

WCATV Club Meeting Minutes

Date: April 25, 2023 Time: 7:00pm

Location: Ridge Rock

Agenda Items:

i. Opening:

- Called to Order by the Vice President

ii. Report on Outstanding Action items

- Paul to follow up with Dave on road clearances
- Paul to set up meeting with Councillor Clark Kelly to review our needs for road access
- Dmitry and Bob to lead the establishment of a relationship with the Snowmobile Club
- Phil to obtain a quote for club stickers and make trail pass signs and send logins to OFATV site

iii. New Items

- Motion by Nancy: Move meeting to a venue that is quieter and more conducive to conducting a meeting
Seconded by Jenny ^{Die} Approved
 - Nancy to investigate other locations
- Request to have a review of the map that shows the proposed road access – Paul will work on getting a map pulled together
- Nancy to set up Executive meeting

iv. Committee Reports

- Financial Report and Budget – Not available
- Other Committee Reports
 - Jenny ^{Die} reported on additional options for rides in other areas also proposed an executive ride
 - Beachburg May 11th
 - Haliburton Sept 21st
 - Santa Claus parades Carp, Constance Bay, Calabogie etc
 - Would like to update Facebook requesting people to lead a ride and/or if you are doing a ride would you accept additional people
 - Encourage people to post pictures of rides that they have done

v. Adjournment

- Next Meeting May 30, 2024 Location: TBD
- Motion to Adjourn by Bob Seconded by Dmitry

Meeting Closed