Steven's notes from September 9, 2019 VASA meeting

1). Web Site:

- a) As of 9/4 we have sold 637 online memberships.
- b) All clubs please review VASA website for club trail closing dates.

2). Membership:

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

3) Events:

a) The Annual Meeting will be the main focus, The January meeting a decision will be made for the selection of sponsoring club.

4). Grants:

- a) Great Trails Workshop \$15,000.00 is complete.
- b) Kiosk grant is completed, three still available at this time.

5). Trails:

- a) Please update all landowner permission slips and town ATV ordinances ASAP.
- b) Danny discussed (MOU) Memorandum of Understanding, between clubs and shared trails with VAST. Danny explained that procedures are in place and this agreement is not necessary. This came up due to a personality issue between Canaan Border Riders Snowmobile Club & NEK Country Riders ATV Club.
- c) Clubs should submit request for 2020 trail work ASAP.

6) Law Enforcement:

- a) Gary Nolan has asked Danny to get a list of violations that the sheriff's and Fish & Game are writing tickets for.
- b) VASA has been successful in getting a second Can Am for law enforcement.

7) 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. Kingdom Trails is mostly responsible for latest issues. This Friday's meeting is very important.

8) Maps:

- a) Time to start thinking about updating or adding trails to maps.
- b) Updated map changes are to be sent to Danny in a KMZ file.

9) Act 250/VT Trail Alliance:

a) Danny is attending weekly meetings. Mt. Bikes are the most under the gun at this time.

10) Finances:

a) Audit and Annual report are finished, awaiting further instructions from CPA.

11) **COMMITTES:**

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

Financial & Policy Committee – contact Gary Nolan.

1) Some VASA bylaws reviewed & updated, approved by BOD. (see attached)

Membership & Public Relations Committee – contact Adam Lane

1) No report this month.

Trails Committee – contact Lloyd Church

1) No report this month.

12) Old Business:

a) Submit VTrans requests ASAP.

13) New Business:

- a) VASA is looking to hire a full time Trails Coordinator. (\$45,000.00)
- b) Each club now has a mailbox at VASA office, please check each month when attending BOD meetings.
- c) Justin Rock update: His wife took the rap for the club embelizing of. \$25,000.00+. Justin has posted negative things on Facebook and boasted of some illegal trail riding. VASA found out that Justin has purchased a trail pass. BOD made a motion to revoke his trail pass, notify law enforcement and not be allowed to purchase a trail pass for 10 years. Dani to send Justin a registered letter ASAP.
- d) Danny will not be at the October meeting.