting regarding opening ATV Trails in North Grenville**
  - 4.2. He presented a report for a by-law to allow ATV's on the roads**
  - 4.3. The proposal was/is supported by the local snowmobile club**
  - 4.4. It has been brought to council and a series of meetings will need to happen before council proceeds**
- 5. SD&G Update(Theo) / 6. North Stormont Update(Theo)**
  - 5.1. The proposal sent to the North Stormont has been turned down. They are concerned with liabilities and road damage.**
  - 5.2. Theo will be attending a council meeting(He will inform the club of the date so we can show our support)**
  - 5.3. Counties approved the proposal, but wanted to remind us that it is not permitted to post any ATV signs on stop signs or utility poles. (Mike Starr to look into fixing this)**
- 6. OFATV Update(Dave)**
  - 6.1. District one meeting went well**
  - 6.2. The OFATV is busy planning this year's AGM**
  - 6.3. Eastern and Quad Niagara are the two clubs interested in hosting.**
  - 6.4. More info to follow**
- 7. Nomination Committee(Dave)**
  - 7.1. Dave Baker suggested a nomination committee as we know there will be at least two executive members stepping down.**



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- 7.2. Everyone agreed and Elizabeth Winter and Mike Chicoine volunteered to be in the committee
8. Trail Maintenance/Work days(Mike)
  - 8.1. Theo's bridge needs a few boards
  - 8.2. Many signs will need to be moved off of Utility poles and placed on their own pole or other locations.
9. TBX Repairs, Licensing, and Insurance(Theo)
  - 9.1. Insurance renewal was sent yesterday, new one mailed today(Elizabeth to keep an eye on the mail)
  - 9.2. The new tbx is at the welding shop
  - 9.3. The winch needs to be secured better
  - 9.4. Brentley is making the diamond boxes (one is done, the other one will be finished soon)
  - 9.5. Dump trailer needs a new pin(Brentley)
  - 9.6. Looking into the idea of a two way remote to go up and down and ways to put down pressure on the drag
10. Groomers
  - 10.1. These are the current volunteers for grooming, Robert Durant, Brentley Summers, Steven Backes, Mike Starr, Bob Benson, Kiel Spruit, Mark Woodman and Dave Baker
  - 10.2. If interested in grooming contact Dave Baker at [bigman78@gmail.com](mailto:bigman78@gmail.com) to be added to the list.
11. Warnings
  - 11.1. We need to add warnings to our website and facebook page expressing the dangers of winter riding. Reminding everyone the importance of knowing where you are, what the name of the last road you passed is, what direction you are traveling in and that it is always a good idea to ride with a buddy.
12. Upcoming events
  - 12.1. Fun Run Sunday January, 8<sup>th</sup>. Meeting for breakfast at the country kitchen at 9am leaving on run at 10am. Hoping to return around 2pm.
13. New Business
  - 13.1. The Ye Old Bargain shop donated \$300 to the club. Thank you very much.
14. Next Meeting: January 10, 2011 at Country Kitchen



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**Mike Chicoine**  
**Jeff Leizert**  
**Elizabeth Winter**  
**Kiel Spruit**  
**Chad Gibson**  
**Dave Baker**  
**Theo Janssen**  
**Mark Woodman**  
**Steven Backes**  
**Mike Starr**  
**Charlotte Coons**