

VMCTA EXECUTIVE BOARD MEETING
MINUTES

Tuesday, January 8, 2013
Barre Town Offices

Present were: President Sandy Pinsonault; 1st Vice President Tammy Legacy; 2nd Vice President, Lucrecia Wonsor; Treasurer, Patty Lewis; Members at Large Donna Kinville, and Tracy Borst

Sandy called the meeting to order at 10:30am.

New clerk training event: Sandy is working on recruiting two new committee members, then planning to meet later in January.

Treasurer's report was submitted, showing the budget for the period October 1, 2012 - January 7, 2013. The board approved the warrant in the amount of \$8285.00

The minutes of November 27, 2012 were approved with corrections. Sandy made the motion, it was seconded and the minutes were approved.

Georgette made some lovely thank you cards (sent to this meeting with Tracy) to be given to sponsors to our annual conference. Patty Lewis will get the list to Tracy who will complete and mail the thank yous.

Tammy Legacy spoke about our next conference at Killington Resort, she has reserved the dates and will send us the contract. A total of \$106 per person, based on 145 people; a total of \$15,474 though this figure is estimated to go up to \$18,000.

Next meeting was set for Tuesday, February 12, 2013 10am at the Barre town offices.

The board addressed and stuffed envelopes on a letter to member towns and non-member towns.

Meeting adjourned at 11:15am.

Attest: _____
Tracy Borst