

VASA Board of Directors Minutes

December 15th, 2020

Call in Meeting

Board of Directors Present: Mike Smith, Doug Wheeler, Gordon Pirie, Reynold Sicotte, Ken Wetherell, Joe Pelkey, Dan Richter, Chad Letourneau, Spencer Leggett, Ted Lane, John Hull, Chris Hill, Catherine Kellar, Mark Carpenter, Bill Ortlieb, Steve Bean, Pete Walbridge, Craig Warner, Chris Putney, Fred Elliott, Doug Stone, Adam Lane, Llyod Church, Gary Nolan
Guests: Frank Stanley, Kristal Cote, Drew Fralley, Terry Norris, Tim Joyal

Staff Present: Danny Hale, Ethan Hill, Emily Hale, Liz Foster, Jim Dwinell

Adam Lane calls the meeting at 5:30 pm

Secretary's Report: Cathy asks if there are any questions or changes needed for the Secretary's Report. No changes being made. *Bill Ortlieb makes a motion to accept the Secretary's report. Mike Smith seconds the motion. All in favor, none opposed; motion carries.*

Treasurer's Report: *Reynold Sicotte makes a motion to accept the Treasurer's Report as written. Mike Smith seconds the motion. All in favor, none opposed; motion carries.*

Staff Report: The office is working on what Danny calls, Systems Coordinating. Jim Dwinell is in the process of doing a complete overhaul on how we, VASA will continue to do/conduct business and the way we do it. Reorganizing the organization and it is in full speed and lots of things are happening.

In the office, the floors have been redone, walls and ceiling painted and as of yesterday, the roof is in good health and all set for the winter. Needless to say, the office is looking very good and can't wait until we can have everyone here to see it.

Trails: Ethan has been working on maps and is waiting on hearing back from clubs so he can continue getting the next riding season maps printed. If you know your club is going to want work done, hit Danny and Ethan up now so we can plan accordingly for the Spring. If you are North of Barre, Danny is your man, if you are South of Barre, Ethan is your man. Please reach out to them sooner rather than later.

Legislative: Frank Stanley was here this evening. Spoke during the Annual Meeting for his Legislative Report

Old Business: None

New Business: Danny brings up that this year there are a few clubs that will be going fully online. That being said, we as a whole will be all online for 2022 riding season. There was a lot of grumbling coming from only a few clubs, Dan Richter wanted to be on the books saying no to online. As well as Craig Warner and Lloyd Church stated that they will still want POS. Cathy Keller says she is all for online sales. Adam Lane put the question to a vote, Ken W seconded, roll call vote was 16 yeas and 1 nay. Lots of questions and concerns were raised and they are all valid. We still need to figure out many things, like vouchers, volunteer work, club dues, which club people would join (by default). We plan on hit the floor running with all of this and get it going for all online as of 2022 season, 2021 will be our transitional year.

BoD/Officer Code of Conduct for 2021 document was presented for approval, passed unanimously. It will be sent out to be signed by all Board of Directors and VASA officers.

Question asked, when will the 2021 TAD's be available for clubs to pick up? Danny says that we have them in hand already and says probably as early as January or February for the mass distribution of the initial TAD's and Membership applications. These will have to be picked up in the office.

Adam Lane makes a motion to adjourn the meeting, Bill Ortlieb seconds the motion. All in favor, none opposed; meeting is adjourned at 7:00pm