

VMCTA EXECUTIVE BOARD MEETING
MINUTES

Tuesday, February 12, 2013
Barre Town Offices

Present were: President Sandy Pinsonault, Dorset; 1st Vice-President Tammy Legacy, Roxbury; 2nd Vice-President Lucrecia Wonsor, Killington; Secretary Georgette Wolf-Ludwig, Fairlee; Treasurer Patti Lewis, Fayston; Auditor Donna Kelty, Barre Town; Members at Large Priscilla Aldrich, Burke; Tracy Borst, Thetford; Donna Kinville, South Burlington

Sandy called the meeting to order at 10:00am.

Review/Approve the Minutes of Previous Meetings

Tammy made the motion to approve the minutes from January 8, 2013. Corrections were noted. The motion was seconded. All were in favor. The minutes were approved.

Treasurer's Report

Patti distributed to the Board the Balance Sheet as of February 11, 2013 showing the current assets of \$28,853.91 in the checking account and money market. She also distributed the October 2012 through September 2013 Profit & Loss Budget vs. Actual sheet showing a total income of \$11,408.51, the expenses as \$9,314.10 and the net income as \$2,094.33. Donna Kelty informed the Board of the additional income that had come in. \$200.00 had been received so far from the fundraising letter that was sent to all the towns to help fund the lobbyist, as well as additional Membership fees, which brings the net income line item balance closer to \$9,000.00. Sandy informed the Board that the Secretary of State had contributed \$1,000.00 to the cost of last year's annual meeting and that a \$600.00 deposit was sent to the Killington Grand Resort for this year's annual meeting. Donna Kelty made the motion to approve the warrant of \$729.18. The motion was seconded. All were in favor. The warrant was approved and signed.

Old Business

Lucrecia updated the Board on the New Clerk's and Treasurer's training scheduled for April 17, 2013 at the Barre Civic Center Alumni Hall. She informed the Board that due to formatting issues, the certificates from the annual meeting had not been distributed yet, but will be soon.

The Board discussed the golfing for the annual meeting and who would be collecting the fees since Jane Pratt is retiring. Sandy suggested it be collected with the annual meeting registration fee. Everyone agreed. It was decided that the Board would meet in Fayston on July 25, 2013 at 10:30am to put together the registration packets. Final numbers need to be into the Killington Grand Hotel by August 16, 2013. The Board discussed ideas for speakers for the annual meeting.

New Business

The Board discussed some absentee portal issues and the resignation of Kathy Scheele, Director of Elections. Sandy will be in touch with the Lobbyist and have them post updates on the website to keep the membership informed. Possible changes to the tobacco licenses were discussed and the complications with the emailing and the returning of liquor/tobacco licenses to and from the Department of Liquor Control.

There was no other business.

The next meeting will be held on Tuesday, March 26, 2013 at 10:00am at the Barre Town Office.

Meeting adjourned at 11:10am

Attest: Georgette Wolf-Ludwig, CVC/CMC
VMCTA Secretary