

Stowe Trails Partnership Board Meeting Minutes
 August 22, 2018 6:00 – 8:00 p.m.
 Location: Stowe Area Association Conference Room



Attendees:

Drew Clymer	Leslie Gauff	Cyril Brunner
Mike Waldert	Andrew Volansky	Erik Timmerman
Roger Murphy	Deb Martin	Lucy Nersesian
Evan Chismark		

Quorum present? Yes

Other Attendees:

Rachel Fussell	Executive Director, STP
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Item	Notes
Secretary Duties All	Board decided to continue the practice of rotating the duty of secretary monthly. Evan will take notes, Rachel will submit meeting minutes.
Approval for Evan Chismark to keep his STP Debit Card All	Motion made for Evan to keep his debit card for general use. Evan abstained from voting. Motioned. Seconded. Ayes: 7 Nays: 0 Abstentions: 1 Approved.
Trapp and AC Update Andrew Volansky Erik Timmerman	Sam Von Trapp tentatively approved trail corridor, would like “veto power” over the trail name <ul style="list-style-type: none"> ● Next Steps: Josh Allaire, ET and AV to walk and hang survey tape ● Sam does not want winter use/fat-biking on this trail, and would like for Hardy to know that this trail is being built. Sam plans on contacting Hardy. ● AV will follow-up with Sam ● STP should talk to Jesse about an MOU- Evan & Rachel ● Funding: Adam’s Camp 2.0 Campaign to raise funds ● Update Adams Camp Rec Partners on the status of this trail
Golden Eagle Trails Rachel	STP was approached by Kevin Murphy. They are interested in STP taking over and maintaining some of their multi-use trails that connect to Cady Hill. <ul style="list-style-type: none"> ● Rachel is meeting with Kevin. Will report back to board
E-bikes Discussion All	Rachel met with Abby Long at KTA. They do not allow e-bikes at KT. <ul style="list-style-type: none"> ● Rachel will meet with Tom Jackman and Kristen Sharpless to discuss position. Next steps to be determined based on their position.
Leaf Blower Rachel	<ul style="list-style-type: none"> ● Ranch Camp is hosting the 2018 Leaf Blower ● Only had 1 RFP submitted in 2018 and this was Ranch Camp

	<ul style="list-style-type: none"> ● EC will handle special event permit for Mayo Farm Parking ● Saturday 10/6 is the date for 2018. Rain date is Sunday 10/7
EpicPromise Work Day Rachel	25-50 people working in Sterling Forest, on 9/15/2018.
Velomont Update Cyril	Angus and RJ main point-people right now. <ul style="list-style-type: none"> ● Preparing to submit a pre-posal to state
VMBA Update Membership Platform All	Board reviewed new membership model- can be found online. <ul style="list-style-type: none"> ● Final comments on new model due September 5, 2018 ● STP Board must prep response for Rachel to present to them by this date. ● Lucy: VMBA Fest is a huge time suck and eliminating it could free up a lot of admin time ● Rachel: STP should have a liaison to the VMBA board. Lucy may be interested if the dates/times of the board meetings work for her schedule. ● Deb: VMBA membership model is not sustainable ● Mike: STP draft a statement that the proposed model is too complicated and works against smaller chapters.
CHF/VMBA Funding All	Discussion around this trail fund for Cady Hill. <ul style="list-style-type: none"> ● Evan suggested not accepting this money ● Deb explained payout and pay rate, both of which are moving targets ● Consider what to do with this money ● Get Tom Jackman to confirm FEMA money ● Get Tom Stuessy to confirm amount of CHG recovery \$
Trail Counters All	Rachel has 3 in the office. Rachel and Erik will meet to hang these together. Discussed Pipeline, Florence, and 8 bridges trail.
Meeting adjourned	8:15 p.m.