

**Top of the World ATV Club
Meeting Minutes
Saturday, March 15, 2025**

Attendees:

Chad Sterling (President)
RJ Fulton (Vice President)
Marge Audet (Treasurer)
Steven Bean (Secretary)
Bill Faford
Pine
Kathy Bunnell
Douglas Bunnell

Call to order: The meeting was called to order at 9:17 am by Chad Sterling, President.

Next Meeting: April 12, 2025 @ at Chad Sterling's 9:00 am.

Secretary's Report: Secretary's report was reviewed by all. A motion was made by Marge and seconded by Kathy to accept the report with no changes and was unanimously approved by vote.

Treasurer's Report: Marge Audet submitted March 2025, checking balance. A motion was made by RJ and seconded by Doug to accept the report with no changes and was unanimously approved by vote. Steve to contact VASA for assistance on the 501c7.

VASA Report: November & December

- 1) January, February & March VASA's agendas with Steve's notes were passed around.
- 2) Trail work for 2025 for Carr Brook to Horn of the Moon was submitted by hand to Ethan Hill.
- 3) VASA requested that all clubs sign the VASA OHV Club Charter Agreement. TOW members attending today's meeting disagreed and decided not to sign.
- 4) VASA requested all clubs submit places to stay, food and fuel can be found along trails, TOW has submitted.
- 5) Many BOD members were upset that the Executive Board made the decision to have this year's tags not to be numbered. BOD members also made it known that the Executive Board was making some decisions that should have been reviewed by BOD members at monthly meetings.
- 6) At February's meeting the BOD went into executive session to solve the issue of one employee having their WIFI paid for while none of the other employees have this. Employee stated that Danny Hale made it part of their being hired. The BOD decided to give each of the 5 employees \$35.00 each month for Wi-Fi. The issue of the Bronco tabled to the next meeting.
- 7) At the March meeting the Bronco issue was discussed. It was decided to contact an accountant to see how this is handled by IRS for Business/personal usage. Ethan was told to start keeping a daily log on the Broncos daily usage.
- 8) VASA requested schedules for law enforcement by each club. At this time remaining budget for fiscal year 2024/2025 is \$19,976 with \$12,00 going towards F&W and the remaining \$7,976 going towards Sheriff's Departments.
- 9) BOD member had suggested that VASA post the fines and amount for each violation.

Old Business:

- a) Trails to open for the season on May 1, 2025.

New Business:

- a) Hannah from Concord Station to be contacted regarding:
 - 1) Raffle of an ATV provided by All Around Power to be raffled off trail opening day - May 1. ATV to be housed at Concord Station. TOW to meet with Hannah in March for selecting available ATV, go over ticket sales, etc.
 - 2) Discussed Polaris grants that may be available to the club. Spring & Fall with each grant being \$5,000.00 for a yearly total of \$10,000.00. Photos of proposed work to be emailed to Hannah. Then she will meet with Chad and select areas to be presented. Hannah will fill out and submit the grants to Polaris.
 - 3) Bill Faford and the Bunnell's to send flood photos to Steve so that he can get them to Hannah.
- b) TOW to GPS trails for Great River Hydro for a possible presentation to the town of Waterford for a possible trail circle around back to Concord trails. Doug Bunnell & RJ to keep working on this.
- c) Reviewed VASA's request that clubs have landowner permission forms be updated with new forms. After discussion TOW believes that VASA has paid employees that should take care of this. Clubs are volunteer's and do not need this burden.
- d) Today was Marge Audet's last official day as treasurer, Jenn Fulton has agreed to assume the position. Marge to assist in the transition .
- e) Lunenburg and Waterford have contacted Chad requesting they become part of TOW. TOW's response was no, they should contact VASA for assistance in creating their own clubs..

A motion was made by Steve and seconded by Pine to adjourn, unanimously approved by vote. Meeting adjourned at 10:14 am.

Respectfully submitted,

Steven Bean, Secretary