

February Board Meeting 2/4/21

04 February 2021 / 7:00 PM / Zoom

<https://us02web.zoom.us/j/8029529745?pwd=cUI4OHd0UFJoRTNSY3hUQ2hoM090dz09>

Attendees:

Erik Schutz, Matt Kantola, Colin Eggleton, Wendi Reuter-Lorenz, Aaron Day, Stan Spencer, Isaac Robison, Rob Knight

Absent: Ben Bardwell

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

AGENDA

Last Meeting Follow-up

1. Approve Meeting Minutes from January 2021 BOD meeting

Motion to accept the Minutes from January 2021 BOD meeting- Aaron , Second- Wendi , Carried

New Business

1. Revisit Goals for this year- Erik
 - Trails (Hiking/Biking)
 - West Windsor/Windsor- Erik planned to commit to the idea that the "flow"/"skills" trails would be the last in the WWTF. Jim and Matt would like to keep the door open to possibilities of future development . Future discussion needed.
 - Weathersfield- Beginner trail, Mike Bell is tentatively planning to help build them. Wendi suggested considering a beginner loop for Adaptive Riders in the WTF. Emily and Brodie suggested that the "flow trail " be built to accommodate adaptive bikes.
 - Ascutney State Park- Redo hiking signs per Rob's suggestion. Matt wants ATA to consider helping build out the New Bicentennial Trail. Also, remember, all our trails are Multi-use except vertical hiking.

2. Treasurer's Report

Ascutney Trails January 2021 Monthly Financial Report

Checking account balance is \$7,327.09 as of 1/31/21

Savings account balance is \$36,042.62

Expenditures were \$3,045.56

Credits were \$220.00 and a \$2500.00 transfer from savings

All major expenses for last season have been paid including Powderhorn, bridge materials, Backcountry designs and Pinkbike.

Deposited proceeds from map sales this week for \$315.00 (BBP) and \$75.00 (Omer& Bob's)

Old Business

1. Accounting/Fiscal Policy - Lynn Spencer- Tabled
2. Instagram Account (Steve Giroux) - named Ascutney Trails - Rob talked to him and he changed the name to Ascutney Chronicles... and he will be willing to assist us in adding his material to our website. Steve may also help with signs that need replacing too.

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. Connector Trail - Nothing new
 - b. Weathersfield Spur/ State FP&R update- Questions for Sate at meeting...
 - Appropriate style of signage for the Norcross (Windsor) section?
 - How exactly does Norcross Connect with Weathersfield TF?
 - Clarify steps to appropriately approach landowners between ATA and State regarding TAMA.
 - We need to remind partners that ALL our trails are Hike/Bike/Run multi use trails, except older vertical hiking trails.How would State (ASP) like to consider Ebike policies, based upon pending legislation defining categories of Ebikes.
 - Weathersfield TF-
 - TAMA- As discussed above, but Stan suggests a significant membership drive for Weathersfield and Windsor residents.
 - Aaron- Swoops will need lots of help being restored after logging. WWselect board will hear Aaron on Monday regarding the Flow Trail.
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3. Flow Trail Committee
4. Events Committee

- a. Vermont Mountain Bike Festival - develop MOU with Height of Land Publications. Wendi & Erik met with HoLP, and are looking at October 9-11.
5. Youth Group Committee- Emily is working on a \$15000 Outrider grant that would pay for the skills park and a bit of the Flow trail. The Outrider program is looking for diversity in their grant recipients. Emily asked administrative clarifying questions to assist with grant applications.
6. Website/Social Media/Marketing- Erik, we have 314 guide books available for sale, 35 vintage patches for use as possible swag. Matt suggested getting hats to sell for next season(s). Lots of suggestions generated for swag promotion.
7. Full Moon Hikes- Wendi will contact Emily to share schedule details.

Adjourned : 20:56

NEXT Meeting AGENDA - To Be Determined