

# Stowe Trails Partnership Board Meeting Minutes

January 9, 2020 6:00 p.m. – 8:00 p.m.

Location: SAA Conference Room



## Board Attendees:

Roger Murphy	Jeff Kauffman	Andrew Volansky
Cyril Brunner	Leslie Gauff	
Lucy Nersesian	Mike Waldert	

**Quorum present?** Yes (7/9)

## Other Attendees:

Rachel Fussell	Executive Director, STP
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Item	Notes
Financials	<ul style="list-style-type: none"> <li>• Mike working on year-end financials from last year</li> </ul>
Approve December Board Meeting Minutes	<ul style="list-style-type: none"> <li>• Roger moves to approve the December board meeting minutes</li> <li>• Cyril seconds</li> <li>• All approve (Rob voted offline)</li> </ul>
Uberwintern Update	<ul style="list-style-type: none"> <li>• Uberwintern delayed due to weather</li> <li>• Pine hill park event happening</li> <li>• Uberwintern lite February 8th, Rachel waiting to hear back from Ryan on what exactly that entails.</li> </ul>
Board Member Term Renewals	<ul style="list-style-type: none"> <li>• Roger moves to renew Cyril Brunner's term (Term 2) on the board of directors</li> <li>• Lucy seconds</li> <li>• All approve</li> <li>• Cyril moves to renew Mike Waldert's term (Term 2) on the board of directors</li> <li>• Roger seconds</li> <li>• All approve</li> <li>• Cyril moves to renew Lucy Nersesian term (Term 3) on the board of directors</li> <li>• Andrew seconds</li> <li>• All approve</li> <li>• Roger moves to renew Andrew Volansky (Term 2) to the board of directors</li> <li>• Lucy seconds</li> <li>• All approve</li> </ul>
Cookies/Jeff Celebration	<ul style="list-style-type: none"> <li>• Excellent cookies Rachel</li> </ul>
E.D. Evaluation Results and Board Discussion	<ul style="list-style-type: none"> <li>• Reviewed ED Themes document</li> <li>• Lots of kudos to Rachel for the work she has accomplished.</li> <li>• Action Items from evaluation                             <ul style="list-style-type: none"> <li>○ Rachel to review capabilities of Asana to see if the board can gain access/visibility to her actual task list rather than duplicating in the weekly update</li> <li>○ Rachel to identify the preferred structure for the trail committee and then we will identify a committee chair.</li> <li>○ Board and Rachel to continue reaching out to prospective BOD members, additional trail volunteers. Discussed continuing to post on social media for specific skills we are looking for (in particular marketing, event planning, and grant writing)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Mike Waldert to work with Rachel and other board members to identify a healthcare strategy to be voted on by the board (good one for 2020 goals document)</li> <li>○ Many of the action items were already in the 2020 goals document</li> </ul>
Boulder Excavation Invoice for 2019	<ul style="list-style-type: none"> <li>● Additional \$1,500 for the work on AC 2.0 in 2019</li> <li>● Rachel has not yet received reasoning from Josh on this.</li> </ul>
2020 Trail Personnel Hire	<ul style="list-style-type: none"> <li>● Start the process</li> <li>● Determine trail crew #'s</li> <li>● AmeriCorps Position</li> </ul>
STP Landowners	<ul style="list-style-type: none"> <li>● Appreciating and Building Relationships with Current and Future Landowners in Stowe</li> </ul>
Adams Camp Fat Bike Access	<ul style="list-style-type: none"> <li>● Roger and Evan to follow up with Sam on Adams Camp closure</li> <li>● Rachel to create fat biking committee.</li> </ul>
Strategic Planning Meeting Reminder	<ul style="list-style-type: none"> <li>● February 16th some time, perhaps pre-meeting tour. Roger to coordinate meeting</li> <li>● Roger to work with Cyril and Rachel on agenda.</li> </ul>
Merchandise	<ul style="list-style-type: none"> <li>● Mike working on merchandise for this coming year</li> <li>● Couple of options that we would like to house at local businesses</li> <li>● Shirts for trail maintenance crew, perhaps for trail day volunteers</li> </ul>
<b>Meeting adjourned</b>	8:06pm