

Minutes of the NHSA Board of Directors  
February 22, 2022  
NHSA Office & Virtual

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

Roll Call

Officers Present:	President	Chris Runnals	Office
	Vice President	Tom Willand	Office
	Treasurer	Steve Kiander	Virtual
	Secretary	Lisa Charrette	Virtual
	Past President	Lucy Ford	Virtual

Directors Present:	Belknap Director	Nelly Roache	Office
	Assistant	Melissa Binette	Office
	Carroll Director	Tom Taylor	Office
	Assistant	Sean Pinard	Office
	Cheshire Director	Kim Bergeron	Absent
	Assistant	Dan Shelley	Office
	Coos Director	Charlie Kurtz	Virtual
	Assistant	Gail Hanson	Absent
	Grafton Director	Evelyn Ferrell	Office
	Assistant	Jayne McCulloch	Absent
	Hillsborough Director	Susan Phillips	Virtual
	Assistant	Brian LaBrie	Office
	Merrimack Director	Bruce Blye	Virtual
	Assistant	Scott Palmer	Virtual
	Rockingham Director	Mark Pepper	Office
	Assistant	Gary Scott	Office
	Strafford Director	Russ Neal	Office
	Assistant	Nick Bickford	Absent
	Sullivan Director	Terry Callum	Office
	Assistant	Ian Gates	Absent
	Business Director	Vacant	

Office Staff Present:	Executive Director	Dan Gould	Office
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Salute to the Flag

Agenda: R. Neal motioned to approve the agenda as printed, T. Callum seconded. Motion Carries.

Introduction of Guests: Shawn Violette (O) Bureau of Trails, Captain Mike Eastman (Virtual) Fish & Game, Roger Wright (O) Past President, Chris Ellis (O) Camp Sno-Mo

President Comments: Great Ride-In. Not a lot this month is going on.

Secretary Report: Motion by T. Willand to approve the secretary's report as printed, seconded by R. Neal. Motion Carries.

Treasurer Report: Motion by R. Neal to approve the treasurer report as printed, seconded by T. Willand. Motion Carries.

Executive Director's Report: Reviewed that club invoices need to be paid monthly. No carryovers.

State Agencies: BOT- Shawn Violette gave a few updates about RTP and GIA. Updates about the house bills in legislation.  
F&G- Captain Eastman reviewed registration numbers and incidents.

Easterseals Camp Sno-Mo Chris Ellis thanked everyone. Camp is still on track to open this summer. Camp wish list is available. New programs within the Easterseals are happening. Financial documents will be available on the NHSA website soon.

Committee Reports:

- Advisory: No meeting.
- Annual Meeting: No meeting.
- Assessment: Chairman not available.
- Club Support: No meeting.
- Exploring of Trails: Stickers are available, Wrapping up the 4th series of videos. Please share those videos.
- Finance: No meeting. Budget reminder they are due.
- Grass Drags: Reviewed P&L of Grass Drags.
- Insurance: No meeting.
- Legislative: BOT and F&G reported.
- Marketing: No meeting.
- Super Raffle: Raffle is over and winners are being contacted to claim prizes.
- PR: Membership numbers for next month.
- Nominations: Chairman not available.
- Ride-In: N. Roache- \$161K+, we got snow, wrap up meeting next week.  
L. Ford- Nothing.  
L. Charrette- We are in the positive. Still awaiting sponsorship money to come in.
- Scholarship: No meeting.

Trails: T. Callum reviewed map app sales. Reminded us the map app platform contract is up for renegotiation. Discussion of another manufacturer.

BREAK 8:05 pm - 8:11 pm

Director's Report

Belknap: No meeting.  
Carroll: No meeting. The Sandwich Sidehillers club is not looking good.  
Cheshire: No meeting.  
Coos: We have snow, spring grooming schedule (night grooming) our water problems are icing up. Hope for the 6-10" on Friday.  
Grafton: Fun stuff is happening, Need this upcoming storm. A dedication to a bridge for Charlie McLoud this Sunday.  
Hillsborough: Had a meeting in January. February meeting is next Monday.  
Merrimack: Had a meeting, not much going on.  
Rockingham: Last meeting was end of January. Trails are in good shape, meeting next week.  
Strafford: No meeting, events canceled due to weather.  
Sullivan: Clubs are crossing fingers. We need to remind about county elections. Secretary notes read from January.

Correspondence: None

Old Business: None

New Business: Treasurer will look at the budget to purchase NHSA apparel for the Board. More information at the March meeting.

Adjourn: Motion made by T. Callum to adjourn at 8:35 pm, seconded by T. Willand. Motion Carries.

Respectfully Submitted, Lisa Charrette, Secretary