

VASA Board of Directors Minutes  
January 9<sup>th</sup>, 2023  
VASA HQ

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

### **Roll Call**

**BoD Present:** Steve Mosher, Ray Blakeney, Dorran Dougherty, Lloyd McCormick, Mike Pero, Chris Hill, Cathy Keller, Tom Nazzewski, Steve Bean, Mike Small, Chris Putney, Maynard Earle, Fred Elliot, Bill Huff, Lloyd Church, Gary Nolan, Tim Joyal

**BoD Present Online:** Joe Pelkey, Joe Berard, John Hull, Mike Coleman, George Barton, Adam Lane

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

**Secretary's Report:** It is asked if there are any questions of changes needed. Nothing is brought up, Steve Mosher motions to accept the Secretary's Report as written, seconded by Tom Nazzewski. All in favor, none opposed, motion carries.

**Treasurer's Report and Quarterly Mileage:** It is asked if there are any questions. Nothing is brought up, Steve Mosher motions to accept the Treasurer's Report, seconded by Tom Nazzewski. All in favor, none opposed, motion carries.

**Amended State Budget:** Review of amended state budget. It is asked if there are any questions, nothing is brought up, Steve Mosher motions to accept the amendments to the FY23 state budget, seconded by Cathy Keller. All in favor, none opposed, motion carries.

Staff Reports—

**Systems Consultant:** We have sold 43 TADs for the 2023 season since they went on sale December 15<sup>th</sup>. We are working on getting the club sheets built for 2023 sales and the current plan is to send any funds received in December with the January batch.

We are still missing a number of clubs' orders for volunteer T-shirts, and there are two clubs who have yet to make a sign store account. Please contact me to get that taken care of as the deadline for shirt orders technically was the end of December.

Dorran said that Scott has decided BLRR does not want to order shirts for their club volunteers.

The board decided to push the shirt order deadline back to the end of January to give the remainder of the clubs some extra time to get their orders in.

**Trails Coordinator:** Clubs should start getting together their paperwork for any 2023 trail projects they would like done. I am currently working on getting RTP grants together for 2023, our letters of interest were approved and we can now submit full applications. Our paper maps were delivered and are being sent out with TADs and I have been working with Ride Command on making some changes where data had been collected this past season.

**Executive Director:** The trails and greenways council has been working on getting a staffer, they have gotten a grant to fund the salary. We also had a meeting with the Agency of Natural Resources to discuss our working relationship together and the permitting process.

NOHVCC has lost the person in charge of their workshops, so it looks like we will not be able to do a best management practices Great Trails Workshop with them this year. We will look into doing an afternoon seminar ourselves to try to bridge the gap in this training.

We have gotten an answer to the quadricycle issue we have had. The judgement made is that any ATV registered as a quadricycle is legally registered as an on highway vehicle, that means that they still cannot purchase a TAD with that registration because we are required to only sell to off highway vehicles.

We would like to bring back some committees and get the board involved again in our operations. In the past committees would tend to start off strong, then fade fast. These committees should be board driven, but utilize the staff members as resources. Lets get the Finance and Policy Committee back up and running first, as policy can be what drives the organization and most of our previous policies are out of date and pertain to old practices that we no longer use. The following members have volunteered to be on the F&P committee: Bart Howes, Cathy Keller, Chris Putney, Dorrان Dougherty, Laura Champagne, Ian Mckenzie, and Danny will be the Staff member on the committee.

**Lobbyist Report:** Frank made his report on legislature and what we are looking at for this upcoming session.

Steve Mosher motions to adjourn the meeting at 6:47pm, seconded by Cathy Keller. All in favor, none opposed, motion carries.