

VASA Board of Directors Minutes
November 14, 2022
VASA HQ

Adam Lane calls the meeting to order at 6:00pm

Roll Call:

BoD Reps in person: Steve Mosher, Gordon Pirie, Dorrان Dougherty, Chad Letourneau, Ted Lane, Dennis Goyette, Mark Carpenter, Mike Coleman, Tom Nazzewski, George Barton, Steve Bean, Mike Small, Chris Putney, David Noel, Bill Huff, Adam Lane, Lloyd Church, Gary Nolan, Katlin Wheatley, Tim Joyle

BoD Reps online: Ken Wetherell, Kara Williams, Chuck Lyman, Joe Berard, John Hull, Staff (non-voting): Danny Hale, Carson Anderson, Jim Dwinell, Frank Stanley

Secretary's Report: Date on minutes needs to be changed from July 11, 2022 to July 22, 2023. Steve Mosher motions to accept the Secretary's Report as written, seconded by Ted Lane, All in favor, none opposed, motion carries.

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 Steve Mosher, All in favor, none opposed, motion carries.

Trail Report: It was voted on that all club dues be \$30 across the board. Jim is still in need of logos for the banner that is going to be made for the anniversary event. Lloyd Church motions to adjourn the meeting at 7 pm seconded by. All in favor, none opposed, motion carried. carries.

Minutes submitted by Katlin Wheatley on December 1st, 2022