

September 12<sup>th</sup> Board of Directors Minutes

**Due to technical difficulties minutes from this meeting are sparse**

**Roll Call:**

**BoD Present:**

**BoD Present Online:**

**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.

Financials from last month-

**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 Ted Lane. All in favor, none opposed, motion carries.

Staff reports-

Jim: TAD sales winding down. Looking at adding a volunteer check box to the form. Working on project and data tracking

Ethan: David is working in Ira for WRASC then on to Danby. Danny will be working in new trail in Concord for TOW made possible by the new state highway access permit we got. We received both of our RTB grants submitted this year, one for a section of class 4 road in Hardwick and one for the trailhead in Sutton. We would like to incorporate an anniversary logo on the TAD and paper maps, the sooner we can get that together the better, so we are prepared for sales as the beginning of the year. Please keep getting the word out to volunteers to avoid nailing signs to trees.

Trail closing dates-

Please get trail closing dates to Ethan

Danny: Registrations for TADs, going to work with legislation

There has been a new game warden interpreting state statute in a way that requires people have their ATV registered in the state they live in.

Annual meeting-

Lloyd offered for SVTR to host, will discuss as committee meeting

Doing something for TAD and t-shirts logos TBD

With technical difficulties, do we have enough BoD members present for a quorum? Yes, we have enough in person present.