



**Board of Directors  
September 6, 2025  
Meeting Minutes**

**Members Present:**

**OFFICERS PRESENT:**

President: Patty Companik  
Vice President: Mark Reaves  
Secretary: Ruth Halpin  
Treasurer: Stephen Conti  
Past President: Jeff Fay

**DIRECTORS PRESENT:**

Addison: Jennifer Lucia  
Bennington: Carol DeJohn  
Caledonia: Bruce Carlson  
Chittenden: Pat Poulin (Not Present)  
Essex: John Hull  
Franklin: Mike Burns  
Grand Isle: Wade Lockerby (Not Present)  
Lamoille: Dustin Turner  
Orange: Juliann Sherman  
Orleans: Roger Gosselin  
Rutland: Mike Stewart ( Not Present)  
Washington: Jeff Halpin  
Windham: Michael Garber  
Windsor: Doug Jacobs

**STAFF PRESENT:**

Executive Director: Cindy Locke  
Trails Administrator: Matthew Tetreault  
Media Manager: Beth Flint (Not Present)  
Programs & Trails Manager: Mandy Dwinell  
Office Manager : Tina Bedard  
Finance Manager: Sheila Fenoff-Willett (not present)

**GUESTS:**

Greg Rouleau; Washington County Alt. Director, Stan Choiniere; Windsor County Alt Director, Ivor Stevens; Windham County Alt Director, Mike Koehler; Orleans County Alt. Director, Tim Hunt; Rutland County Alt. Director, Richard Spitzer; Chittenden County Alt. Director, Ed Hebebrand; Caledonia Alt. Director.

1. MEETING Called to order:

President Patty Companik called the meeting to order at 2:15 pm in person after the Annual Meeting in Addison County.

2. TMA FEES:

**Orleans County moved, Windham County seconded to have no increase for TMA Sale pricing for the 2025/2026 Season. MOTION CARRIED.**

3. Promotional Weekend Dates:

**Washington County moved, Essex County seconded to hold the annual promotional ride on the last weekend in January 2026. MOTION CARRIED.**

4. Move Leftover Funds if Agreed Prior to End of Fiscal Year- Percentage amount:

**Lamoille County moved, Bennington County seconded to move leftover 2025 Budget Funds into Club Equipment Reserves, up to \$200,000. Any additional funds above \$200,000 to be moved over to Trail Maintenance Reserves at the end of the 2025 Fiscal year – to be utilized over a period of years (not tied to this year). MOTION CARRIED**

5. Other Business:

Discussion about VAST keeping online tool open all year for people to purchase Club Membership only. VAST can not do this, but clubs can directly collect membership fees without a TMA, at the club level. VAST delegate counts are based on TMA sales, not membership sales. Mark reaves to review bylaw language regarding membership.

Meeting adjourned:

**Orleans County makes a motion, Lamoille County seconded to adjourn meeting, MOTION CARRIED.**

The Meeting was adjourned at 2:25

Respectfully submitted,  
Ruth Halpin, Secretary.