

WCATV Club Minutes

Date: November 15th, 2023

Time: 8:00PM

Location: Google meeting

Attendees: Phil Aldis – President

Paul Richer – Vice President Bob Leclair – 2nd Vice President

Sheryl Leclair – Treasurer

Nancy Montgomery – Secretary

Dmitry Brovkovich – Director of Trails

Jennie Joly – Director of Events

i. Opening:

Phil welcomed everyone to the meeting

ii. **Elections**

- Motion Phil To accept the board as per attendees
 - Seconder Paul
 - Vote Accepted Unanimous

iii. New Business

- Location of future meetings
 - Actions
 - Phil to speak to Ridge Rock about Vault Room Downstairs
 - Nancy to speak to CAS re cost associated with Room 85
 - Bob to speak to CAS re Agricultural Hall
- Social Media
 - Facebook Group ATV Club of West Carleton
 - Facebook Page West Carleton ATV Club
- Phil proposed priorities
 - City of Ottawa
 - What roads to be deemed ATV legal
 - Pursue Trail Network
 - Use of Rail Lines
 - Work with WCSA (West Carleton Snowmobile Assoc)
 - Events: Rides, training, fund raisers etc

iv. Preparation for next meeting

- Action
 - Phil, Jennie & Nancy to work on agenda for Nov 30, 2023
 - Phil to send out copy of proposed roads for ATV's to executive
 - Nancy to send an email to membership list re: upcoming meeting

v. Adjournment

Quickly as Google meeting ended

Meeting Close