

February Board Meeting 2/2/22

2 February 2022 / 6:00 PM

Invitees:

Erik Schutz, Shaun Pate, Tim Banker, Mike Andersen, Wendi Reuter-Lorenz, Aaron Day, Isaac Robison, Rob Knight, Ben Bardwell

Absent: Shaun, Wendi, Isaac, Ben

Member/guests: Jim Lyall,

AGENDA

Last Meeting Follow-Up

- Approve Meeting Minutes from November 2021 BOD meeting - Aaron 1st Mike 2nd - motion passed

Winter Trail Hikes

- Feb 19, 2022
 - Hike Coordinator - Rob Knight, contact Jim Congdon for an alternate or sweep guide. Purchasing@touchsite.com
 - Arrange Guides and all other aspects Windsor Trail - 9 AM - 2 or 3PM Be prepared, bring your own food supplies
 - Post on FPF, IG, FB and website
- Mar 19, 2022
 - Rob Knight - Hike Coordinator - Arrange Guides and all other aspects
 - Post on FPF, IG, FB and website - Brownsville Trail - 9 AM - 3PM

Flow State MTB Festival

- Guided Rides -
- MTB Shenanigans - Manual Trainer contest, Teeter totter, skinnies, bunny Hop comp, tightening, slow race, wheelie
- ATA 10 x 10 tent with Logo
- Costume Parade/Contest

Maps

- Format? Discussion - look at different styles from the past
- Agree on what we want and size of map.
 - Printing companies - dolittles

- Add sponsors
- Tyvek printed
- Gnomon Copy
- Jim Copy

Grants

- VOREC - Weathersfield and West Windsor - Answer to funding due sometime this month.

AO LOU

- TBD - March/April 2022- [sign in for uphill skiing, volunteer email sign-up. Donation boxes winter AO, summer ATA.](#)
- Volunteer Celebration - \$target spending limit for food, etc. - Should we have a volunteer celebration because of our current state of health. Have a ride/hike for volunteers, start at AO. [Ascutney appreciation day - Stone Hut - Rob Knight to coordinate volunteers for food and water, ATA Tent 10 AM - 2 at Stone Hut site.](#)
- [Volunteers meet at 8:30 AM at toll road entrance.](#)
- [Coffee, Tea, 5-6 gallons of water](#)
- [Matt Kennison - humus sandwiches.](#)
- [Oldest Hiker/Youngest Hiker Prizes.](#)

Committee updates

1. Event Committee -
 - a. [Ascutney Celebration Saturday May 28, 2022](#)
2. Youth Group Committee
 - a. Youth group -Adventure Club?
3. Trails Committee
 - a. Weathersfield Spur/ State FP&R update-
 - Weathersfield TF
 - Climbing Trail
 - Flow State Prep
4. Flow Trail Committee
 - a. ACT 250 final submission
5. Website/Social Media/Marketing- Meet with Tim, Felicity and Erik

Old Business

1. Ascutney Day
2. VMBA memberships - exploding early Last year's total dues collected = \$7130
Thanks in part to partnership with other local clubs, Upper Valley MTB, WAMBA and overall increased VMBA membership.

Total Dues coll	Total Membership	Total Members	
\$8,917.50	249	390	

3. Track Volunteer Hours - Every Board member, Committee Member and ATA member!
 - a. <https://www.ascutneytrails.com/enter-your-hours>
 - b. Total Hours @\$35/hr
 - c. End of September 2021 hours

1213.25
\$42,463.75

NEXT Meeting AGENDA - To Be Determined