

# January Board Meeting 1/04/23

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Wednesday, January 4 • 6:00 – 8:00pm

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

## Attendees:

Aaron Day, matthew pronovost , Avery Mornis , Rob Knight, Mike Andersen, Tim Banker ,  
Isaac Robison , Erik Schutz , Darius Long

Absent:

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

## AGENDA

### Last Meeting Follow-up

1. Approve Meeting Minutes from December 2022 BOD meeting
2. 2022 Winter Raffle - 51 participants, 296 tickets, \$1275 raised
3. AO/ATA Board Meeting
  - a. Tim/Steve meeting

### New Business

1. Trail Name Sponsor - Darius motioned to approve Tim Seconded - motion passed
  - o Mark Mamuszka, LAc
  - o Points East Acupuncture
    - Pins and Needles
    - Points East
    - Stick it
    - This won't hurt
    - Needles to say
    - Get to the point
  - o <http://pointseastacupuncture.com/>
2. Hire Avery? -
  - o Pay Rate? - \$23/hr
  - o Hours per week? - 20 - 25 hours a week

- Seasonal Start Date: Mid April - ish
- Seasonal End Date: Mid October
- Responsibilities
  - Helping w/ trail maint.
  - Suggesting and implementing trail updates
  - Helping with coordination + trail days
  - Collaborative mapping
  - Conservation commission
- Darius volunteered to take action on creating spreadsheets for on mountain and off mountain trail projects/issues.
- Motion to hire Avery pending Budget Discussion with Lynn and Mike Aaron Day motion mike andersen seconded - motion passed
- Motion to hire Jim Lyall pending Budget Discussion with Lynn and Mike motion Tim Banker motion and Aaron Day seconded - motion passed
  - 10- 20 hours /week same responsibilities as above
  - Jim's \$20/hour

### 3. Goals for the year-

- Trails (Hiking/Biking)
  - West Windsor-
  - Windsor
  - Weathersfield
  - Reading
- Events
- Administrative
- Web

### 4. Set Calendar

- Ascutney Day Memorial Day Weekend - Sat 5/27 10a-2p
- Spring Fling - MTB? Combine with
- Monthly meetings
- Flow State: Friday, July 28 – Sunday, July 30, 2023
- Covered Bridges: June 4th
- Gnar Weasels - TBD First weekend of July?
- VT 50: Sunday, September 24, 2023
- VT 100: July 14-16, 2023
- Overland events
  - Overland Bike: Saturday, August 26th, 2023
  - Overland Run: Saturday May 6th, 2023
- Ragnar: September 8-9, 2023
- VERDA: Oct 7th, 2023
- Clinics/Wheel House partners (Erik to meet with them; include Avery)
- GLOW - TBD (Erik to meet with them; include Avery)
- Trail Days
  - Sat May 13th 8:30a-12p
  - Sat Jun 17th 8:30a-12p

- Sat Jul 22nd 8:30a-12p
  - Sat Aug 12th 8:30a-12p
  - Sun Sept 10th 8:30a-12p (VT 50 Trail Day @ Skunk Hollow)
  - Sat Oct 14th
- Volunteer Celebration - Sat Oct 21
- Board Meetings - 1st Wed of every month 6p-8p
- Full Moon Hikes
  - Sat Jan 7th 6-8p
  - Sat Feb 4th 5:30-9p (Full moon is on 2/5) AOC (MLF Bonfire?)
  - Tue Mar 7th 6p-8p WWTF
- ATA Events Calendar link:
  - <https://calendar.google.com/calendar/u/0?cid=Y19tcHV2dTYwOTlnYWZM2J1Y2xidHVhbjJqY0Bncm91cC5jYWxlbnRhci5nb29nbGUuY29t>
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- 5. Treasurer's Report
  - ATA January 2023 Monthly Financial Report
  - Checking account balance is \$xxx.xx as of 1/xx/xx
  - Savings account balance is \$xxxxx.xx
  - Expenditures were \$xxxx.xx
  - Credits were \$xxx.x and a \$xxxx.xx transfer from savings
  - Deposited proceeds from
- 6. Budget review

## Old Business

- 1.
- 2.

## Committee updates

1. Winter Trails - confirm framework for trails to maintain & discuss how. Maps should be hung at the top and bottom.
2. Trails Committee
  - a. Discuss Trail Day assignments -
3. Events Committee
  - a. Vermont Mountain Bike Festival -
  - b. Ascutney Day (summit celebration)
  - c. Spring Fling
  - d. Volunteer Celebration
  - e. Full Moon Hikes
  - f. Winter Hikes
4. Youth Group Committee-
5. Website/Social Media/Marketing-
6. Full Moon Hikes-

Adjourned : 20:56

**NEXT Meeting AGENDA - To Be Determined**