

Minutes of the NHSA Board of Directors
September 20, 2022
Common Man Inn, Plymouth, NH

Meeting Called to order at 7:25 pm by President T. Willand

Roll Call

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

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	
	Assistant	Gail Hanson	
	Grafton Director	Evelyn Ferrell	
	Assistant	Vacant	
	Hillsborough Director	Susan Phillips	
	Assistant	Marc Phillips	
	Merrimack Director	Bruce Blye	Absent
	Assistant	Scott Palmer	
	Rockingham Director	Mark Pepper	
	Assistant	Gary Scott	
	Strafford Director	Russ Neal	
	Assistant	Nick Bickford	Absent
	Sullivan Director	Terry Callum	
	Assistant	Ian Gates	Absent
Business Director	Vacant		

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

Salute to the Flag

Agenda: C. Runnals motioned to approve the agenda as printed, S. Phillips seconded. Motion carries.

Introduction of Guests: Chief Craig Rennie, Bureau of Trails
Alexis Rudko, Bureau of Trails

Captain Mike Eastman, Fish & Game
Chris Ellis, Easterseals
Chris Gamache, Ride-In Chairman
Roger Write, Past President
Charlie Kurtz, Past President
Terry Callum, Past President
Russ Davis, Past President

- President Comments: T. Willand welcomed everyone to the President's Meeting. We will be allowing time at the end for questions.
- Secretary Report: Motion by C. Runnals to approve the Secretary's Report with corrections.
- Correct spelling of name Mark Phillips should be Marc Phillips
- Correct Marc Phillips title to Assistant Director
Seconded by S. Palmer. Motion carries.
- Treasurer Report: Motion by C. Runnals to hold report approval until next month for clarification on item 999, seconded by S. Palmer. Motion carries.
- C. Kurtz had a question on item 999 that has not been categorized yet. S. Kiander will confirm.
- Executive Director's Report: D. Gould welcomed and thanked everyone. Clubs that have elections in the fall need to update the information at the office. Insurance questions should go to Allied Insurance directly. Sno-Traveler should be out soon, club news was up about 50% higher than before. About 20 additional pages this issue. We have moved to three issues per year. Roger Wright inducted in the Iron Dog Brigade. Chris Gamache received the Distinguished Service Award from the Iron Dog Brigade.
- State Agencies: Fish & Game - Captain Eastman reported – Discussed clubs and law enforcement relationship, if you haven't seen an officer at your club reach out to regional office and they will make sure someone is there. Regional Coordinator position is available. Working on online registration program.

Bureau of Trails – Chief Craig Rennie – Distributed handout.

Easterseals - Chris Ellis - 70 kids attended camp this summer per CDC guidelines. Total of 210 slots will be available next summer. Clubs are encouraged to invite Chris to help with events and talk to the clubs.
- Break: No break

Committee Reports:

Ride-In: C. Gamache – Chris is the new chairperson for the event. New faces on the committee, both NHSA and Easterseals. Theme is “Back to the Future”. County Baskets can be at the club discretion. We need committee members to help.

Annual Meeting: J. McCulloch –Meeting will be held Sunday, May 21, 2023. Agenda and additional information has been updated on NHSA website.

Grass Drags: E. Ferrell – Thank you to all the clubs who come down and work. Great opportunity for clubs to earn extra money. Volunteer t-shirts for all who volunteered. Recording hours for drawings at the Appreciation Luncheon (11/13).

Membership: B. Labrie – Email to the presidents regarding the rules of the Super Raffle. 5000 tickets will be sold. All tickets must be in office by 12/30. Club information can be filled out online.

Trails: T. Callum - Thanked everyone for remaining committed to the sport. Also included an update from the Off Trails Committee. Trails Workshop will be the 5th of November at Attitash. Breakfast Buffet instead of lunch, ending early afternoon. Trail map and app update. Paper maps will be the responsibility of each club. Terry will be able to provide data to clubs if needed for their maps. Map app went live Sept 9. Issues with Android platform. 2nd bug identified for Samsung devices; they will be working on fixing.

Old Business: None

New Business: None

Adjourn: Motion made by S. Phillips to adjourn at 8:57pm, seconded by N. Roache. Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary