

May Board Meeting 5/5/21

05 May 2021 / 7:00 PM / Zoom

<https://us02web.zoom.us/j/8029529745?pwd=cUI4OHd0UFJoRTNSY3hUQ2hoM090dz09>

Attendees:

Erik Schutz, Colin Eggleton, Wendi Reuter-Lorenz, Aaron Day, Stan Spencer, Isaac Robison, Rob Knight, Ben Bardwell

Absent: , Matt Kantola, Colin Eggleton

Member/guests: Jim Lyall, Michael Bell, Felicity Knight, Brittany Preston, Jessica Brodie, Emily Curtis-Murphy, Tim Banker, Shaun Pate, Mike Anderson.

AGENDA

Last Meeting Follow-up

1. Approve Meeting Minutes from March 2021 BOD meeting

Motion to accept meeting minutes from March 2021- Aaron, Second-Ben , Carried

Old Business

1. Accounting/Fiscal Policy - Web Based Quickbooks!!! - Lynn Spencer- CPA Developer-
 - a. Budget
 - b. Time cards, expense reimbursement forms etc.
 - c. Bank acct., Paypal
 - d. VMBA memberships - exploding early Last year's total dues collected = \$7130

Total Dues coll	Total Membership	Total Members
\$5,857.50	165	253

2. Track Volunteer Hours - Every Board member and Committee Member.
 - a. <https://www.ascutneytrails.com/enter-your-hours>
 - b. Total Hours =

278.25
\$4,173.75

3. Track Volunteer Hours - Every Board member and Committee Member.
 - a. <https://www.ascutneytrails.com/enter-your-hours>

Discussion: Stan mentioned it would be good to track member addresses so we can ensure we are serving the region within our mission. Erik presented the VMBA data showing this, and it will be a valuable future resource.

Committee updates

1. Winter Trails - Aaron, pretty crappy skiing in May! Hope to maintain what we accomplished next year.
2. Trails Committee
 - a. Norcross Trail : Norcross Trail will be made ready in May by Jim and helpers. Bridges need finishing up and ramps need to be built. Jim is hoping to have a trail day to work on the bridges. ATV is needed to ferry supplies up to bridges.
 - i. Signs - 16 text signs, hiker image and bike/no bike signs
Signs (text) being made by Aaron's class are great. We to also have no-bike & Hiker signs ready in vinyl possibly by Steve Giroux
 - ii. Bridges
 - iii. Trail work
 1. Post work schedule?
 2. Google form sign up?
 - b. Weathersfield Spur/ State FP&R update-

-How exactly does Norcross Connect with Weathersfield TF?
-We need to remind partners that ALL our trails are Hike/Bike/Run multi use trails, except older vertical hiking trails.
How would State (ASP) like to consider Ebike policies, based upon pending legislation defining categories of Ebikes.
 - Weathersfield TF-
 - TAMA- As discussed above, but Stan suggests a significant membership drive for Weathersfield and Windsor residents.
3. Flow Trail Committee- Aaron: Waiting to complete flow trail act 250 permit. Waiting specifically for State agencies to do their individual approvals. We may also need a WW zoning permit.
4. Events Committee
 - a. Vermont Mountain Bike Festival - July 30 - Aug 1st: We need a permit from WWindsor and a liquor license. Waiting for cutoff day (May 15) to have a permit in hand and then seek key sponsors/vendors.
5. Youth Group Committee- Emily: We have a couple grants out and a platform site to seek funding for Flow/skills park. ATA will contribute Goulet money and Ranch Camp grant funds to the Flow/ Skills Effort.

Motion to transfer said ATA money [Goulet money and Ranch Camp grant funds] to ATA Youth platform. Erik, Second -Aaron, Carried.

Also... Youth Group requests a page on the website to post an informational signup page. Erik noted we are seeking a price for Insurance to cover hiking, skiing and youth group, instead of having all memberships go through VMBA or CTA. CTA memberships (and VMBA) are confusing our multi-use members in the membership recruiting process. Emily : also explained ideas about how kids (families) can join the youth group and the financial expectation being no fee. Stan suggested having a fee which would be equivalent to an ATA membership and then provide "scholarships" for those kids in need. Rob suggested contacting Avery Insurance.

Family trail work day was completed on the Futures Trail and Weathersfield trail; Windsor and Brownsville are next, Bike to school day in WWindsor is May 6, and Emily requests a youth-info email address on the website for general inquiries.

6. Website/Social Media/Marketing- Tabled
7. TNR - ThNR - Both up and running and awesome

New Business

1. Discuss Member Meeting Plans and Agenda- We need to set a date in June for a general member meeting. Wednesday June 23 : 6pm. Possibly at the stone shelter (2mi).
 - o Elections:
 - Matt Kantola - end of term limit
 - Stan Spencer - end of term limit
 - Colin Eggleton - end of term limit
 - Robert Knight - re-election
 - o ATA updates
 - 501 c3- Approved and we are officially a non- profit!
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 - o

2. Treasurer's Report

Balance \$10,624.98

3/09 Debit Card withdrawal ,Goshippo (Erik) - \$7.32

3/10 Deposit VMBA member payout \$797.50

3/16 Check #1032 Withdrawal, Winter plowing -\$875.00

3/23 Deposit VMBA member payout \$467.50

4/01 Check #1035 annual PO Box Fee -\$64.00

Ending Balance \$10,943.66

Saving Account Activity

Starting Balance \$38,173.19

Interest paid \$.31

Ending Balance \$38,173.50

NEXT Meeting AGENDA - To Be Determined
Adjourned 20:56