

VASA Board of Directors Minutes
December 12th, 2022
VASA HQ

Adam Lane calls the meeting to order at 6:00pm

Roll Call

BoD Present: Adam Lane, Gary Nolan, Katlin Wheatley, Tim Joyal, Steve Mosher, Gordon Pirie, Dorran Dougherty, Joe Pelky, Chuck Lyman, Ted Lane, Chris Hill, Tom Nazzewski, George Barton, Mike Small, Chris Putney, Fred Elliot, Bill Huff, Richard Manning, Maynard Earle.

BoD Present Online: Spencer Legget, Bart Howes, John Hull, Mark Carpenter, Dennis Goyette

Staff (non-voting): Danny Hale, Ethan Hill, Jim Dwinell, Carson Anderson

Secretary's Report: It is asked if there are any questions of changes needed. Nothing is brought up, Fred Elliot motions to accept the Secretary's Report as written, seconded by Ted Lane. 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, Fred Elliot motions to accept the Treasurer's Report, seconded by Tom Nazzewski. All in favor, none opposed, motion carries.

Staff Reports—

Systems Consultant: We have started getting volunteer t-shirt orders from you folks through the sign store, if you need help with the process please let us know, we are happy to walk you through it, there is also a YouTube video tutorial on how to do it.

We are going to open up 2023 TAD sales on December 15th. Watch for a Facebook post from us that you can share on your club pages about it. It is a good idea to have at least one person in your club who is familiar with the TAD application and can help any members that may have questions or not have the technological ability to fill out the form. We are also happy to answer questions here at the office, just give us a call or send us an email.

We are making progress on the 25th anniversary banner. We are still looking for logos from a few clubs.

Trails Coordinator: The last few reimbursements and invoices for maintenance are being wrapped up for the 2022 season. Now is the time to start thinking about planning your maintenance requests for 2023.

Three RTP grants have been submitted for the 2023 season. We still have not heard when we will be getting the funds for the RTP grants we were awarded this season.

The map has gone off to the printers, we hope to see it soon so we can get them sent out with the TADs when 2023 sales open on the 15th.

Executive Director: We should look into doing a best management practices Great Trails Workshop this year to keep ourselves up to date on how we should be doing our trail work. The total cost will run us about \$15k. We expect each club to have a member in attendance in order to qualify for trail funding.

Both the staff and Frank have been researching the ATV registration issue that has been going on with some of the game wardens. The answer we have come to is that anyone can register an ATV in any state and get a TAD with that registration as long as it is an OHV registration. We will also be working in legislation to keep our 90% portion of ATV registration fees for our state funding.

It has been a struggle to get law enforcement this past riding season. It is a good idea for clubs, especially the new ones, to reach out to local sheriffs. Figure out who the new sheriffs are in your area and connect with them.

Steve Mosher motions to adjourn the meeting at 6:24pm, seconded by Ted Lane. All in favor, none opposed, motion carries.