



OFFICIAL Meeting Minutes from November 6th, 2016 meeting

Accepted at the December 4th, 2016 Meeting

Steve Forrest called the November 6th meeting at the Belmont Fire Station to order at 8:35 am

- **Treasurer's Report-** Balance in account: \$18,529 Fireworks account has \$952 from Cider Day's Fundraising. . Motion to accept report by Steve Howlett, seconded by Mike Poulin
- **Secretary's Report-**The October 2nd, 2016 meeting minutes were motioned to be accepted by Curt Marechaux and seconded by Mike Poulin.
- **New Business-**
 - Proposed bylaw changes
 - 1 week notice to vote on bylaws
 - Club dissolution all assets goes to VAST
 - Taxes
 - VAST wants an itemized reconciliation quarterly
 - Reason if we get audited
- **Trailmaster Report-**
 - Good shape overall
 - Most trails checked except in town
 - 103 to Stone House checked
 - Woodchips just arrived behind Brooklyn pub very wet
 - Culvert behind Brooklyn pub needs to be filled in around top with woodchips
 - Culvert going in behind fire house. Need wood chips or gravel on top.
 - Approval has been given for reroute on Hedgehog hill to avoid steep hill
 - Not a lot of work
 - Steve Flanders doing excavation work
 - Healdville trail a mess waiting on Master Plumbing & Heating
 - Ted Strayhas
 - Has excavator and grooming experience. Wants to help out with club
 - Bypass trail around landing on Salt Ash
 - Garity's leveled out to complete new trail

- Logger on Mount Holly Side not working this year. Summer job
 - Water bars and fjords next fall/summer in that area working with state forest/VAST
 - Working with Weston Club Corridor 7 is closed Beaver dam has taken over. Needs to freeze over to pass
 - Old Plymouth overgrowth-state has given approval. GM Tree Tech will help.
- **Rutland Regional Planning commission-Report from Don Richardson**
 - Lake Champlain “Ripple” effect surface water
 - Culverting new standards where the water goes. Don bringing feedback as it comes. Study of watersheds
 - May impact how trails are built eventually.
- **County Update**
 - Merrit's last meeting soon
 - Curt took county director position gave them 2 years
 - Donnie New new trails coordinator
 - Old bridge on Champlain steel was given to VAST. VAST is trying to figure out a way to pay for trucking hopefully.
- **Final Business**
 - Taxes Club Compliance meeting November 20th IRS
 - **Elections**
 - voted again remained the same
 - Stickers
 - Club stickers 1 Per TMA when mailed out
 - 100 more of each 3 types of stickers getting order
 - List of Volunteers
 - John Napier getting free TMA
 - Mary Alberty getting free TMA
 - Carol
 - Drawing for free TMA was done Maryanne Sutherland won
 - New raffle starting up again
 - VAST online TMAs is now live

10:04 Steve F called to close

Prepared By:

Michael McAtee, Secretary

(802)353-8222 (802)259-3432

mdmcaatee88@gmail.com