

Coe Hill Riders ATV Club – Executive meeting  
Minutes May 11<sup>th</sup>, 2019

Attendance: Darren Stevens, Damian Greenop, David Markovich, Ted Schirk, Rob Farrell

Guests: Roxanne Lambert, Jim Brooks, Lisa Owen, Chris Owen

1. Welcome – Darren – Meeting and called the meeting to order.
2. Approval of Minutes from February 16<sup>th</sup>, 2019: Motion by Darren; seconded by Damian, Carried
3. Motion to Adopt Agenda Motion by Dareen, seconded by Ted, Carried
4. Financial Report – Roxanne

CHATV STATEMENT OF FINANCIAL POSITION

JANUARY - MARCH 2019

First Quarter

March 31 2019

ASSETS

Current:

Cash & Savings \$603.08

Starting bank balance \$1,158.49

\$1,761.57

LIABILITIES

Current:

Accounts Payable \$15.00

Notes: Assets include bank interest, and Trail Leveling deposit from OFATV

Liabilities: Bank Fees

Bank Balance at May 10<sup>th</sup>: \$1,053.40

Expectations for 2<sup>nd</sup> Quarter.

Increased revenues from pass sales and renewals

25 riders due to renew in

May

OFATV deposits in the following month.

Expenses related to OFATV

AGM

Purchased Signage

Renewal Website

Corp filing fee

Office Supplies

5. Business arising from the minutes
  - a. Trail mapping dates to be determined
  - b. Motion to adopt Event Planning guidelines- Motioned by Darren, seconded by Ted, Carried
  - c. Organized rides for June, July and August –
    - i. May 25<sup>th</sup> – Recon Ride, meet at hideaway.
    - ii. June 22<sup>nd</sup>- Charity Club ride for Coe Hill Food Bank – waivers required, event to be posted on FB, Registration 8:30- 9:30, 9:30 departure, Pass required, no Charge for the ride.
    - iii. Find a volunteer available for break down pick up, Damian to find someone.
    - iv. Damian to talk to Steve Canning about rallying on June 22<sup>nd</sup>.
    - v. Deb and Lisa to do registration – driver and passenger required.
    - vi. Darren to print waivers, Day passes, punch and cash float for change.
    - vii. Bring your own trail lunch
    - viii. Post the waiver online to be available to print, Ted to post.
    - ix. 2 leaders and 2 follow up must be available to marshall ride.
    - x. We will monitor on Facebook to see if numbers go above 75, we may cap it.
    - xi. Deadline to register is Friday the 21<sup>st</sup> at noon.
    - xii. Prizes – Scott – Cosby’s, Jason - Argo Nexus, Damian – Bancroft Sport, Ted – Red Eagle, Darren – Bear Ridge, Club T- Shirts
6. Acknowledgement for sponsors on post. Ted to add to post
7. T-Shirts to sponsors – Chris and Karen, Steve and Susan, Rob and Brenda received. Still to be given – Eric. Motion to give the Reeve T- Shirts for her and Dan Motioned by Damian, Seconded by Dave. Carried.
  - a. Damian to do a invoice for the t shirts we need to reimburse Damian for from Club. Ted to do with Damian.
8. Scott to do Flyer for Website and FB page
9. Shared Phone numbers
10. Motion to postpone ride to June 22<sup>nd</sup> by Darren, seconded by Dave, Carried.
11. Motion to plan Next meeting – May 30<sup>th</sup>, 7PM
12. Meeting adjourned

