

VASA Board of Directors Minutes

March 14th, 2022

VASA HQ

Roll Call:

Present in Office—

BoD Reps: Maureen Mosher, Steve Mosher, Ken Wetherell, Ted Lane, Chris Hill, Tim Joyal, Mike Coleman, George Barton, Steve Bean, Mike Small, Fred Elliot

E-Board: Adam Lane, Lloyd Church, Gary Nolan, Cathy Keller, Doug Stone

Staff: Ethan Hill, Jim Dwinell, Carson Anderson

Guests: Ian MacKenzie, Ryan Aiken

Present Online—

BoD Reps: Gordon Pirie, Dorran Dougherty, Joe Pelkey, Spencer Leggett, Bartholomew Howes, John Hull, Mark Carpenter, Scott Boyce, Laura Champagne, Chris Putney, Bill Huff

Lobbyist/Consultant: Frank Stanley

Adam Lane calls the meeting to order at 6:00pm: We have a couple guests here this month, they are in the process of forming a new club, Cascadnac Valley Wheelers, based in the Royalton area.

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

Treasurer's Report: It is asked if there are any questions of changes needed. Nothing is brought up, Fred Elliot motions to accept the Treasurer's Report, seconded by Ted Lane. All in favor, none opposed, motion carries.

Staff Reports—

Systems Consultant: TAD sales are doing well; we are up to 136 total so far this year. The new club only membership has been selling, it is a good way to spread the love to other clubs

around the state if people would like to contribute to more places they ride in. The donation option in the TAD sales continue to do well also, many people will use it to donate extra to the club they join. We are still looking for trail mileage reports from a number of clubs. The new sign store is officially up and running. Adam has a document he would like to share with the group and talk about.*

Trails Coordinator: Kiosk maps are here to be picked up. We have been working on an equipment maintenance log to better track hours and service for machines. The trail maintenance program has work scheduled but we are looking for more, please use the rest of the off season to schedule trail work and get landowner permission forms updated. We did not get the ERSA grant but are working on two RTP grants.

Executive Director: We are waiting to hear from BLRR on if they are going to host the annual meeting this year. If they do not want to we will be looking for someone else to host. We have laid out the steps to preparing for the annual meeting for everyone to see, VASA will reimburse clubs up to \$2500 of the cost for the meeting. The USDA track truck grant was submitted, we should here back on late May, early June.

Frank Stanley spoke on the current state of the legislature. He is concerned about ACT 250 and the future of ATV use as land continue to enter into a conservation state.

New Business:

*Coming back to the document Adam wanted to share, we put an example email on the big screen for everyone to see. We have been experiencing some phishing emails lately, be aware and alert. Do not give out any information or click on links in these emails. If you have any questions, feel free to reach out to us and we can confirm or deny if it was us sending the email.

Cathy is stepping down as secretary, thank you for your years of service. We will be looking for nominations to fill her position for the remainder of her term. Lloyd Church motions to gift Cathy a TAD for this year as a thank you, seconded by Doug Stone. All in favor, none opposed, motion carries.

Mike Coleman brings up the issues Reading has been having with ATVs in the winter. It has been becoming a big problem having folks riding their ATVs on the snowmobile trails and it seems like there aren't many good ways to remedy the issue. Putting up gates isn't really an option because the snowmobile trail is in use. Jim suggests contacting the snowmobile club and maybe organizing some law enforcement through them.

Steve Mosher motions to adjourn the meeting, seconded by Fred Elliot. All in favor, none opposed, motion carries.