

# December Board Meeting 12/07/22

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Wednesday, December 07th · 6:00 – 8:00pm

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

## Attendees:

matthew pronovost , Avery Mornis , Tim Banker , Isaac Robison , Erik Schutz , Rob Knight

Absent: Aaron Day, Mike Andersen, Darius Long

Member/guests: , Jim Lyall , Jim Congdon

## AGENDA

### Last Meeting Follow-up

1. Approve Meeting Minutes from November 2022 BOD meeting avery motioned to approve matt seconded - All in favor
2. AO/ATA Meeting Dec 15, 2022 6PM At AOC - meet and greet. 1st meeting... as part of our Letter of Understanding

### New Business

1. January Meeting Set ATA Calendar
  - a. Memorial Day Weekend
  - b. Spring Fling - MTB? Combine with
  - c. Monthly meetings
  - d. Trail Days -
  - e. Flow State
  - f. Volunteer Celebration - October
  - g. Gnar Weasels
  - h. VT 50
  - i. Overland events
  - j. Ragnar
  - k. VERDA
  - l. Clinics/Wheel House partners
  - m. GLOW
  - n.
2. Auction/Raffle Skis, Backcountry rental gear< Northern Ski Works 4 free Ski tunes
  - a. Sell Raffle Tickets - \$5 per and 5 tickets for \$20
  - b. Posters @ BBP, Front Porch Forum, Boot Pro, IG, FB, Valley News, Windsor town manager, reading green house, wheel house, others?
  - c. Goal to start raffle this weekend, 12/10 - 12/24 drawing on Monday the 26th
  - d. Make Poster - Avery/Felicity/Tim
    - i. Erik will Print 10 [hanover@gnomoncopy.net](mailto:hanover@gnomoncopy.net)

- e. Website host - investigate options or just pay Wix subscriptions selectively
- 3. Rehab Blue Dipper, et al.
- 4. MARC meeting - County Planning
  - a. Weathersfield Town Forest
  - b. TAMA
  - c. Brook Road Feasibility
- 5. Review Goals
  - a. Chainsaw Class - Get contact info from Rob Knight ATA host class. **Who? will lead effort to get class scheduled - etc.**
  - b. ATA memberships - options for hikers
- 6. Goals for the new year-
  - a. Trails (Hiking/Biking)
    - i. West Windsor-
    - ii. Windsor
    - iii. Weathersfield
    - iv. Reading
    - v. Post on Website
  - b. Events
  - c. Administrative
  - d. Web
- 7. Winter Trails
- 8. Avery's Payrate

### Old Business

- 1. Weathersfield Town Forest
- 2.
- 3.
- 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

### Committee updates

- 1. Winter Trails - 20 people for Backcountry trail day. 5 or 6 brush cutters 4 gas cutters, 4 battery cutter and remainder hand loppers
  - a.  $\frac{2}{3}$  up to the top of the triple.
- 2. Trails Committee - Prioritize Private land trail clean up/maintenance
- 3. Events Committee
  - a. Vermont Mountain Bike Festival -
  - b. Ascutney Day (summit celebration)
  - c. Spring Fling
  - d. Volunteer Celebration

- e. Full Moon Hikes
  - f. Winter Hikes - Schedule Snowshoe Hikes -January Meeting
4. Youth Group Committee-
  5. Website/Social Media/Marketing-
  6. Full Moon Hikes-

**NEXT Meeting AGENDA - January Meeting via Google Meet** To Be Determined