

VASA Board of Directors Minutes

December 13th, 2021

VASA HQ

Board of Directors Present: Steve Mosher, Gordon Pirie, Katlin Wheatley, Nancy Smith, Dan Richter, John Hull, Chris Hill, Tim Joyal, Dennis Goyette, Scott Boyce, Mike Coleman, George Barton, Mike Small, Fred Elliot, Bill Huff, Adam Lane, Lloyd Church, Doug Stone.

Guests Present:

Staff Present: Danny Hale, Ethan Hill, Emily Hale, Carson Anderson, Jim Dwinell.

Adam Lane calls the meeting to order at 6:05pm

Secretary's Report: It is asked if there are any questions or changes needed for the Secretary's Report. Doug Stone says that he was not in attendance on November 8th. John Hull motions to amend the attendance, Mike Coleman seconds. All in favor, none opposed, motion carries.

Treasurer's Report: It is asked if there are any questions for the Treasurer's Report. Hearing none John Hull motions to accept the report as written, Nancy Smith seconds the motion. All in favor, none opposed, motion carries.

Staff Report:

Jim: TAD sales up 12% from last year. All TAD sales to be online starting next year. There are demo forms for the online sales for anyone to use and familiarize themselves with the process. Fuzzbuzz is almost finished with the install and setup of the new hybrid meeting technology, we will be doing some tests soon with the hopes of having it ready to go for January. We have also been working on some website updates, getting thing caught up and organized.

Ethan: 2022 paper map has been submitted to print; we should see them before the start of January 1st TAD sales start. Equipment maintenance is being done in the log yard over the winter. We are part way through maintenance and service and putting equipment in storage. Jack Pines ERSA grant has been submitted to FPR, we should hear back in the spring. The Trail Maintenance Program has work scheduled into the spring, working on getting more scheduled through the summer. Please use the winter months to work on scheduling trail maintenance and updating landowner permission forms. Several thousand acres of land in Woodbury and Elmore (Woodbury Mountain Wilderness Preserve) will soon be

preserved as “forever wild”. VASA has no trails in the area, but will be monitoring to ensure we do not lose trail to publicly funded land purchases.

Danny: The Business Manager position has been filled; Carson Anderson started full time on 11/30. There are two policy drafts to be voted on. Bid process document are being prepared for renovations on VASA HQ downstairs. If any BoD member has recommendations for a contractor, have them contact Danny. T-shirts are being made for volunteer recognition, each club may submit up to six (6) names and addresses of volunteers that deserve recognition. Staff will be mailing shirts to those individuals.

The Law Enforcement Policy Draft is brought up for review.

John Hull motions to accept the policy as written, Steve Mosher seconds the motion. All in favor, none opposed, the motion carries.

New Business: The Club Attendance Policy draft is brought up for review. Danny recommends TAD sales for the Pownal Regulators ATV Club be suspended due to their lack of participation. They have now missed eight (8) meetings straight. They will be suspended until they attend four (4) BoD meetings and have a written plan to work on trail generation.

John Hull motions to accept Danny’s recommendations, Scott Boyce seconds the motion. All in favor, none opposed, the motion carries.

Fred Elliot motions to adjourn Steve Mosher seconds the motion. All in favor, none opposed, the motion carries.

Meeting Adjourned at 6:42pm