

# July Board Meeting 7/05/23

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Wednesday, July 5th - 6:00 - 8:00pm

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

## Attendees:

Aaron Day, Tim Banker, Darius Long, Gaudenjia Opach, Wendi reuter-lorenz, Mike Andersen, Erik Schutz, Isaac Robison, Matt Pronovost, Jim Lyall

Absent:

Member/guests: Rob Knight, Matt Dow,

## AGENDA

### Last Meeting Follow-up

1. June Meeting minutes - motion to approve Aaron, 2nd Darius - unanimous approved
2. Vote for Executive Offices
  - a. Treasurer -Gaudenjia Opach Nominated by Mike Andersen, second Erik Schutz [finance@ascutneytrails.com](mailto:finance@ascutneytrails.com), mascoma bank signature form, lynn spencer
  - b. Secretary -Aaron Day Nominated by Darius Long, second Isaac Robison
  - c. Vice President - Mike Andersen Nominated by Aaron Day, seconded Darius
  - d. President - Erik Schutz nominated by Tim Banker, seconded Aaron Day

### New Business

1. ATA Chromebook purchase \$500 Aaron motion to approve Tim 2nd - unanimous vote
2. AO/ATA meeting -
  - a. AOC trailhead kiosks/Sign board - updated powderhorn and kiosks winter/summer
  - b. Full board and committees
    - i. Trail committee

### Committee updates

1. Winter Trails - prep for contract mowing - Geoffery Wiswell - ready and wants to do it. Aaron to contact, cc Jim Lyall
2. Trails Committee - meeting at trail shed for work planning and tool purchase/inventory
  - a. Trail Signage update - 13 locations for 'you are here' trail maps
  - b. Chicken wire bridge discussion (Nimbus, Lynx, etc..)
  - c. Reroute Last Mile/Sluice, Deer Run intersection
  - d. Eliminate Picnic trail? No
  - e. Powderhorn - Flow trail update

- f. Bridge at bottom of tubing hill - trail to town Mike Andersen and Jim Lyall
- g. 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 tabled after Rob suggested attempting to get donated/discounted equipment from vendors
  - iii. Skills Park
- 3. Events Committee
  - a. Vermont Mountain Bike Festival -
  - b. Ascutney Day (summit celebration)
  - c. Spring Fling
  - d. Volunteer Celebration - 10/21/23
  - e. Full Moon Hikes -
  - f. Winter Hikes
- 4. Youth Group Committee-
- 5. Website/Social Media/Marketing-

## 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