

Sport Trails of the Ascutney Basin

BOD Meeting Minutes 02/06/2020

Ascutney Outdoors Center

Invitees

Board Members: Michael Bell, Ben Bardwell, Colin Eggleton, Erik Schutz, Jim Lyall, Stan Spencer, Wendi R. Lorenz, Aaron Day, Stephen Giroux

Absent: Matt Kantola

Members & Guests: Jake Margulies, Michael Bell

AGENDA

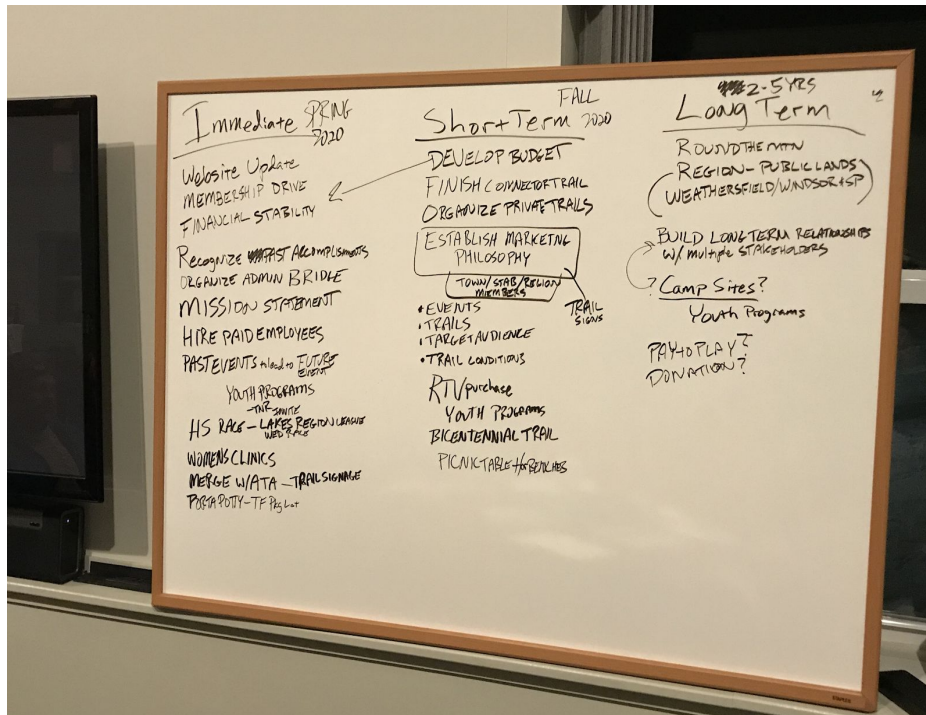
Meeting Minute Approval - 5 min

1. Approve Minutes from January 21, 2020

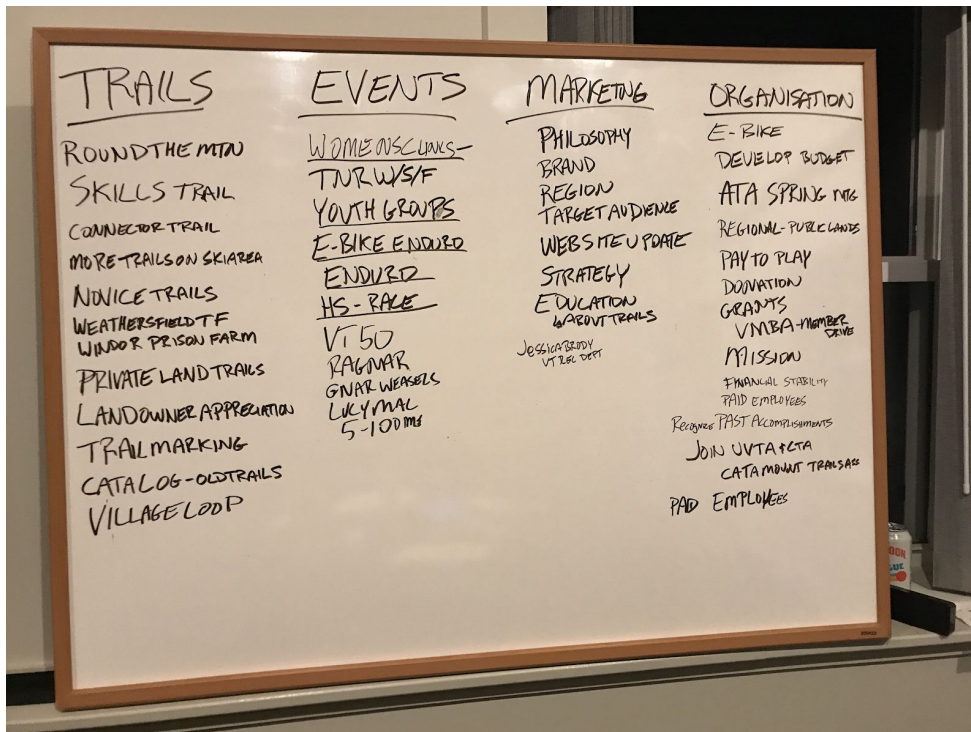
Motion to approve: Jim Lyall, 2nd- Mike Bell

Strategic Goals - 1 hour

1. Brainstorm session - attendees are expected to come prepared with at least 3 goals they'd like to see for the organization
 - a. These may include immediate, short term, and long term goals identified in whiteboard discussion. (see photo)



2. Discussion and Determination of goals, or which standing committee will further look into these goals. The prioritization of which will be determined by poll.



Ascutney Trails Association - 10 min-

Before Board Discussion between Steve and Stan regarding forms of merger. Stan recommends (with legal support) that Stab board merge via an election of new ATA officers, thus continuing the long legacy of the ATA. Stan to follow up with Steve regarding details of motions to go before the ATA board.

Committee Updates/Plans - 20 min

- Given by Committee chairmen

- Trails committee

Stan has identified potential members that will be contacted for a committee meeting asap.

Stan met with Jim and agreed to establish a series section leaders to help manage and support the private networks.

- Winter trails committee

Committee formed, first steps to officially get permission to manage the trails above the T-bar. Establish a long term plan to commit to specific trails for preservation. Form a database of potential Volunteers/contractors. Fundraising efforts to support our costs regarding contracted mowing.

- Trail Manager Update - 15 min

Jim met with ? on the snowmobile board regarding the MTB trail to town to include access for snow machines and horses. Jim walked brook road from Esty Lane to WW bridge, and determined there may be trail access.

Jim also has been assessing what needs to be completed on the connector trail to prioritize efforts. Jim, as is his nature, has also been examining several new trail opportunities that would help support our networks.

- Development/Marketing committee

Ben is going to dig into who would be effective on this committee.
Steve G. said he would be happy to assist

- Event Committee-

Wendy is looking to establish a member group, and she would like to make a clear calendar of events and appropriate contacts for each.

Ascutney Outdoors - 10 min

Erik talked to Steve Chrifield regarding monies owed to STAB, and learned that AO wants to be sure all owed funds are spent on AO's trail areas, not on other STAB projects. Eric will continue discussions. Colin provided details of the history of the relationship which has been challenging at times.

Determine Future Meeting Agenda and meeting time: Tuesday, March 10, 2020