

Similkameen Valley Riders ATV Club

Annual General Meeting Minutes

April 7, 2018

Held at 105 Hwy 3, Princeton BC

In Attendance:

Vic Bartel...chair...president (director)	Marie Jacobs	Lyle Zimmerman
Mike Jacobs...vice president (director)	Kathie Eldred	Coral Zimmerman
Edna Blomme...secretary (director)	Rob Miller	Rick Hopkins (guest)
Jim Bolenback (director)	Tom Guerster	John Moss (guest)
Merv Eldred (director)	Leona Guerster	Sandra Clark (guest)
Bev Bolenback	Brian Whitcher	Barb Holley (ATVBC guest speaker)

-**Call to order at 1:30** by Vic Bartel who welcomed everyone and established a quorum.

-Adoption of Agenda...**motion made and carried**

-Approval of minutes from AGM March 25, 2017...**motion made and carried**

-Business from previous minutes...Edna reported the Society transition was completed and we are now an Ordinary or Member Funded Society.

-**Treasurers report** (Edna)...as of March 31, 2018 bank balance \$2374.01, \$25 petty cash, \$50 refundable deposit for library meeting room plus \$1000 term to mature in October 2018...**motion to approve made and carried.**

-**Membership report** (Edna)...to date 53 members...we thank all members for supporting the club. A motion was made to have Richard Lubiak become an 'Honorary Lifetime Member'. Richard was responsible for bringing the SVR ATV Club from the ashes of the Princeton club in 2005.

-**Guest Speaker** Barb Holley...Gave an informative talk on the history of ATVBC and how it has been a continuous struggle to get to where it is now on trail issues.

- **Elections**...conducted by Marie...all five present position were filled by acclamation with two new director elected. **Motion to accept made and carried**

Directors:

Vic Bartel...president Director	Jim Bolenback...Director
Edna Blomme...secretary/treasurer Director	Rob Miller...new Director
Mike Jacobs...vice president Director	Lyle Zimmerman...new Director
Merv Eldred...Director	

-**Current activities**...Vic reported on the status of 'Princeton Trail Select Committee'...the 'Trout Creek Shared Trail Park'...'Southern Trails Alliance' (STA of BC)...'Outdoor Recreational Council' (ORV). He stated"the atv clubs are now organized and involved". He sincerely hopes our club will support and become involved in all that is being done to keep the trails open for everyone to use.

-Upcoming events...

May 5th...ATVBC F2F Meeting Campbell River...check ATVBC website for details

June 16th...Coalmont Poker Run...all proceeds to build 'Coalmont Fire Hall'

June 23rd...ATVBC Poker Ride at Logan Lake...check ATVBC website for details

July 1st weekend...pot luck at Glen FSR & KVR with the Valley Riders from the coast

July 17th to 19thRidin' in the Woods 430 Km round trip starting at Greenwood...check ATVBC website for details

Aug.20th to 27th ATVBC AGM at Barkerville...check ATVBC website for details

NOTE: All these events will be posted on our 2018 Ride and event schedule.

Questionnaire...Merv tallied up the results and gave a short report on the results. Thank you to those who took the time to fill out the questionnaire.

-Ride Schedule...Lyle has offered to develop a Facebook site where he can post a schedule and other items of interest to the club. A short discussion pursued and a motion was **made and carried** for Lyle to develop and oversee this site with it being a closed site for club members only. All club members will be informed when it is up and running. **NOTE: Schedules and reminders will also be sent the way they have been in the past...via email.**

-Community Events: Edna reported on the success of our entry in Princeton's July 2017 parade. She feels the club should participate in some community events and is willing to assist anyone interested in organizing these or other events.

-Social get-togethers...Davis Lake campout will be the week of September 10th Marie and Bev will organize

*Volunteer needed to host the clubs year end potluck...anyone willing?

*December luncheon...date and venue will be announce.

-Budget...Edna went over items on the prepared budget. **Motion made and carried** to accept presented budget.

*Raffle tickets are now available...\$10 a ticket with the club getting a commission of \$10 for every book of 10 sold.

*More Club decals will be ordered...club would like to shop locally...Vic will try two businesses in Princeton.

* Our Club logo is on file at Auto Tac...anyone wishing to get items (ie: hats t-shirts etc.) with our logo on it can see Jackie. Her shop has moved to Vermillion Ave beside the Brown Bridge Pub in Princeton.

Motion to adjourn made and carried@3:23

*****Refreshments courtesy of Bev and Edna*****