

Minutes of the MRPA Board Meeting Feb 10, 2011

Attendees:

Board Members: Laura B, John A, Tara H., Mac R., Dori I., Snapp, Betsy J., Mike W., Fred G., Autumn F., Rocky B;

Guests: Jim Sanford, Peter Monte.

Items in green are action plans

Items in red are actions taken.

Called to order: 6:00

Approval of Minutes: Mac moved, Fred seconded; unanimous.

Membership Update: By Autumn Foushee

- 83 members YTD; \$3700.
- Last year first mailing went out in March so we are ahead.

Sugarbush Adventure Games: Dori Ingalls

- We are ahead of last year as last year we were just getting started.
- Sponsors that have been received:
 - Bridges Family Resort: \$250*
 - Waitsfield Telecom: \$250*
 - West Hill House: Raffle Prize: 2 \$100 certificates for Breakfast for 6.*
- Need to work on raffle prizes as well.
- Sugarbush Triathlon Sponsor List – see attached
- Postcards will be available in the office shortly, posters available now.
- Kids Event – Open Hearth will organize it again. Their name is on the poster. **Dori I will check with Pierce on what Open Hearth has requested. If someone needs to discuss this w/ Open Hearth – Dori will get back to Laura B.**
- **John A will get involved at S'Bush regarding promoting the benefit to the Path, as it helps everyone.**
- Volunteers: Everyone needs to focus on sponsorships but start working on their volunteer list. Dori went through all volunteers from last year and took notes as to who will contact each volunteer.

Path Pizza Party: Laura, Autumn, Betsy

- At Lareau Farm on May 27, 2011. Annual Meeting 5 – 6; 6:30 Pizza Party. Landowners will get an invitation and free entrance to the event. Price for others will be \$40 families/ \$15 individuals. Member price: \$30/\$10.
- **Betsy will follow up again with Big Basin Band. Budgeted \$500 for the band.**
- **Dori presented motion: We have the Path Pizza Party on May 27, 2011 following the Annual Meeting. Rocky seconded. Unanimous.**

Trail Committee Update: Fred

- Steel is placed over Claybrook – Jan 14.
- Trail Committee will meet in the next month to get the Bridge going.

- Mike: Suggested sending letter to Sugarbush thanking them for plowing the parking lot at the Sugarbush Snowmaking Pond. **John will find out who is doing the plowing and pass the name on the Autumn, who will write the letter.**
- Kingsbury Farm Sign has been hit and will need to be fixed.

Landowner Committee: Tara (due to confidential nature of this discussion no details are included in these minutes)

- Will be exploring new route to get from Eaton Town Forest behind Warren School – to Kingsbury Farm without crossing the Rodgers or Jacobs parcels. Concern brought up that this path may not be able to be used by bicycles. This is preliminary and the bike issue will be kept in mind as new path options are explored.
- Potential trail from Snowmaking Pond north discussed.
- Discussion of Act 250

ED Report: Autumn

Dog Committee: Laura

- Presented dog station prototype - \$280 each
- Already got 2.5 donated; need 4 plus 3 from towns on town held land.
- Need to present at Waitsfield Town Meeting to propose funding of 3 additional stations by the Town. **Laura will discuss with Snapp.**
- Potential Dog Show down the road.

Board went in to Executive Session at 8:05. Came out of Executive Session at 8:10.

Meeting Adjourned at 8:10.