

VHC Board Meeting September 10th, 2024 @ 7pm, via ZOOM

Attending: Jeannette Cole (P), Michelle Brewster (VP), Mikayla Pick (T), Monica Raymond (BOD), Laurie Baird (BOD), Robin Severy (BOD), Carla Quandel (BOD), Kerrie Garvey (BOD), Kelli McArdle (BOD), Lisa Lafont (BOD)

Action Items:

- Motion to approve 8/13/24 Meeting minutes seconded and approved
- Motion to approve current financials seconded and approved
 - Checking \$20473.07
 - Savings \$8309.18
 - Insurance rider for Killington Event \$75.00
 - \$117 reimbursement to Monica Raymond for popup tent
 - \$1000 Donation to **Mobbs Farm** for Trail Upkeep (work to support horse use)
- Motion to approve **American Horse Council** Membership \$365 seconded and approved.

Discussion Items:

- Kellie proposed a \$100 donation to the **Bristol Watershed Center** as support/membership. Will be discussed further at October BOD Meeting
- Discussion to support the **Lunenburg Polar Bears Snowmobile Club** with a dollar to dollar donation up to \$2000 to match a private donation already made on behalf of the Victory Loop Trail maintenance. FPR will be doing work on the VAST system, but the remainder of the work needed to be done will be provided by LPB and donations raised by VHC for the Horse related portions of trail in need of improvements. Hope is for the first stage of work to be addressed before end of 2024 and work completed in 2025.
 - VHC will post Fundraiser on Website with Donorbox Collection
 - Promote the Fundraiser and Work on Social Media sites
- Mikayla has information on a previous member that would like to provide assistance with Grant capture and writing, and possibly assist on Fundraising
- SAM application has been submitted to change the contact information from Heidi Kranz to Jeannette Cole. This is required to be filed so VHC is eligible to apply for any Federal Grants.
- Carla is now going to be taking over the management of the Business Memberships and revamping the Sponsorship program. She is also going to address the Business Membership Levels.
- Monica and Michelle will be responsible for coming up with the verbiage for our standing Refund Policy regarding cancellation of events, clinics, rides, and other paid events.

Updates:

- Insurance is in place for Killington Presentation. Monica, Kerri, and Mikayla are attending.
- Details and monies needed to proceed with Victory Loop repairs is in discussion with Lisa and LPB.

- Laurie is seeking updates from Jean Audet regarding Silver Lake Grant status. Also looking for information on the status of the Loop, Moosalamoo, and Parking situations. (\$10000 grant is renewed)
- Lisa provided that she walked with Luke and FPR at Lake Willoughby and spotted some of the culvert issues and trail damage. It was determined that water seepage is causing muddy conditions.
 - FPR is going place screen and large rocks to assist in water mitigation (2025)
 - Gravel other wet spots where washout is less of an issue
 - Luke will submit a grant request for parking at the CCR/Dollop Pond Road location.

Further discussions regarding trails were benched for the upcoming Trails Committee meeting.
Meeting adjourned 8:23 pm