

# March Board Meeting 3/4/21

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04 March 2021 / 7:00 PM / Zoom

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

## Attendees

BOD: Erik Schutz, Matt Kantola, Colin Eggleton, Wendi Reuter-Lorenz, Aaron Day, Stan Spencer, Rob Knight, Ben Bardwell,

Absent: Isaac Robison

Members/Guests: Jim Lyall, Jessica Brodie, Emily Curtis-Murphy

## AGENDA

### Last Meeting Minutes

1. Approve Meeting Minutes from February 2021 BOD meeting

**Motion to accept meeting minutes from February 2021- Colin, Second-Aaron , Carried**

### New Business

1. ATA 2021 Projects and Goals

- o Approve 2021 VMBA membership letter- To be sent out by VMBA to our shared membership. We edited together using a shared screen. Stan mentioned that

**Motion to accept letter to membership via VMBA- Aaron, Second- Matt , Carried**

- o Approve ATA 2021 Projects and Goals Doc to post on ATA website. We discussed format, but acknowledged that it is not approved as a final document , as it is a fluid document subject to change. Stan suggested we get an ATA google account to house document files. Erik already set it up and we will merge files at an appropriate future date.

**Motion to accept document in current form - Aaron , Second-Matt , Carried**

### Old Business

1. Accounting/Fiscal Policy
  - a. Treasurer Report- Matt

ATA February 2021 Financial Summary

Checking Account Activity

2/01 Balance \$7402.09

2/01 Deposit \$75.00 Omer and Bob's map sales

2/04 Deposit \$315.00 BBP map sales

2/09 Deposit \$110.00 VMBA payout

2/17 Deposit \$123.00 Map sales/ Guide books sold to WRJ River Gallery 2/19 Deposit \$.39

2/23 Deposit \$192.50 VMBA payout

2/26 Deposit \$2500.00 Donation from Amy Khasa

Ending Balance \$10,642.98

Savings Account

2/02 Deposit \$.28 Interest

2/16 Deposit \$2130.00 Andrew Goulet money from AO

Ending Balance \$38,172.90

Note: members recommended several additional locations for map and guidebook sales.

- b. Improve fiscal responsibility - Lynn Spencer and Erik are working on specific modifications and policies to be discussed at a finance specific meeting.
  - i. Hire bookkeeper - define treasurer roles - etc
2. CTA Board Meeting - March 22, 4:30 - 6:00 via Zoom
  - a. Small group of ATA board members welcome- Erik, Stan, Matt.

## Committee updates

1. Winter Trails - Aaron, not much new to report. Swoops will need severe attention due to logging, and youth groups may be a great resource.
2. Trails Committee
  - Norcross Trail- Jim says we have about a week's worth of work to do before opening, possibly in April for opening May 31. Again, youth can help.
  - a. Weathersfield Spur/ State FP&R update- Stan: Nothing new to report. Meetings planned for later in spring with FP&R. Mike Bell thinks he will be available to work for us on the Weathersfield Town Forest.
3. Flow Trail Committee- Aaron met with UVLT and they were supportive and will again meet with WW Select Board and talk about several complex emergency access issues.
4. Events Committee
  - a. Vermont Mountain Bike Festival - July 30 - August 1st  
Erik met with partners at Mountain Flier Magazine and now are considering calling it Flier ????. There is uncertainty due to COVID, may 7th is the decision date regarding go /no go.

We need to consider Covid regulations for vendor tents, etc so we can budget our needs.  
Beer sales... consider how we could legally licence ourselves to sell donated beer. Lots of questions and debate regarding liability insurance and conflict of mission?

5. Youth Group Committee - Jess/ Emily- Grant update, an Outride fundraising site is being prepared for when flow trail achieves Act 250 approval. Then the Youth group can move forward with fundraising. CTA has forms that can be edited for signing up kids for seasonal sport programs. Other small projects planned but awaiting Covid/Flow/CTA and other hurdles being finalized before moving forward. Stan suggested contacting BJ Esty at the Weathersfield School to include our mission community.
6. Website/Social Media/Marketing- No Specific discussion.

**Adjourned 21:02**

**NEXT Meeting AGENDA - To Be Determined**