

VASA Board of Directors Minutes
August 8, 2022
VASA HQ

Adam Lane calls the meeting to order at 6:00pm

Roll Call:

BoD Reps: Chris Putney, Chad Letourneau, Mike Coleman, Lloyd MacCormack, Mike Moyer, Ted Lane, Mike Small, Dennis Goyette, Dorrان Dougherty, Chris Hill, Steve Mosher, Mike Coleman, Fred Elliot, Mike Pero, Kara Williams, Adam Lane, Lloyd Church, Gary Nolan, Katlin Wheatley, Tim Joyal

BoD Reps Online: Bart Howes, Jess Tatro, Spencer Leggett, John Hull, Mark Carpenter, George Barton, Dorrان Dougherty, Kara Williams
Staff (non-voting): Danny Hale, Carson Anderson, Ethan Hill, Jm Dwinell

Secretary's Report: It is asked if there are any questions of changes needed. Nothing is brought up, Fred Steve Mosher motions to accept the Secretary's Report as written, seconded by Ted Lane. All in favor, none opposed, motion carries.

Treasurer's Report: It is asked if there are any questions of changes needed. Nothing is brought up, Fred Elliot motions to accept the Treasurer's Report, seconded by Ted Lane All in favor, none opposed, motion carries.

Trail Report: Ethan and David are still working on LNAC trails and will be moving to Stockbridge once completed. VASA purchased a Yanmar C-50 Track Truck with USDA Grant funds. Ethan is working with Ride Command to make an easier way to access trailhead directions on the app.
Please stop mounting signs on trees. VASA provides grade stakes and those should be utilized for signs.

Staff Report:

VASA's 25th anniversary is next year and Danny has asked the DOB to form a planning committee. Everyone was asked to think of some ideas. Chris, Gordy, Lloyd volunteered. There was a ZOOM meeting set for 08/29/22 @ 6pm held for anyone who would like to offer ideas for the 25th anniversary.

The BOD were reminded that everyone signed a code of conduct. It is against the law to not wear a helmet and to drink and drive.

Chad Letourneau motions to adjourn the meeting at 6:46pm seconded by Ted Lane. All in favor, none opposed, motion carried.
carries.

Minutes submitted by Katlin Wheatley on August 13, 2022