

July Board Meeting 7/7/21

07 July 2021 / 7:00 PM West Windsor Town Hall

Attendees:

Erik Schutz, Shaun Pate, Tim Banker, Mike Andersen, Aaron Day, Ben Bardwell

Not Present: Wendi Reuter-Lorenz, Rob Knight, Isaac Robison

Member/guests: Jim Lyall, Felicity Knight

7:08 Erik opened meeting

Board of Director Elections

- Secretary-Aaron nominated, Ben Seconded Shaun Pate - motion passes
- Treasurer -
- Vice-President- aaron nominated Mike Andersen Ben Bardwell Seconded - Ben Bardwell - motion passes
- President - Ben nominated Erik Schutz - Mike seconded - Shaun tallied votes - all in favor.

Last Meeting Follow-up

1. Approve Meeting Minutes from June 2021 BOD meeting. Approved

General Discussion

Do we want to continue developing and promoting our trails to bring more people in? Take a poll of what the community wants to see happen with the trails? GPS map trails for foot traffic. Possibly create 3 committees: bike, ski, and hike.

Committee updates

1. Event Committee -
 - a. Flow State Mtb Festival - Camping, Showers at the fitness center, transport service between AO and Swoops. Motion for \$2,000 to spend on merchandise, Approved. Make a statement that safety guidelines are being followed. (Covid)
 - i. Volunteer Sign up - 40 volunteers and counting
2. Youth Group Committee
 - a. Youth group policies -
3. Trails Committee
 - a. Trail Day schedule
 - i. Work Shed - Small group of builders.

- ii. Weathersfield Town Forest - Get with Stan about having a trail day.
- iii. ?
- iv. VT50 - Trail day mid September.
- b. Norcross Trail - Instagram soft opening announcement had 5,000 hits.
 - i. Norcross Trail Opening - Ribbon Cutting
- c. Weathersfield Spur/ State FP&R update-
 - Weathersfield TF-
 - TAMA-
- 4. Flow Trail Committee
 - a. Act250 - In Springfield.....
- 5. Website/Social Media/Marketing-

Old Business

- 1. Ascutney Day
- 2. Accounting/Fiscal Policy - Web Based Quickbooks!!!
 - a. Budget
 - b. Time cards, expense reimbursement forms etc.
 - c. Bank acct., Paypal
 - d. VMBA memberships - exploding early Last year's total dues collected = \$7130
Thanks in part to partnership with other local clubs, Upper Valley MTB and WAMBA.

Total Dues coll	Total Membership	Total Members
\$7707.50	215	338

- 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 June 2021 hours

723
\$10,845.00

- d. End of May 2021 hours

423.5
\$6,352.50

NEXT Meeting AGENDA - To Be Determined