

Sport Trails of the Ascutney Basin

# BOD Meeting Minutes 4/02/2020

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## ZOOM conference meeting

### Invitees

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

Absent:

Members & Guests: Michael Bell

### AGENDA

#### Meeting Minute Approval - 5 min

1. Approve Minutes from March 22, 2020

-Carried

#### A0/STAB Letter of Understanding-

- New LOU was circulated electronically amongst BOD and all reviewed.
- Colin made a motion to accept LOU, Matt 2nd.
- Carried

#### Budget for 2020-

- A proposed budget was electronically circulated by Eric and reviewed by the BOD for tonight's discussion. The budget was edited during this discussion and then voted upon for approval at the conclusion of the meeting. Key discussion points:
  1. Prioritize improving signage on the Mountain

2. Jim Lyall & Mike Bell to be paid trails employees earning \$20 per hour for building and administration of public trails. There was much discussion over the rate.
3. Ski trail mowing will be estimated to cost \$3000.
4. New ATA web design is being worked on by Erik and Ben. Estimated to be up by April 30, pending merger close.
5. Donation boxes to be linked with QR codes to encourage easier donation or membership. Question remains open regarding boxes at hiking trailheads.
6. BOD decided NOT to purchase an ATV or snowdog. We are going to accept offer to use the VT50 machine
7. No pumptrack this year, Skills park still needs more discussion.