

- I. Bank account status
 - A. We have just under \$2,000 in our St. Albans Nordic account and about \$3,500 in a bank account with the St. Albans Recreation Department (these funds require their approval).
- II. Board member re-election
 - A. Everyone (Tyler Magnan, Perry Bland, Michael Mashtare, Brook Hodgeman) was re-elected unanimously.
- III. Rental agreement
 - A. Looked at the proposed rental agreement form-everyone approved of it.
 - 1. There was a question about adding a clause that will protect us if someone gets hurt on our equipment or having renters sign a waiver acknowledging that skiing can be a dangerous sport.
 - 2. Board members were leaning towards not adding a clause or waiver about people getting hurt on our equipment, as it has never historically been an issue. A final decision will be made in the fall meeting of 2021.
 - B. St. Albans Nordic will keep the original contract, while the renter will receive a copy.
- IV. Proposed trail work this summer
 - A. Widening the entrance to the fields from the soccer field so the pistenbully can get through to the back fields - this will take top priority.
 - B. Minor drainage work to the top of Mashtare's Massacre -this will take second priority as it is easier to do.
 - C. Big projects on the North end - third in line in terms of priority.
 - 1. Adding a trail from the 180 turn to the northmost meadow
 - a) This will require excavating work and possibly navigating act 250 laws.
 - b) This will take priority over the culvert in the North meadow if navigating act 250 regulations and other obstacles are manageable.
 - 2. Adding a new culvert and reshaping the trails in the North meadow.
 - a) Again requiring excavating work, but probably no issues with act 250 laws
 - b) This will take priority over adding the new trail if act 250 regulations are not manageable.
 - 3. Logistics for the trail work
 - a) The St. Albans Recreation department may want to hire a contractor for all trail work being done.
 - b) We could potentially hire Matt Tabor, who has done work there before, or we could hire Scott's business and Tyler could do the excavating work.

- c) Another option is to get quotes from a few people and interview them to see who would do the best job.
 - d) The biggest limitation will be the cost.
- 4. Adding/marketing walking trails up to the Aldis Hill trails for walkers to provide a path that avoids the ski trails.

V. Events

- A. Getting insurance was a nightmare. Tyler will keep looking into options, but for the time being the best option is to run events through the St. Albans Recreation Department, and the profits will go to our trail fund with them. This works as long as they are fair with the money we raise.
- B. We want to run at least three clinics next winter; one in December, one in January, and one in February.
- C. Scott proposed we run an early season clinic where we also take care of public rentals.
- D. Clinics need to be finalized before the fall meeting so information can go out in the Rec. Departments winter brochure.

VI. Races

- A. We want to get on the NENSA calendar, perhaps for Presidents Day Weekend (Presidents Day is Mon. Feb. 21, 2022). The race will be named after Mike Cain.
- B. Franklin County Championship Race after the high school season/after Feb. break.
- C. If lights go up this summer, we could run a race series with weekly races as long as weather permits. Profits would go towards paying for the lights and extending the lighted loop.

VII. Building Grooming Equipment this Summer

- A. Making a new roller; hopefully will be light enough to transport easily.
- B. Making a gas-powered tiller from some equipment Tyler has.
- C. The board approved Tyler spending \$300 on supplies for these projects.

VIII. Rental Program

- A. We want to focus some resources on expanding rental equipment for younger children.
- B. We discussed allocating a set amount of funds - Scott proposed \$500 - on buying equipment at ski swaps to extend our rental fleet. Otherwise, equipment will be purchased as the need arises.