

Stowe Trails Partnership Board Meeting Minutes
July 11, 2018 6:00 – 8:00 p.m.
Location: Waterbury Stowe Best Western Plus



Attendees:

Drew Clymer	Rachel Fussell	Cyril Brunner
Mike Waldert	Andrew Volansky	Erik Timmerman
Leslie Gauff		

Item	Notes
Welcome Rachel Fussell as ED All	Each Director welcomed Rachel, and described what their responsibilities are as Directors. Rachel observed and contributed to the meeting. Her first official day as ED will be Monday, July 16th. Rachel will be leading our next board meeting, the announcement of which will be forthcoming
Pink Bike Erik	Brice Shirbach from Pink Pike is tentatively scheduled to be here September 16-22nd to film for Stowe being featured in the <i>Eastbound and Down</i> series. <ul style="list-style-type: none"> Action: All including Erik agreed that Erik will continue to work on an overall plan for the upcoming project, including who will be interviewed, what will be covered, who the riders will be, and the needs of Pink Pike, such as rooms and other services.
Cady Hill Update Drew and Erik	Now that Tom Lepasqueur has finished up on upper Flo, he has moved operation to Bear's which is the current priority. He will then move on to lower Flo and Charlie's (hopefully Charlie's to be done for Leafblower)
Adams Camp Erik and Andrew and Drew	Work on AC to Topnotch Connector is well underway, and reportedly looking great. Discussed identifying potential connector trail between Kimmer's and Hardy Haul. <ul style="list-style-type: none"> Action: All agreed that the next step must to be for Erik and Andrew to contact Trapp, i.e Sam, before moving any further, to make sure this is something they would consider and agree to Motion was made by Mike Waldert to take the donation proceeds due us, from the sale of Trapp's IPL, and segregate the funds for the proposed trail from Trapp cabin to the top of Kimmer's (subject to approval by Trapp). Motion was seconded by Erik; all were in favor. Motion passed
Kids' Night Update	Kids' Night went off well for its first time. The next one coming up is Thursday, July 19 at 5:30, and will take place at Smuggler's Notch where everyone will

	<p>partake in the pump track, led trail rides, and a cook out to follow</p> <ul style="list-style-type: none"> Note: Andrew is still looking for volunteers to help with any assortment of things for this event on Thursdays. Contact Andrew to let him know you can come and help at any of the Kids' Night events
B3 Wrap up	<p>All thought in general is was a great success. Mike felt there could be a little more 'fest' added, especially on Saturday. Andrew noted that the Stowe Reporter coverage was all about STP, and had a significant omission by not including mention of Stowe Vibrancy's involvement, which organized Friday night's block party. All agreed that Leslie contact the Stowe Reporter to see about them making a 'correction' or including mention that Stowe Vibrancy had much to do with B3.</p>
Financials	<p>Drew indicated that based on Deb's fine financial report, STP is in strong financial health. Drew also mentioned that we will make a concerted effort to get more timely reporting on our membership numbers and dollars, from VMBA, which she/we are otherwise not satisfied with. Rachel has put this on her 'to do' list. Leslie commented that along with that, perhaps we can get VMBA to supply us access to our membership database so we can have daily updates of new members joining STP, as we used to be able to tap into when we had our own database.</p>
Meeting adjourned	8:00 p.m.