

VASA Board of Directors Minutes

May 8th, 2023

VASA HQ

Adam Lane calls the meeting to order at 6:00pm

Roll Call

BoD Present: Steve Mosher, Richard Manning, Gordon Pirie, Robbie Perdue, Chuck Lyman, Ted Lane, Mike Coleman, Tom Nazzewski, George Barton, Mike Small, Fred Elliot, Bill Huff, Adam Lane, Lloyd Church, Gary Nolan, Tim Joyal

BoD Present Online: Dorran Dougherty, Spencer Leggett, Bart Howes, John Hull, Chris Hill, Steve Bean

Staff (non-voting): Ethan Hill, Jim Dwinell, Dani Luce, Carson Anderson, Frank Stanley

Secretary's Report: It is asked if there are any questions or changes needed. Tom Nazzewski says his name is missing from roll call as being present in person. Fred Elliot motions to accept the Secretary's Report with the amended roll call, seconded by Ten Lane. All in favor, none opposed, motion carries.

Treasurer's Report: It is asked if there are any questions. Nothing is brought up, Ted Lane motions to accept the Treasurer's Report, seconded by Fred Elliot. All in favor, none opposed, motion carries.

Staff Reports—

Systems Consultant: TAD sales have started to pick up. A maintenance call was scheduled for the hybrid meeting setup, the sound quality didn't seem to be what it should. There is hardware on order to be replaced under warranty. The VASA merchandise store is up and running. The sign store has been updated to show inventory availability for each item on the main catalogue page.

Trails Coordinator: Haven't seen many trail maintenance applications this year. Make sure to get them submitted, we are already going to be very busy this year and may not have time to come back to a club we have already passed. Reach out if you have any questions about the application. We are waiting for GMNF to send an official invitation to submit a grant application to Polaris. We are supposed to have more information on RTP grants by the end of May. We have kiosk maps for any clubs who have not picked them up yet and more landowner brochures if anyone needs them. Equipment maintenance is finishing up, David came back for the season

and is getting things ready to go. One of our trailers did not pass inspection, and there seems to be a shortage of trailers, so it may be 6+ months till we can find a new one. The Bronco Sport was purchased to save on fuel and miles on the ton truck, driving the truck in the winter has put some serious wear on it.

Project Manager: There has been a bit of a hiccup in the Yamaha grant with paperwork on their end. Due to lost information they never closed out our last grant with them in 2015 and cannot open the new one because of it. After some digging and working with them the old grant was closed and we are working towards getting things figured out. I have been working with Jess Tatro to make her a certified VEST instructor. Working on continuing VASA's social media activity, we need to start getting posts out about the annual meeting along with trail work days, club events, opening/closing dates, etc. please send along any good green up day photos we can post. Been working on law enforcement projects for the start of the riding season, and getting things tied up for the end of the fiscal year, helping the office with the transition as much as possible.

Lobbyist Report: Frank made his report on legislature, keeping an eye on the bills passing through this session.

Events Committee Report: things are moving forward with the event planning. Sponsor money is starting to roll in. The photographer, tents, and toilets are confirmed. We need a list of local businesses that could be helpful for people during the event. Jim is waiting on approval for the third version of the RSVP. There is no cell service at the venue, so any ticket sales will have to be in cash. We are working on staff shirts, please let us know if you are available to volunteer to help out at the event.

Finance and Policy Committee: Research has started on the Snow Trails Conservancy, looking into starting a conservancy of our own. Talking with VAST about what goes into it. There has been discussion on the BoD attendance policy and a new policy has been written up for proposal at the BoD meeting. The policy is proposed and voted on. Spencer Leggett makes a motion to approve the new policy, seconded by Bart Howes. All in favor, none opposed. The motion passes.

Steve Mosher motions to adjourn the meeting at 6:44pm, seconded by Ted Lane. All in favor, none opposed, motion carries.