

West Carleton ATV Club (WCATV) Meeting MINUTES

Date: October 30, 2025

Time: 7:00 PM

Location: Google Meet: https://meet.google.com/wsa-ggij-qzf

Executive Members in Attendance

Dwayne Jones

Bob Leclair

• Sheryl Leclair

Dmitry Brovkovich

Phil Aldis

■ Jennie Joly

Nancy Montgomery

1. Welcome and Call to Order

- Meeting called to order by Philip Aldis.
 - Thanks for joining tonight's West Carleton ATV Club meeting great to see you all here. We've got a few updates to cover, including the City of Ottawa License of Occupation, updated WCATV by-laws, plus we'll discuss upcoming plans.
 - Big thanks to the exec team for keeping things rolling you all make this club awesome. Let's
 dive in and get started with attendance and the agenda!
- Attendance check
- Approval of agenda Sheryl1st Bob 2nd

2. Business arising from last meeting

- Add portal on website for complaints, links to OPS (File a report)
 - UPDATE from Phil / Jenny
 - Action item Jenny and Phil will move this forward.
- Royal Distributing Dwayne has a contact to pursue
 - UPDATE from Dwayne Initial contact made. Looking at a potential partnership.
 Dwayne to continue pursue this

3. Approval of New By-Laws

- Presentation of proposed by-law changes -Delayed until next meeting. Dwayne asked for a question regarding who gets to make decisions Board / Members?
- Discussion and Q&A
- Motion to adopt the new by-laws Delayed until further reviewed

4. Update on License of Occupation

- Status update from relevant contacts or board
- Order required signage once specifications are confirmed.
 - UPDATE from Bob On hold

- Bob to explore new signage guidelines
- Organize a work party with volunteers for signage installation.
 - UPDATE from Bob
 - No progress due to pending license
- Trail Launch on Quad On App
 - UPDATE from Dmitry
 - Ready to rock!
- Questions and discussion
- Next steps

5. Upcoming Events & Parade Participation

Overview of parade opportunity (date, location, theme)

- Dmitry will oversee getting the parade going again this year.
 - Parade budget \$100
- Dmitry will oversee an ice ride this winter!
 - Ride Budget \$100

Volunteer coordination – On Hold Equipment/trailer planning – On Hold Budget considerations – On Hold

6. Additional Topics / Open Discussion

Possible Secretary Position – Melissa McKay to attend next meeting.

7. Member suggestions

Not at this time

8. Next Meeting Date

Nov 27th – Phil to make agenda.

9. Adjournment

Bob motioned to adjourned – Tom seconded.