

VASA Board of Directors Minutes
May 10, 2021
Call-In Meeting

Adam calls the meeting to order at 6:02 pm

Staff Present: Danny Hale, Ethan Hill, Jim Dwinell

Roll Call: Bod Present – Mike Smith, Gordon Pirie, Reynold Sicotte, Joe Pelkey, Dan Richter, Spencer Legget, Mike Cole, Chris Hill, Tim Joyal, Mark Carpenter, Dave Taft, George Barton, Steve Bean, Pete Walbridge, Chris Putney, Fred Elliot

SEC REPORT – Motion to table Sec report till next month because Danny forgot to put in packet, Doug Stone makes a motion, second by Fred Elliott. All in favor, No opposed, motion carries.

TREASURY REPORT – Reynold asked on Page 2 Balance sheet what is the Ally, Danny answered the question that is the finance co for his truck. Mike Smith makes a motion to accept treasure report as written, Doug Stone seconds the motion, all in favor, none opposed, motion carries.

STAFF REPORT –

For all the clubs that mail their TAD information the office ask that have signature required.

Online sales over 1,000 now, office has a temp person till Emily gets back. Will be mailing checks and emailing data base from beginning to April, then will be monthly. Danny has been working on 2022 Budget no changes really. The one thing that will changes in when 100% online sales next year, so income will be big because club dues will be pass through.

TRAILS –Trail work moving forward this week, please contact Ethan or Danny. Piperville RTP project has been halted because engineering (water, bridge) cost have become prohibitive. Bennington is moving forward but very slowly. RTP funding becoming also impossible.

So was brought up before, list of roads that are open by town. Vasa don't want to give wrong information we need to get out of road business – road 30 miles road riding to get to a trail it is becoming an issue. We are opening way too many roads, ATV trail original when started only used class 4. Push back is getting strong, up to everyone give directions in VASA whether it should be promoting road use. Craig Warner – all agree trail oriented, lots of road follow until trails. Ride Command & Map for legal riding in VT up to date and free. Bakersfield Town will be \$10 town sticker to ride their road can purchase their sticker M – T 8 – 12 and 2nd and 4th Monday during Select board meeting. Not VASA trail, town will be out on their own. Craig asked about Newport, Derby are they under VASA.

Start and stop dates, some clubs are different, VASA hard and fast date list. Several calls when can ride, season starts May 15. Adam will need to set a hard and fast date as we grow plain and simple hard fast days. Craig W club can't open 10 miles of trails till Jun1 due to weather, trail damage if open earlier. VASA is May 15 and weather permitting. Check club, Ride command.

VASA annual meeting – Meeting will be held in person will the monthly meeting on July 12. 1 per club in building, to meet gov Scott wants and needs. Adam states good going in person. Pete Walbridge make a motion to have annual meeting in person July 12 at 6:00pm. Second by Mike Smith, All in favor, no opposed motion carries. Dan – if wanting something done to put on agenda contact the office.

SAFETY – Received UVM stuff will be putting together will be seeing that soon. Helmet issues still ongoing will know by June having resistance, we are trying to tell them that sports helmets, but VASA is not going with NO helmets if not going to work will be DOT helmet for everyone. Frank is working on it running into more resistance

MAPS – Ride Command and maps are given when TAD is purchased

LEGISLATIVE REPORT – NOTHING

OLD BUSINESS – None

NEW BUSINESS – Ethan said any trails that need to be closed, take off ride command clubs need to contact him not him finding out on Facebook.

Adam great new 6 to 8 miles of trails and going to have a look out.

Lloyd – SVTV president Bill O is moving his family to Wisconsin, in June George Barton will be new club president.

Adam nominated Doug Stone for member at large normally not over 1-year term but with Doug only in the position for 5 months will let him run for a full year term.

Fred E asked if Dave G will be coming back, Dan said yes.

Mike Smith makes the motion to adjourn the meeting, Mike Cole seconds the motion. Meeting adjourned, all in favor, NO opposed, meeting is adjourned at 7:10 pm