March Board Meeting 3/01/23

Wednesday, March 1 · 6:00 - 8:00pm

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

Attendees: Aaron Day, Mike Andersen, Isaac Robison, Erik Schutz, Darius Long, Jim, Matt

Mike,

Absent: Avery, Rob, Tim

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

AGENDA

Last Meeting Follow-up

- 1. Approve Meeting Minutes from February 2023 BOD meeting, Minutes approved
- 2. Budget
 - a. Benevity

Non profit donation platform, allows people to donate. We received a \$3000 donation form a donor through Benevity. We will add a link/logo on the website to facilitate donations.

- b. 1% for the planet has been added to the website.
- 3. You Tube Personality. Have Rob try for Skills with Phill, Have WIII C. talk to Aaron Chase
- 4. ATA video Stoke Hire Ansel Dickey sponsorship/discounted rate?
 - a. For ATA and FlowState.

Erik will talk to him about this.

New Business

Snowshoe hike on Sunday March 5th to the summit. Rob will lead Brownsville Trail leaving at 9am
Erik and Felicity will post on website,instagram and facebook

- 2. Ascutney Day
- 3. Backcountry grooming? Erik will have an exploratory conversation with AO about grooming
- 4. GOL 1 and 2. April 29th and 30th. Hosted by Matt

Current ATA members will be charged \$175 for the weekend. No single day.

Lunch is included.

\$350 for non ATA members.

We have 5 people that are interested in this course.

Send promotional info to Tim Banker and Felicity

Create a google form to sign up/ Pre pay

Need a chainsaw, chaps and helmet

- 5. Full Moon Hike Tuesday March 7th 6PM
 - a. Meet at AOC group snowshoe/ski? Erik will contact Tim to see if this has been confirmed.
- 6. Upper Pass Ale and ATA beer? Darius...We get 50 cents per pint of beer. We will use Owen's hops. We will move forward with negotiations. It will be a Kolsch Ale
- 7. Dartmouth MTB club; Want to come to the mountain and ride with Wheelhouse at the Skills Park.
 - a. Erik will call Rob about Youth event, and Dartmouth Bike club event and Wine and Wheels. Keep John Brodie in the loop about the youth group events.
 - b. John suggested hosting a camp at the skills park.

c.

- 8. Erik will submit a grant to trailtrust for Weathersfield and Swoops and Loops bridge decking
- 9. Aaron will talk to Bob Haight about a pump track down on Jarvis Street area.
- 10. Erik suggested updating the Guide Book. Do we know of anyone who would be interested? He will add it to the spring newletter

Old Business

- 1. Goals for the year
 - a. Trails (Hiking/Biking)
 - i. West Windsor-
 - ii. Windsor
 - iii. Weathersfield
 - iv. Reading
 - b. Events
 - c. Administrative
 - d. Web
- 2. Set Calendar
- 3. 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
 - f. Deposited proceeds from
- 4. Budget review

Committee updates

- 1. Winter Trails -
- 2. Trails Committee
- 3. Events Committee
 - a. Vermont Mountain Bike Festival Flow State
 - i. Hire Ansel for video stoke?
 - 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-

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