

Algonquin West ATV Club

Meeting Minutes

Monday, February 13th, 2023 @ 7:00pm

Novar Community Centre

Present: Kevin Ryan, Bob Harrison, Brent Stapleton, Brent Stickland, Bill Bird, Garry Fraser, Susan Fetterley, Richard Zdriluk, Kyle Ryan. **Guest :** Terry English

- 1. Welcome:** 7:03pm
- 2. Approval of Agenda:** Motioned by Bob Harrison, seconded by Bill Bird. All in favour
- 3. Approval of Previous Minutes:** Motion to accept minutes with following changes by Kyle Ryan and seconded by Garry Fraser. Changes- #8 Trails - Remove 'if not the main 'D" trails and' and #11 Other Business- change - Need to confirm the Legion to Edgewater.
- 4. Business arising from Previous Minutes:** Website - Perry has got the emailing system working for our membership renewals.
- 5. Financials:** There are four outstanding map invoices from 2022.
Susan Fetterley Motion to pay invoice for 2023 Almaguin Highlands Chamber of Commerce membership for \$226.00. Seconded by Kevin Ryan. All In Favor
Kyle Ryan motioned to accept Financials as attached. Seconded by Bill Bird. All in Favour.
- 6. Membership/Insurance:** Memberships - 73 Families, 167 Individuals with a total of 370 ATV/SXS. AWATV has purchased own insurance and will no longer forward the \$20 per membership to HATVA.
- 7. Map:** No maps are needed at this time. 6 cases in the storage unit to use until new needed.
- 8. Picnic Tables:** Brent and Susan was contacted by Edgewater Park Lodge asking to split the cost with Edgewater to purchase 20 picnic tables to use at the Spring Rally. They would be durable plastic folding picnic tables at a cost of \$345 each plus taxes. Brent Stapleton Motioned to split the cost (50/50) of purchasing 20 picnic tables @\$345.00 plus taxes. Garry Fraser 1st and Bill Bird 2nd. All in Favour.

9. **Spring Rally:** Date Confirmed - Saturday, April 29th, 2023.
Susan to contact Edgewater and get pricing on menu for the spring Rally. March meeting to discuss meal and registration.

10. **Trails:** Nothing to report. Heavy trees down this fall. Need extra cleaning up in spring.

11. **Website:** Nothing to report at this time.

12. **Other Business:** Carolyn Richard would like to get our family of clubs together for a meeting. Wanting to get together in March or April in Huntsville on a Saturday. Looking for a couple dates we would be available. Two suggested dates would be March 4th or March 11th.

13. **Adjournment:** Kevin Ryan Motioned to adjourn at 8:00pm. Seconded by Brent Stapleton.