

Algonquin West ATV Club

Meeting Minutes

Monday, February 12th, 2023 @ 7:00pm

Emsdale Community Centre

Attendance: Kevin Ryan, Kyle Ryan, Bill Bird, Bob Harrison, Amanda Traves, Garry Fraser, Brent Stapleton, Susan Fetterley, Fraser Bull

Regrets: Donna Westrop, Brent Stickland, Brent Rudachuk, Richard Zdriluk

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 Brent Stapleton and seconded by Bob Harrison
4. **Business arising from Previous Minutes:** Brent was in touch with Josianne about map and she is needing all advertising by the end of March.
No one has heard from KATVA concerning a meeting amongst the group of 5 to discuss the Bylaws.
Bob has reached out to discussed with GF Preston about selling brush head. Bob has not heard back.
5. **Membership:** No Changes in numbers
6. **Map:** Motion by Bob Harrison to change price of advertising for a business card size ad on the map to \$125 plus taxes. This includes the ad on the website. 2nd by Brent Stapleton. All in Favour. All ads to be sent in by March 15th. Everyone to attempt to get advertisers.
7. **Spring Poker Run: Raffle??** The date for the Spring Poker Ride will be Saturday, April 27th at Edgewater Park Lodge. Susan to contact Edgewater to get pricing and menu and verify the arrival of the picnic tables as ordered.
Further discussion at next meeting concerning raffle.
Kevin to check with Brent concerning heaters for the tent.
Brent to book tent. Brent to check with volunteers for canteen.
8. **Bylaws:** Kevin Ryan to contact Carolyn at KATVA.
9. **Other Business:** Invoices to be paid. Susan motioned to pay Advanced Site Exposure for the website support for the amount of \$2,853.25, Huntsville/Lake of Bays Chamber of Commerce for the Membership Due (Sept 1, 2023 - Aug 31, 2024) for the amount of \$107.35 and Almaguin Highlands Camber of Commerce Membership renewal for the amount of \$310.75. Seconded by Bob Harrison. All in Favour.
Kearney Seniors Club is holding a Kearney Seniors Active Living Fair on Friday, March 8th, 2024 from 11am - 3pm and have invited the AWATV Club to participate. No Volunteers are available for this day.
Garry Fraser to pick out some ride dates for the 2024 season to discuss at the next meeting.
10. **Adjournment:** Kevin Ryan motioned to adjourn at 7:47pm, seconded by Susan Fetterley