

August Board Meeting 8/02/23

Wednesday, August 2nd • 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, Guadencia G, Wendi reuter-lorenz , Mike Andersen, Matt Pronovost, Erik Schutz, Isaac Robison,, Jim Lyall

Absent: Mike Andersen, Tim Banker, Isaac Robison, John Brodie, Felicity Knight, Avery Mornis

Member/guests: Rob Knight, Matt Dow,

AGENDA

Last Meeting Follow-up

1. Approve Meeting Minutes from July 2023 BOD meeting - motion Darius 2nd mike

New Business

1. Powderhorn
 - a. Repair of AO Trail skin track road
 - b. Repair of Skills Park
 - c. Last Flow Trail - Build plan
2. AO/ATA meeting -
 - a. AOC trailhead kiosks/Sign board
 - b. Full board and committees
 - i. Trail committee
 - c. Set AO/ATA meeting date/time
3. Flow State decompress
 - a. Cons
 - b. Pros

Committee updates

1. Winter Trails - prep for contract mowing
2. Trail Day
 - a. Blue Dipper
 - b. Home again
 - c. Lynx
 - d. Email colin eggleton
3. Trails Committee

- a. Ramps or grid as new for muddy stretches
 - i. **Made of plastic in Derry NH**
 - b. Trail Signage update
 - c. Chicken wire bridge discussion (Nimbus, Lynx, etc..)
 - d. Reroute Last Mile/Sluice, Deer Run intersection
 - e. Eliminate Picnic trail?
 - f. Powderhorn - Flow trail update
 - g. Bridge at bottom of tubing hill - trail to town
 - h. 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
 - iii. Skills Park
4. 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
 5. Youth Group Committee-
 6. 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