

September Board Meeting 9/06/23

Wednesday, September 6th - 6:00 - 8:00pm

Google Meet joining info. Video call link: <https://meet.google.com/gkj-hpbt-hgk>

Attendees:

Matt Dow, Rob Knight, Aaron Day , , , Matt Pronovost, Erik Schutz,

Absent: Wendi reuter-lorenz Mike Andersen, Guadencia G, Isaac Robison, Avery Mornis, Jim Lyall, Tim Banker, Darius Long, Tim Banker, Isaac Robison,

Member/guests: John Brodie, Felicity Knight, , , Jim Congdon

AGENDA - NO Quorum - No Official meeting held

Last Meeting Follow-up

1. Approve Meeting Minutes from August 2023 BOD meeting

New Business

1. Powderhorn
 - a. Repair of AO Trail skin track road
 - b. Repair of Skills Park
 - c. Last Flow Trail - Build plan
2. AO/ATA meeting -
 - a. AOC trailhead kiosks/Sign board
 - b. Full board and committees
 - i. Trail committee - 9/27
 - c. Set AO/ATA meeting date/time
3. ATA Philosophy
 - a. Association
 - b. Area - ie the mountain
 - c. Active Board and Membership
4. Tool Purchases
5. WW Fast Squad/Fire Dept donation from ATA
 - a. \$750 to both departments total of \$1500
 - b. Both Departments contend that their event fees for on mountain activities don't cover the non event coverage.
 - c. Something to bring up at the joint AO/ATA meeting
6. "Nothing's For Free: History of Freeride MTB" Film

Committee updates

1. Winter Trails - prep for contract mowing
2. Trail Day
 - a. VT 50
3. Trails Committee
 - a. Ramps or grid as new for muddy stretches
 - i. Made of plastic in Derry NH
 - b. Trail Signage update
 - c. Chicken wire bridge discussion (Nimbus, Lynx, etc..)
 - d. Reroute Last Mile/Sluice, Deer Run intersection
 - e. Eliminate Picnic trail?
 - f. Powderhorn - Flow trail update
 - g. Bridge at bottom of tubing hill - trail to town
 - h. Trail Mowing
 - i. Hire Matt Kantola to mow fielder's choice and home again and upper mtb trail across ski trails.
 - ii. Purchase DR Field Mower for MTB Ski Trails - used or new 1 or 2
 - iii. Skills Park
4. Events Committee
 - a. Vermont Mountain Bike Festival -
 - b. Ascutney Day (summit celebration)
 - c. Volunteer Celebration - 10/21/23
 - d. Full Moon Hikes -
 - e. Winter Hikes
5. Youth Group Committee-
6. Website/Social Media/Marketing-
 - a. List all events with trailhead/trail closures

Old Business

1. Ascutney Day
2. Volunteer Sign up sheet check in
3. Goals for the year-
 - a. Trails (Hiking/Biking)
 - i. West Windsor-
 - ii. Windsor
 - iii. Weathersfield
 - iv. Reading
 - v. Post on Website
 - b. Events
 - c. Administrative
 - d. Web
4. Treasurer's Report
 - a. ATA January 20xx Monthly Financial Report
 - b. Checking account balance is \$xxx.xx as of 1/xx/xx
 - c. Savings account balance is \$xxxxx.xx
 - d. Expenditures were \$xxxx.xx
 - e. Credits were \$xxx.x and a \$xxxx.xx transfer from savings
5. Budget review

NEXT Meeting AGENDA - To Be Determined

Events

Event	Point Person
1. Ascutney Day	
2. Vermont Overland	
3. Flow State	Erik Schutz
4. Gnar Weasels	
5. Ascutney Hill Climb	
6. Vermont Overland	
7. Ragnar	
8. Vermont 50	
9. Volunteer Celebration	
10. Ascutney Assault	
11. Full Moon Hikes	
12. Winter Hikes	
13. Winter Wild Uphill Series (crosscycleadventures.com)	

Job Description:

Summer Trail Committee Chair:

Winter Trail Committee Chair:

Secretary:

Treasurer:

Vice President:

President:

Website/Social Media/Marketing:

