

Minutes of the NHSA Board of Directors  
July 19, 2022  
NHSA Tilton Office

Meeting Called to order at 7:00 pm by President Tom Willand

Roll Call

Officers:	President	Tom Willand	
	Vice President	Brian Labrie	
	Treasurer	Steve Kiander	Absent
	Secretary	Jayne McCulloch	
	Past President	Chris Runnals	Absent

Directors:	Belknap Director	Nelly Roache	
	Assistant	Melissa Binette	Absent
	Carroll Director	Tom Taylor	
	Assistant	Sean Pinard	Absent
	Cheshire Director	Kim Bergeron	Absent
	Assistant	Dan Shelley	
	Coos Director	Charlie Kurtz	
	Assistant	Gail Hanson	Absent
	Grafton Director	Evelyn Ferrell	
	Assistant	Vacant	
	Hillsborough Director	Susan Phillips	Absent
	Assistant	Vacant	
	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:	Executive Director	Dan Gould
	Administrative Assistant	Janis Riley

Salute to the Flag

Agenda: T. Callum motioned to approve the agenda as printed, E. Ferrell seconded. Motion carries.

Introduction of Guests: Roger Wright - Past President, Al Grant - Southern NH Snow Slickers.

President Comments: Thank you for attending. Directors who want business cards can contact the office. Will try to keep the meetings short.

Secretary Report: Motion by R. Neal to approve the Secretary's Report as printed, seconded by B. Blye. Motion carries.

Treasurer Report: Motion by E. Ferrell to approve the Treasurer Report as printed, seconded by R. Neal. Motion carries.

Executive Director's Report: Membership portal is open. Please remind clubs to complete their portal agreement and club information sheet. A form will be sent for permission from directors as to what contact information they would like listed in the Sno-Traveler and the NHSA website. Sno-Traveler projections next year: cost increases are very high. Suggestion to adjust publications to three issues per year. After discussion the Board agreed to three issues, eliminating the March/April issue.

State Agencies: BOT, F&G - Not in attendance.

Easterseals Camp Sno-Mo: Not in attendance.

Committee Reports:

- Advisory: R. Wright - Annual meeting scheduled for 7/27.
- Annual Meeting: J. McCulloch - Deposit made with Barn on the Pemi in Plymouth for May 2023.
- Assessment: K. Bergeron - Absent.
- Club Support: S. Phillips - Absent.
- Exploring of Trails: R. Wright - No Meeting
- Finance: S. Kiander - Absent. D. Gould - UBS guest next month.
- Grass Drags: E. Ferrell - Vendors are signing up. Volunteer flyer posted. Volunteers are signing up. Monthly meetings being held. R. Wright - Grass Drags work is full speed.
- Insurance: R. Neal - No Meeting.
- Legislative: B. Labrie - Committee meeting scheduled for 8/3 to discuss online registration. Discussion on the requirements for registering ATVs for trails and roads.
- Marketing: Dan - No report.
- Super Raffle: B. Labrie - Two trailers and two sleds are secured.
- PR: R. Wright - Portal went live on July 1. A couple upgrades are in process.
- Nominations: K. Bergeron - Absent.
- Ride-In: C. Gamache - Absent.

Scholarship: R. Neal - Thank you note from Duncan Korkosz, scholarship recipient. It's amazing to see the personal growth in the students as they make their way through college.

Trails: T. Callum - Will need to prepare discussions for the new rules to purchase and receive reimbursement for equipment. Will be meeting with the Bureau of Trails in September. Discussion on Map App contract renewal with MapGears. C. Kurtz motioned to accept the contract, R. Neal seconded. Motion carries.

Confidentiality Policy: T. Willand - C. Runnals, T. Taylor and S. Phillips will be on the committee.

BREAK: None.

#### Director's Report

Belknap: No Meeting.  
Carroll: No Meeting.  
Cheshire: No Meeting.  
Coos: No Meeting. Several clubs inquired about buying diesel fuel with a state contract.  
Grafton: No Meeting.  
Hillsborough: No Meeting.  
Merrimack: No Meeting.  
Rockingham: No Meeting.  
Strafford: No Meeting. R. Neal reached out to clubs not on the portal yet; need paperwork.  
Sullivan: No Meeting.

Correspondence: None.

Old Business: Discussion on Zoom meetings. Room majority is that meetings will be in-person. Zoom meetings will be held at the discretion of the president based on winter weather or emergency situations.

Discussion on the merit of the letter regarding two clubs. T. Callum motioned to go into Executive Session to discuss the letter. All directors and staff can stay. All guests will leave. Seconded by E. Ferrell. Motion carries.

Executive Session: Start 8:16 pm.  
End 9:24 pm.

Action: Motion for T. Willand to set up a special meeting with the presidents and vice presidents of Fort Mountain Trailwinders and Southern NH Snow Slickers as well as NHSA Board of Directors. Motion by T. Callum, seconded by E. Ferrell. Motion carries. Meeting set for August 1.

New Business: None.

Adjourn: Motion by T. Callum to adjourn at 10 pm, seconded by E. Ferrell. Motion carries.

Respectfully Submitted, Jayne McCulloch, Secretary