

**Top of the World ATV Club
Meeting Minutes
Saturday, September 14, 2019**

Attendees:

Chad Sterling (President)
Mike Audet (Vice President)
Marge Audet (Treasurer)
Steven Bean (Secretary)
Chris Bohan
Nancy Goodwin

Call to order: The meeting was brought to order by Chad Sterling, President, at 9:11 am.

Next Meeting: October 5, 2019 – 9:00am @ Chad Sterling's, trail work to follow & installing closed for the season signs at Ladd Road trail & Snoop Scoop's trail.

Secretary's Report:

Secretary's report was reviewed by all. A motion was made by Marge Audet and seconded by Chris Bohan to accept the report with no changes and was unanimously approved by vote.

Treasurer's Report was read:

Marge Audet submitted end of August balances, savings & checking balances. A motion was made by Steven Bean and seconded by Chris Bohan to accept the report and was unanimously approved by vote.

VASA Report:

Steve passed out copies of his notes from August 12, 2019 Annual VASA meeting (see attached), and September 9, 2019 monthly VASA meeting.

August highlight items:

Mt. bike event was a success.

VASA is looking to hire a full-time trail coordinator.

September highlight items:

Steve reviewed the (MOU) Memorandum of Understanding that Danny Hale reviewed with the BOD. VASA feels that if a club wants to enter into with the VAST club, that's their business. Danny feels that enough by laws in clubs are sufficient.

Gary Nolan has requested that Danny get a complete report for violations & fines issued by sheriffs and Fish & Game.

Act 250 is now going after Mt. bikers more than ATV's.

Justin Rock (associated with club embezzling), Danny Hale wants his recently trail pass revoked. BOD members voted to do.

A motion was made by Marge Audet and seconded by Mike Audet to accept the report and was unanimously approved by vote.

Old Business:

After review of finance it was agreed to pay the balance of the tractor.

New Business:

- a) Steve to file trail work request with VASA asap. Propose work on the trail at the end of Ladd Road crossing Rt.2 from Rt.2 to existing logging road.
- b) Steve & Chad to complete request for Rt. 2 road access to Woodward Road. All that's left is Bernie's Landowner permission slip and Select Board's signature.
- c) Steve to follow up with Great Northern Power on status of a signed landowner permission slip for their properties.
- d) Steve received VASA's Certificate of Liability Insurance certificate (8/14/19 to 8/14/2020)

Adjourn: A motion was made by Steve Bean and seconded by Pine to adjourn unanimously approved by vote. Meeting adjourned at 10:00 am.

Respectfully submitted,

Steven Bean, Secretary