

VASA Board of Directors Minutes  
March 5, 2021  
Call-In Meeting

Lloyd calls the meeting to order at 6:00 pm

Roll Call

SEC REPORT – Are there any questions or changes needed for the secretary report, Bill Ortlieb makes a motion to accept the secretary report, second by Fred Elliott. All in favor, No opposed, motion carries.

TREASURY REPORT – Reynold S makes a motion to accept treasure report as written, Doug Stone seconds the motion, all in favor, none opposed, motion carriers. Bill asked what the \$5400.00 in the A/R was, Office states it is what VASA invoice Sheriff for the side by side. It was normally what is invoice to State for State funds. But this will change a bunch.

STAFF REPORT –

This year online sales funds will be direct deposit. Clubs must complete form. Think about if having deadlines and what consequences should be. In 2 weeks, Emily will be out for maturity leave. Code of Conduct forms need to be sent is ASAP, don't have half please return (Fred asked who needs to sign) BoD and VASA Officers NOT Club officers.

Office has Maps. Doug Stone asked direct deposit, will a report be emailed with break down. Emily yes when direct deposit is sent will get a report. Online membership good to go this year, changes on deliver. Should turn of online should be live tomorrow, pages said 15<sup>th</sup>. Jim has done live testing didn't load well on Samsung as iPhone. POS material can be picked up but need to call first because Ethan in CDL School, Jim part-time, Danny will be working in Wheelock. Bill O asked if Saturday pickup will be available. Danny said not preferred but may work it out. Fred asked if office will be hiring Liz back this summer. Danny said she is laid off now, but he will figure it out. Right now, Danny and Jim will be handling the office.

Membership online voucher program 23 last year, credit program volunteers a little credit, Adam instead of voucher get a t-shirt (Thank you for support and volunteering). Clubs will have to pick people at end of season and sent to VASA. Prize could change each year. David Taft asked when start, this year? Said give discount for on workday. Danny said clubs can do what they want to do. T- Shirts will need to work on logo. Is there a vote need motion to change? Fred – reimburse \$10 than VASA reimbursed club, why did voucher to club. Adam if send voucher they got. NOT reimburse \$10 will be T-shirt. Mark (Jack Pines) makes motion for Voucher to T-shirt, Mike Smith second.

Danny – club dues for next riding season need to set one amount for all club next year. Asked Chris P - \$ 20.00 online. Danny poster to hang at POS and trail head, in pack – 11 x 14 poster little bigger to get.

Bill O asked 2 question on the direct deposit form.

Phone number for club or bank, (Club contact)

How offer will direct deposit be, (will be monthly)

VASA annual meeting in June – Virtual meeting, instead club can do their own trail ride. Will try to do something in person? Will be able to do. Adam needs to go to TN, is everyone on board, Lloyd agrees need to be virtual. Date for VASA- Monday June 14.

Mount Washington – July 31. Adam states Jericho ATV Fest last sat of July. Emily confirmed. VASA staff went to Mount Washington couple weeks ago. Need to let them know, can check to see if another day. This year can go ride Tuesday, Wednesday, Thursday can ride up the mount by their self. If no another dates.

NO MOUNT WASHINGTON RIDE following up get info about weekly riding (June, September) need to book online 8 – 5 weekdays.

Work with architect to put addition on the office. David Taft contractor guy material cost going up weekly. NOT pricing yet 100% more.

SAFETY – Helmet safety have not heard anything. UVM message out. NO in person right now.

AOT talk today, work on new process not different then old one. 3 or 4 than needed to be submit a month ago.

LEGISLATIVE REPORT – ACT250 – Govern report to Governor as alternate March 1, shut down need this report addressed all 250. Can share with everyone, report to VASA will not support this program. Green Mountain club only one to, all club op in program. Find hard to get message to Governor for trails. Bill O asked who it aimed at Landowner / Trails Danny said all. Everything done would need to notify A& R then follow V&P. notify adjourning landowner for any trails, noise. Danny will share will everyone couple org. Bill to interduce farmer use, wildness tax break if no logging, no trails on your land.

OLD BUSINESS – NONE

NEW BUSINESS – Adam – Thank you to Danny for Freezing Fun for Families – 6 teams, VASA donated use of 2 side by side machines for the last 3 years, they raised almost the same amount for 6 teams as they do for all 64 teams.

Bill Ortlieb makes the motion to adjourn the meeting, Doug Stone seconds the motion. Meeting adjourned, all in favor, NO opposed, meeting is adjourned at 6:46 pm