

Minutes of the NHSA Board of Directors
November 16, 2021
NHSA Office & Virtual (V)

Meeting Called to order at 7:02pm by President Chris Runnals

Roll Call

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

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| Directors Present: | Belknap Director | Nelly Roache | |
| | Assistant | Melissa Binette | |
| | Carroll Director | Tom Taylor | |
| | Assistant | Sean Pinard | |
| | Cheshire Director | Kim Bergeron | Absent |
| | Assistant | Dan Shelley | |
| | Coos Director | Charlie Kurtz | Absent |
| | Assistant | Gail Hanson | Virtual |
| | Grafton Director | Evelyn Ferrell | |
| | Assistant | Jayne McCulloch | |
| | Hillsborough Director | Susan Phillips | Absent |
| | 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 | Vacant | |
| Business Director | Vacant | | |

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| Office Staff Present: | Executive Director | Dan Gould |
| | Office Assistant | Janis Riley |

Salute to the flag

Guests Attending: Roger Wright- Past President, Ian Gates- New Sullivan County Assistant Director (V), Chris Ellis- Camp Sno-Mo (V).

President Comments: Sullivan County has a New Assistant Director Ian Gates. Ian Gates was sworn in via zoom, Ian accepted and Officially elected. For the New Board of Directors- discussion and executive sessions are confidential. The Executive Committee will develop guidelines to encourage discussion. A vote takes a motion and a second. Only a director can do this unless the director is not here, then the assistant director may. A poll is not official, it gives us just an idea.

Approval of Agenda: Motion made by T. Callum to approve the agenda as written second by L. Ford, motion carries.

Secretary Report: Motion by L. Ford to approve the secretary's report as printed second by R. Neal, motion carries.

Treasurer Report: Motion by L. Ford to approve the treasurer report as printed second by R. Neal, motion carries.

Executive Director's Report: A second camera was added for virtual meetings. The GOFERR grant that NHSA received requires reports for expenditures. We are gathering receipts. Motion by L. Ford to allow treasurer, Exec. Director & Exec. Board of Directors to expend funds to make as solvent in that situation if the need arises and the Board of Directors to receive an update prior to expenditures second by E. Ferrell, motion carries. Snowmobilers are confused with online membership offered at club Paypal websites that is not via the portal. They assume an online membership is the portal and expect voucher immediately. Discussion that the voucher email subject line needs amending.

State Agencies: BOT- Not in Attendance
F & G- Not in Attendance

Easter Seals Rep: Chris Ellis is looking for short videos about Happy Cheer, Happy Holidays for the kids to see.

Committee Reports:

Advisory: Last Meeting 10/27/21 Discussion on volunteerism and gave information to the Grass Drag committee.

Annual Mtg: Sunday May, 15, 2022 Breakfast Event 9am-1pm at the Barn on the Pemi.

Assessment: Not in Attendance

Club Support: Not in Attendance

Exploring of Trails: Last Meeting Burma Shave signs were discussed, Winter use only.

Finance: Not in Attendance

Grass Drags: Finalizing the event, recording time cards, Roger tying up a few things. The Appreciation Dinner went well.

Insurance: No Report

Legislative: Read a short memo.

Marketing: No Meeting

Super Raffle: 61 clubs signed up and distributed 176 books out of 250, with 74 books left. 1/3 of money has returned to the office. Still have 5 clubs not turn in their information and have not received any tickets. Club has the option to add their name onto the website as a ticket selling club.

Nominations: Not in Attendance

Ride-In: L. Ford reports all rooms are booked. Quality Inn has rooms, Town and Country has a cancellation list. They don't sell rooms for purchase to Travelocity.
N. Roache looking for dedications if anyone would like to add names to our list please let us know.
L. Charrette \$7000 in sponsorship has come in, we are following up with other sponsors.

Scholarship: Looking for volunteers to cover the two scorers that are no longer on the board. J. McCulloch & T. Taylor volunteered.

Trails: Workshop on 11/6/21 was great in person versus zoom. Wrap up meeting on 11/16/21 was to restructure 2022. No signs were distributed at the workshop related to not ready. BOT will notify of distribution.

Director's Report:

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| Belknap | Meeting in December |
| Carroll | No Meeting to report |
| Cheshire | Meeting at the end of Nov/Dec |
| Coos | Meeting Thursday night |
| Grafton | Discussed Chainsaw safety. Meeting tomorrow night zoom |
| Hillsborough | Meeting 10/25 was poorly attended, 11/29 is next meeting |
| Merrimack | Last Tuesday with usual 50%, Next meeting 12/14 Yankee swap |
| Rockingham | End of Oct. lightly attended (3) clubs, C. Ellis visited. |
| Strafford | Mtg with good discussion (1) club missing |
| Sullivan | All clubs in attendance, challenges in county discussed |

Correspondence: None

Old Business: None

New Business: Next month is a no zoom month. Christmas party. Dinner at 6pm. Meeting will be brief.
D. Shelley questioned about Class VI roads. Discussed.
B. Blye asked that we reach out to BOT for representation. Discussed.

Adjourn: Motion by T. Callum to adjourn at 8:25pm second by L. Ford, motion carries.

Respectfully Submitted, Lisa Charrette, Secretary