

Summary

Board Meeting held on January 21st 2012 Barrie Ontario

District Appointment:

- Dave Brown nominated Terry Madore for Director of District 10.
- The Board addressed the motion made at the 2009 OFATV Annual General Meeting that indicates that nominations to the board will be considered by Districts with an active OFATV Club only. The board suggested that Terry be made "OFATV Advisor for District 10" Terry declined.

OFATV AGM:

- Quad Niagara ATV Club has been chosen to host the OFATV AGM Conference in Niagara Falls
- This year's AGM will include seminars, workshops, and guest speakers, and will not offer a ride.
- The OFATV AGM Conference will be held at the Crown Plaza (Falls view), on June 8th, 9th and 10th 2012. The Price of registration has been set at \$150.00 not including accommodations.

OFATV Finances:

- The board members went in camera and discussed the budget at length. The result was to accept a 7 month budget and have the finance committee work on more solutions for the second half.
- The Board accepted the finance committees recommendation that the OFATV not insist that clubs be forced to publicize trails. If a Club chooses to not publish a map of their trails; it does not reflect on the ability for the trail to qualify for revenue leveling dollars; however Clubs who do not post their map must have people who are readily available for members / riders to obtain information on trail locations and access points.
- COHV approved grant for 45 thousand, but this year it must be substantiated with trail expenditure receipts.
- It is anticipated that Prime Minister Harper will be making an announcement concerning federal dollars for trails in 2012, the dollar amount has not as of yet been released. Tell everyone in your district to be prepared, have a plan, obtain necessary permission, and secure matching dollars. Time lines will be tight and only shovel ready projects will be considered. The reporting process will be as tedious as the first time, and will definitely be subject to Federal audit.

OFATV Nominations:

- District 8 and 9 are still without an Alternate Director. This needs to be rectified before or at the OFATV AGM in June 2012.
- John McDonald has been appointed as the Nomination Committee Chair
- The nominations committee has been tasked with formulating a succession plan
- The Executive positions up for election are: Vice -President, and Secretary/Treasurer, as well as the current vacancy of second Vice-President.
- There will be reminder notifications sent out to even districts, and odd districts with vacancies.

OFATV By-laws:

- Currently the Board quorum is set at 8 Board members; The By-law committee has been tasked with coming up with a proposed plan to solve the quorum challenge; it was suggested by the Board to propose a change to indicate that quorum is reached by the attendance of 50%+ 1 of the currently elected Directors.

OFATV Trail Verification:

- The Trail Verification reports have been completed
- Each club's report ready to be sent along with covering letter to each club for approval. 14 days after these reports have been sent and assuming there are no disputes, the results will be then turned over to the Finance Committee for pay out to the Clubs sometime in February 2012.

OFATV Provincial Events:

- Soldier ON Ride: A proposal is in the works to host an ATV ride to create awareness and provide support by means of raising funds for the SOLDIER ON program for the Canadian Armed Forces. The Soldier On program achieves a number of aims. It encourages ill and injured CF personnel to attain and maintain a healthy and active lifestyle. It supports these personnel in increasing their independence, in developing new skills and in achieving goals. It furnishes an opportunity for them to socialize and explore common interests, and share learning experiences. What this ride will do is provide an outdoor experience that they might not have had the chance to do otherwise. More to follow.
- ATV ride for Dad is an organization that raises funds for the fight against Prostate cancer through research and awareness by hosting a one day ATV ride.
- 2012 ATV Ride in Support of the Holmes Foundation is tentatively set for June 2nd, but the location is yet to be confirmed

OFATV Marketing:

- E-bulletin into second issue. Positive response. Mark suggested adding Stakeholders to the e bulletin. We need content from our clubs.
- Mark Hamerton and Soren Klemmenson met with HATVA and KATVA, the OFATV task forces were explained.
- Mark has developed an OFATV Partnership Program. This has been far more successful than simply attempting to sell web ads. The program offers a vast number of marketing opportunities to the partner.
- New online map in testing phase. The new map will load far quicker and offer web ads.
- New OFATV Printed Regional Trail Guides: Mid Ontario clubs on board and in process. One EOTA club participating in Mid Ontario Guide.

CASI Safety Program:

- The Trails committee has been tasked to come up with a plan to improve the number of trainers and trainees in the CASI program.

AQCC Director:

- Director's spot open and available for Ontario.
- Bruce Murphy spoke with Pierre Segouin about accepting the position of Second Director.
- Kawartha ATV Association suggested asking outside clubs if there is anyone who is interested; the board agreed this is a good point to bridge this gap.
- The Nominations Committee has been tasked with sending out an email asking for interested parties to contact OFATV. (Application process)

Provincial Task Forces:

- The Task Force is being created; and more names are expected to be sent in to the OFATV office.
- Two task forces will share information and intersect. They will be involved with creating a set of fair bylaws and to design a membership system. There will be a forum set up for discussions and Dave Baker (by- laws) and Soren Klemmensen (memberships) have volunteered to act as moderators.