

VASA Board of Directors Minutes

July 12, 2021

VASA HQ

Board of Directors Present: Mike Smith, Gordon Pirie, Reynold Sicotte, Joe Pelkey, Dan Richter, Spencer Leggett, Joe Berard, Ted Lane, Doug Burns, Chris Hill, Tim Joyal, Carole Canfield, George Barton, Steve Bean, Pete Walbridge, Chris Putney, Fred Elliot, Bill Huff, Doug Stone, Gary Nolan, Cathy Kellar, Adam Lane.

Guests Present: Chuck Lyman, Craig Thompson, Steve & Cheryl Murray

Staff Present: Danny Hale, Ethan Hill, Emily Hale, Jim Dwinell.

Adam Lane calls the meeting to order at 6:02 pm.

Secretary's Report: It is asked if there are any questions or changes needed for the Secretary's Report. *Mike Smith makes a motion to accept the Secretary's report. Doug Stone seconds the motion. All in favor, none opposed; motion carries.*

Treasurer's Report: It is asked if there are any questions for the treasurer's report. Hearing none, *Reynold Sicotte makes a motion to accept the Treasurer's Report as written. Fred Elliot seconds the motion. All in favor, none opposed; motion carries.*

Staff Report: We're back in person every month and will no longer mail materials. Emily still has not received all clubs electronic banking information. Please get this to her. So far, all law enforcement agencies have been reporting 100% compliance. Danny mentions he may try reaching out to Dani and Joe to see if they will do an in-person safety course. It would be 12 kids minimum and in central VT. Fred Elliot asks how will transfers be processed online. At this time, we don't have a way to process them online and you will need to call the office and ask for Jim.

Old Business: None.

New Business: Bennington Trail Cruisers has chosen to fold as they're not enough interest in keeping the club going. Today's their last day as a club and they've donated their funds to VASA for the continued work in the Green Mountain National Forest. VASA thanks Mike Smith for all his hard work over the years. He's done a tremendous job at helping VASA move forward.

Legislative Update: None.

Fred Elliot makes a motion to adjourn the meeting. Ted Lane seconds the motion. All in favor, none opposed; meeting is adjourned at 7:22 pm.