

Steven's notes from December 10, 2018  
VASA meeting

**1). Web Site:**

- a) Dani stated that 483 on line sales so far this year.

**2). Membership:**

- a) Total memberships sold this year 3486 (up 500 from 2017).

**3) Events:**

- a) Refer to Membership/Events committee report, each committee to conference call the third Wednesday of each month.

**5). Grants:**

- a) Reimbursement from BTC's Woodford Trail Project is at \$44,000.00 waiting for \$4,000.00 balance.
- b) Kiosks grants so far is at 8.
- c) Working on updating trail signs to be more current with what we are actually using for the work books.

**6). Trails:**

- a) Please update all landowner permission slips and town ATV ordinances ASAP.
- b) Danny asks that all clubs check their mileage to trailheads an GPS coordinates.
- c) TOW submitted request for 2019 trail work.

**7) State:**

- a) Danny & Frank working with Louis Porter on multiple issues:  
Reviewed ways to raise revenue (raise registrations, but have run thru Fish & Wildlife not DMV) (propose trail access decals for ATV use on trails & Highway)

**8) New Business:**

- a) Gary Nolan was not reelected as a representative. A position for him is being formed for him to be a liaison between VASA & VAST.

**9) Safety:**

- a) Students who participated in safety course in Sheldon Elementary School completed safety exam and were awarded certification.

10) **Apparel:**

a) **VASA T-shirts** are available for sale for \$12.00, sizes small, medium, large, XL, XXL.

11) **Finances:**

a) Emily has completed the final audit and working with accountants to make quick books more effective for VASA.

12) **COMMITTEES:**

a) Reviewed Joint Committee Conference Call and tasks per committee.

**Financial & Policy Committee** – contact Gary Nolan.

1) Update bylaws

2) Update BOD Manual

3) Looking for suggestions on raising \$50,000.00 to \$200,000.

**Membership & Public Relations Committee** – contact Adam Lane

1) *North West Vermont Wheelers* stepped up to host the annual meeting. Reviewed “Hosting an annual meeting” paperwork. Come up with a “to do” list for NWVW and the committee.

2) Point of sales:

What information do we want to get to point of sales?

In what form do we provide this information? Posters/packet/Email check ins.

Make a point of sales email/contact list.

**Trails Committee** – contact Lloyd Church

1) How to fund a full-time trails Coordinator Position

2) How to move forward with our owned equipment & policy.

3) Lloyd suggested at least one member from each club be involved in Trails Committee.