

November Board Meeting Minutes

11/01/23

Wednesday, November 1st · 6:00 – 8:00pm Google Meet ONLY

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

Attendees:

Darius Long, G, Wendi reuter-lorenz , Matt Pronovost, Erik Schutz, Jim Lyall, Tim Banker,

Absent: Isaac Robison, Aaron Day , Mike Andersen

Member/guests: Matt Dow, John Robison, John Brodie ,

AGENDA

Last Meeting Follow-up

1. Approve Meeting Minutes from September 2023 BOD meeting
 - a. Matt motioned to approve, Darius 2nd motion. Approved

New Business

- 1) Reimburse Glenn and Shelley remainder of loan to cover VOREC expenses
 - a) G to provide check and keys for \$25k
- 2) ATA Job Descriptions - [ATA Job Titles/Descriptions](#)
- 3) ATA Event Checklist - [Event Checklists](#)
- 4) ATA Trail Day Checklist - [Trail Day Checklists](#)
- 5) ATA Annual Fund Letter - [Annual Fund Appeal DRAFT Outline](#)
 - a) Target to send by 11/15. Darius to finalize draft and re-share.
- 6) ATA Trail signage - Philosophy, Logistics, Standards
- 7) Change to Ascutney Mountain Association history facts
 - a) Agreed to change language that “dedicated volunteers rebuilt the road in 1903 and ultimately resulted in creation of AMA in 1905”

Old Business

- 8) Finances -
 - a) Incoming revenue:
 - i) Flow State \$6168,
 - ii) AO event fees \$280, \$1556

- iii) VTel \$200
- b) Outgoing
 - i) Paid last payment for portable restrooms
- 9) Winter Trails - prep for contract mowing, Geoffrey Wiswell mowing attempt.
- 10) NNEHSMTB/GMUHS - High School MTB Race October 18th
 - a) G will order 2 porta potties for the upper parking lot. They stay until end of October
- 11) We need an ATA rep to go to Weathersfield Conservation committee meetings about the WWTF.
 - a) Matt Pronovost

NEXT Meeting AGENDA - To Be Determined