

VASA Board of Directors Minutes
July 11,2022
VASA HQ

Danny Hale calls the meeting to order at 6:00pm

Roll Call:

BoD Reps: Chris Putney, Spencer Leggett, Mike Coleman, Bill Huff, Gordon Pirie, Mark Carpenter, Bart Howes, Jess Tatro, George Barton, Joe Pelkey, Mike Moyer, Ted Lane, Mike Small, John Hull, Tim Joyal, Dorrان Dougherty, Chris Hill, Steve Mosher, Mike Coleman, Steve Bean, Fred Elliot
Staff (non-voting): Danny Hale, Carson Anderson

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 Steve Bean 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, Steve Mosher motions to accept the Treasurer's Report, seconded by Dennis Goyettel. All in favor, none opposed, motion carries.

Staff Reports—

David and Ethan Hill are working in Washington, Danny and Eliot are working in Lowell. Ethan Hill hasn't heard anything about RTP, but is looking for a track truck to buy with the funds we received from the USDA grant.

Ethan Hill has been using the land information feature on Ride Command, and noticed it is not as upto date as it could be, so he will be working with the state to get better data so Ride Command can be used to its potential.

Steve Mosher motions to adjourn the meeting at 6:33pm seconded byChris Putney All in favor, none opposed, motion carried.
carries.

Minutes submitted by Katlin Wheatley on July 13, 2022