

Algonquin West ATV Club

Meeting Minutes

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

Novar Community Centre

Attendance: Kevin Ryan, Kyle Ryan, Richard Zdriluk, Bill Bird, Bob Harrison, Garry Fraser, Brent Stapleton, Susan Fetterley **Guest:** Mike Bukowski

Regrets: Amanda Traves, Fraser Bull, Donna Westrop, Brent Stickland, Brent Rudachuk

1. **Welcome:** Kevin opened meeting at 7:05pm
2. **Approval of Agenda:** Motion to approve agenda by Bob Harrison and seconded by Bill Bird
3. **Approval of Previous Minutes:** Minutes approved by Bill Bird and seconded by Garry Fraser
4. **Business arising from Previous Minutes:** Bob has gone to see brusher head and discussed with GF Preston about selling.
5. **Financials:** Attached - Approved by Brent Stapleton and seconded by Garry Fraser
6. **Membership:** 155 Individual and 53 Family
7. **Trails:** Brent received another invoice from Reynolds Excavating Inc for Trail 27. Invoice will be sent out for approval.
8. **Map:** Waiting for quote from Josianne to set price for advertising.
9. **Website:** Need to verify that the map is being sent out to everyone purchasing a membership or pass
10. **Donations:** Brent Stapleton Motioned to Donate \$10,000 to ADSC, \$10,000 to HRSC, \$10,000 to The Kearney Legion, \$5,000 to the Kearney Lions, \$5,000 to the Burks Falls Food Bank, \$5,000 to the Sundridge Food Bank, \$2,000 Race Sponsorship to the Kearney Dog Sled Races and \$1,500 Donation to Lake of Bays ATV Club towards winter trails maintenance. 2nd by Kyle Ryan, All in Favor. Carried
11. **Bylaws:** KATVA is planning a meeting regarding Bylaws probably in January, possibly in Barrie.
12. **Other Business:** Bob Harrison Will talk to Preston's about possibly purchasing the brusher head.
No meeting in December. Susan Fetterley to reserve the Novar Community Center for 2024 monthly meetings.
13. **Adjournment:** Kevin Ryan motioned to adjourn at 7:54pm, seconded by Susan Fetterley