

Minutes of the NHSA Board of Directors
December 21, 2021
NHSA Office

Meeting Called to order at 7:00pm by President Chris Runnals

Roll Call

Officers Present:	President	Chris Runnals	
	Vice President	Tom Willand	
	Treasurer	Steve Kiander	
	Secretary	Lisa Charrette	
	Past President	Lucy Ford	
Directors Present:	Belknap Director	Nelly Roache	
	Assistant	Melissa Binette	
	Carroll Director	Tom Taylor	
	Assistant	Sean Pinard	
	Cheshire Director	Kim Bergeron	
	Assistant	Dan Shelley	
	Coos Director	Charlie Kurtz	
	Assistant	Gail Hanson	Absent
	Grafton Director	Evelyn Ferrell	Absent
	Assistant	Jayne McCulloch	
	Hillsborough Director	Susan Phillips	
	Assistant	Brian LaBrie	
	Merrimack Director	Bruce Blye	
	Assistant	Scott Palmer	
	Rockingham Director	Mark Pepper	
	Assistant	Gary Scott	
	Strafford Director	Russ Neal	
	Assistant	Nick Bickford	
	Sullivan Director	Terry Callum	
	Assistant	Ian Gates	Absent
	Business Director	Vacant	
Office Staff Present:	Executive Director	Dan Gould	
	Office Assistant	Janis Riley	

Agenda: Motion by T. Callum to approve the agenda as printed. K. Bergeron Second.
Discussion- Amend to Change committee reports at the Presidents Discretion. Motion Carries.

Salute to the flag

Guests Attending: Dottie Kurtz- Umbagog SC, Roger Wright- Past President, Captain Mike Eastman- Fish & Game, Chief Craig Rennie- Bureau of Trails, Chris Ellis- Camp Sno-Mo

President Comments: Thank you to Kim for Dinner. Sung Happy Birthday to Terry and Kim. Told us a Christmas story.

Secretary Report: Motion by L. Ford to approve the secretary's report with typographical changes. Second by R. Neal, Motion Carries.

Treasurer Report: Motion by L. Ford to approve the treasurer report as printed Second by B. Blye. S. Kiander reported that the GOFERR report was completed, submitted, successfully received and met the final requirements. No further monies to be expended. Motion Carries.

Executive Director's Report: Thanked Janis for the holiday decorations. Now that clubs are starting to meet, please remind them to check the portal at the end of the month for the invoices. If any questions please call the office.

State Agencies: BOT- Chief Craig Rennie Updated the Board on RTP, GIA and legislative items.
F & G - Captain Mike Eastman updated the Board on Department hiring and registration totals.

Easter Seals Rep: Camp Sno-Mo- Chris Ellis is attending club meetings in Coos and Merrimack counties.

Committee Reports:
Super Raffle: T. Willand wants to remind clubs that January 5, 2022 the tickets have to be back. We have 16 books left at the office. It was requested that the county directors are to be emailed with the clubs that have outstanding tickets to be returned. The leftover tickets will be sold at the Ride-In.

Ride-In: L. Ford spoke of the new banner. Gave a thank you to Russ Davis for the donation. Rooms are sold out at T&C. Call them to get on the waiting list. L. Charrette spoke about the sponsorships for the event are still coming in. N. Roache answered a question about if any online auction was happening this year. In person auction only. County basket information prior to the event would be helpful. Juston McKinney will be the comedian this year. We will have reserved tables to help cover the additional costs.

Trails: T. Callum discussed the "Caution" designation on the map app. The updates with the clubs have been completed. Discussion on the Map App in regards to being approached by the manufacturer to partner with NHSA. Motion by K. Bergeron to allow the trails committee to explore any interested manufacturer to help support the app. R. Neal Second. Much debated discussion. Motion carries.
C. Runnals request the County Directors to get feedback from the clubs at their next county meeting for the next Board of Directors meeting unless a special meeting is called. D. Gould and T. Callum to provide directors with an info sheet.

Exploring of Trails: R. Wright reported a meeting was held last Thursday. Signs are in. We are working on stickers. Burma Shave signs hoping over the next couple of weeks. Contact office for signs.

Director's Report: None

Old Business: None

New Business: Merrimack County provided a written motion for Easterseals and NHSA Agreement "Merrimack County makes a motion to have an agreement between The New Hampshire Snowmobile Association (nhsa) & Easter Seals camp SnoMo. All funds raised at the ride in and other funds raised by clubs, private donations, and/or other funds brought through the nhsa to camp SnoMo go towards individual camper tuition only. These funds are to be earmarked to help offset the cost of enrollment. Once a year, nhsa and it's members will be provided with the accountability of what the tuition was spent on. Any extra funds raised above tuition to be allocated under the direction of the NHSA board of directors." S. Phillips Second. Discussion. L. Ford motion to table until next month. R. Neal Second. Motion carries.

Perfect Attendance Awards for 2020-2021 were distributed.

Adjourn: Motion made by L. Ford to adjourn at 9:06 pm Second by K. Bergeron. Motion carries.

Respectfully Submitted, Lisa Charrette, Secretary