

# September Board Meeting 9/1/21

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**1 September 2021 / 6:30 PM Windsor Welcome Center**

## **Invitees:**

Erik Schutz, Shaun Pate, Tim Banker, Mike Andersen, Wendi Reuter-Lorenz, Aaron Day, Isaac Robison, Rob Knight, Ben Bardwell

Absent: Ben Bardwell, Isaac Robison

Member/guests: Jim Lyall, Felicity Knight, Brittany Preston, Jessica Brodie, Emily Curtis-Murphy

## **AGENDA**

### **Last Meeting Follow-Up**

- Approve Meeting Minutes from August 2021 BOD meeting Aaron made a motion to approve, Tim seconded, no objection.

### **Budget**

- FlowState Revenue - \$5200-\$5700 including extra money from Lawsons for attendance.
- Powderhorn - \$1500 - \$2250 Stormwater permit work - State wants a stormwater construction permit for flow state. Will sent Rick a detailed report on what work we need done and gave ATA a quote of \$1500-\$2250. Aaron motioned and Mike seconded , approved.
- AO LOU - Reduce or remove Event Trail Fee Split - Currently AO and ATA split the trail fees per participant at all events. Reason to remove split-If we don't charge for land use, we aren't liable for insurance claims at the event. We would mend relations with AO, we would pay for AO facilities use. Tim suggested having a joint (AO-ATA) planning meeting for events.
- Volunteer Celebration - \$target spending limit for food, etc. - Should we have a volunteer celebration because of our current state of health. Have a ride/hike for volunteers, start at AO. Proposed date October 23, rain day on the 25, 2:00pm.
- Grants
  - ERSA - VMBA - We are asking about \$12,000 based on work Jim assessed.
  - ERSA - Town of Weathersfield - \$80,000 lobed in with Okemo and Weathersfield.
  - ERSA - AOC - Flow Trail was included.

### **Committee updates**

1. Event Committee -

- a. Volunteer Celebration
- 2. Youth Group Committee
  - a. Youth group policies - Adventure club - after school program put on by the school that ATA youth group will be facilitating activities. 5days a week. Rides are moving back to Friday.
- 3. Trails Committee
  - a. Set Meeting time, invitees and agenda
  - b. Weathersfield Spur/ State FP&R update-
    - Weathersfield TF
- 4. Flow Trail Committee
  - a. See budget discussion
- 5. Website/Social Media/Marketing-

**Old Business**

- 1. Ascutney Day
- 2. VMBA memberships - exploding early Last year's total dues collected = \$7130  
Thanks in part to partnership with other local clubs, Upper Valley MTB, WAMBA and overall increased VMBA membership.

Total Dues coll	Total Membership	Total Members
\$8,670.00	242	381

- 3. Track Volunteer Hours - Every Board member, Committee Member and ATA member!
  - a. <https://www.ascutneytrails.com/enter-your-hours>
  - b. Total Hours @\$15/hr
  - c. End of August 2021 hours

956.75
\$14,351.25

**NEXT Meeting AGENDA - To Be Determined**