**ARCO NEWSLETTER**

**March 28, 2024**

**Special Executive Session/Board of Directors Meeting**

President – Dale Gilman (802)-249-0655

Vice President – Kent Koptiuch (802)-233-4423

Treasurer – Brad Lockwood

Secretary – Sandra Reynolds (802)-868-7385

Road Commissioner - Patrick Ryan (802) 334-5277

Director – Greg Donahue

Vermont State Police, Derby - 802 334-8881 or call 911

Sheriff - Trevor Colby 802 676-3500

Border Patrol – 800 689-3362 24/7

Customs Point of Entry – Norton, VT 24/7 or call 911

Facebook - Averill Recreational Camp Owners, Inc

ARCO Website – [www.arcoinc.org](http://www.arcoinc.org)

A special meeting of the Board of Directors was held via MS Teams to discuss road closure, discuss an update on the boat launch lease, getting a portable toilet for Little Averill access for July and August, and to send a letter to Kent Koptiuch about his participation on the board to ensure ARCO maintains a quorum for the Board to conduct business. This action was taken according to the State of Vermont Statues and the ARCO Bylaws. Those in attendance were Dale Gilman, Patrick Ryan, Brad Lockwood, Greg Donahue, and Sandra Reynolds.

At 6:03 pm the meeting was called to order by President Dale Gilman. Once the Board was at quorum, there was discussion about closing the gate on Jackson Road for the mud season and making a special closing exception to watch the eclipse.

Greg made a motion to make a special exception about the road closure and have an accessible locked gate for ARCO members to watch eclipse. Patrick Ryan seconded the motion. Motion carried.

Other topics of discussion included:

• Update on Boat Launch Lease, and

• Obtaining a portable toilet for Little Averill Access for July and August.

**Averill Boat Launch Lease with State**

Initially, the board suggested raising the fee charged to Vermont Fish and Wildlife to use our access to Little Averill Lake from $1000.00 to $2000.00. The State indicated they required a lease for anything over $1,000. At the annual meeting, members voted down raising the fee to $2,000. The State presented a contract at $1,000 for 20 years.

Dale Gilman suggested we pursue a contract that protects ARCO and suggested a 1-year simple contract be considered. Greg Donahue made a motion to send the State’s proposed contract to ARCO attorney for review and revisions. Discussion ensued about how much ARCO should plan to spend on contract review. Greg Donahue made a revised motion to send to ARCO attorney for review and revisions, not to exceed $1,000. Patrick Ryan seconded the motion. Motion carried.

**Greeter Program and Boat Inspection/Portable Toilet**

Susan Gressor reached out about having a portable toilet for the boat inspection and greeter program at Little Averill and inquired about a portable toilet. Patrick Ryan made a motion for ARCO to appropriate a maximum of $300 for a portable toilet on Little Averill for the months of July and August. Greg Donahue seconded the motion. Motion carried.

**Adjournment**

Sandra Reynolds made a motion to adjourn the meeting at 6:36. Patrick Ryan seconded the motion. The meeting adjourned at 6:36.

***As a reminder, paper copies of meeting minutes are no longer being mailed. All minutes are sent via email and are posted on the ARCO website. If you wish to receive minutes by email, please contact the ARCO Secretary.***