Steven's notes from May 13, 2019 VASA meeting

1). Web Site:

a) As of 5/13 we have sold 166 on line memberships.

2). Membership:

a) Membership forms need to be submitted each BOD meeting.

3) Events:

- a) Save the date: Annual Meeting June 8th.Mt. Washington: July 27.
- b) NOVAK trail Seminar is scheduled for June 21, 22 & 23 (Steve & Sid will be attending).

4). Great Trails Workshop:

a) Danny went over the importance of completing the course and for everyone getting their certificate. This will enable VASA to be able to self-certify the trail work.

5) Safety:

a) Steve gave Dani the email address for the Concord school superintendent so that she can contact them, hoping to get enough kids for a class.

6). Trails:

- a) Please update all landowner permission slips and town ATV ordinances ASAP.
- b) Need highway crossings & rail crossings map submitted.

7) **Office:**

- a) VASA has changed their emails over to a different host and are using a cloud service to store files to make them more accessible. If you did not receive any emails that you would normally, please contact the office as we had a more difficultly than anticipated.
- b) VASA hired a paid intern from the local high school to assist with minor office tasks, she is currently doing 5 hours a week until on line memberships increase.

8) Law Enforcement:

- a) Danny has been meeting with various law enforcement agencies setting up patrols. Essex county should be out in force as they have three additional officers.
- b) If you feel that a sheriff is needed, contact Danny to make the call to the sheriff's office.

9) Act 250/ Vt Trail Alliance:

- a) Danny is attending weekly meetings to keep on top of this to make sure nothing will negatively affect ATV trails is going on without our knowledge. There have been some happenings that Danny will give a verbal update on at the meeting.
 - 10) Budget draft for 2020, was reviewed and passed.

11) **COMMITTES:**

- a) Reviewed Joint Committee Conference Call and tasks per committee.
 - Financial & Policy Committee contact Gary Nolan.
 - 1) Budget report was reviewed and agreed to be a sound budget

Membership & Public Relations Committee – contact Adam Lane

- 1) Working on annual meeting items.
- 2)

Trails Committee – contact Lloyd Church Signs are a work in progress.

12) Old Business:

a) Nothing at this time.

13) New Business:

- a) At the annual meeting the following positions are up for election (President, Treasurer & Board Member at Large).
- b) Doug has thrown his hat in the ring for member at large.