

VASA Board of Directors Minutes

November 9th, 2020

Call in Meeting

Board of Directors Present: Mike Smith, Gordon Pirie, Reynold Sicotte, Joe Pelkey, Dan Richter, Chris Hill, Cathy Kellar, Dave Taft, Bill Ortlieb, Steve Bean, Pete Walbridge, Chris Putney, Fred Elliott, Doug Stone

Guests Present: Reggie, Bart Howes, Tim Joyal

Staff Present: Danny Hale, Ethan Hill, Emily Hale, Liz Foster

Gary Nolan calls the meeting at 6:02 pm

Secretary's Report: Cathy asks if there are any questions or changes needed for the Secretary's Report. No changes being made. *Bill Ortlieb makes a motion to accept the Secretary's report. Mike Smith seconds the motion. All in favor, none opposed; motion carries.*

Treasurer's Report: *Reynold makes a motion to accept the Treasurer's Report as written. Fred E. seconds the motion. All in favor, none opposed; motion carries.*

Staff Report: Danny, no staff report due to no monthly meeting planned. Thanks to Adam and the Executive Board thought it would be good not to hold the annual Meeting in person with Covid spreading in Vermont. Gov Scott suggest no more than 10 people grouped together.

Annual Meeting will take place December 14th and will be all virtual. We will have the video up and running for that meeting.

Office has used this time to get the painting completed, getting bids on the floor. Jim has been getting his feet wet.

Polaris grant missing deadline. Bennington will purchase the Canam they are wanting. Looking to get a grant to purchase a Ranger.

Emily and Liz, Nothing from them. Just that reconciliation of TADS need to be done this month.

Trials: Ethan has been working on maps and has contacted clubs. Got a new mower that attaches to the excavator, will save us money and let us do trimming on the trails.

Forestry- Paperwork was completed to get a 5000.00 RTP grant moving forward. Mike and Ethan working on GM Forest not sure if we will submit a grant on this cycle. Gary Nolan stated RTP grant due in a month due to Covid.

Legislative: Frank was not at the meeting, Danny reporting no change since last month. Some left wing Montpelier Zuckerman, Ash and Misty moved on not sure if Molly Gray will be good for ATV

Old Business: Fred Elliott asks if online sales has been distributed out, Emily asked the office need to mail out the online checks. Gary asks if online sales went good, Emily stated should be within 2 year we should be fully online for sales. Dan to go fully online some members don't have a computer. May need to take a pic to send info in. Dave Taft going online has interact with riders and want to stay with POS. Danny from office and Jim will make people upset but need to get fully online in a year. Need to make good decisions. Cost effective, way easier. Reynold has volunteered many hours with a club that size and he has done a great job Danny stated. Reynold said club dues will need to be addresses. Emily said still have a lot to do with this on the office level. Lloyd Church asked how many members? Any more from last month. At this point we have gotten 5652 same as last month. Not any increase in VT State Registrations with all those machines sold. How many registrations in NH not VT. Chris said Lloyd had good questions DMV took too long. Danny asks if there are any more questions?

New Business: No other new business.

Mike Smith makes a motion to adjourn the meeting, Bill Ortlieb seconds the motion. All in favor, none opposed; meeting is adjourned at 6:39pm