

Minutes of the NHSA Board of Directors
December 20, 2022
NHSA Tilton Office

Meeting Called to order at 7:00 pm by Vice President B. LaBrie

Grafton County Assistant, Deb Davis was sworn into office.

Roll Call

Officers:	President	Tom Willand	Absent
	Vice President	Brian Labrie	
	Treasurer	Steve Kiander	Absent
	Secretary	Jayne McCulloch	
	Past President	Chris Runnals	
Directors:	Belknap Director	Nelly Roache	
	Assistant	Melissa Binette	Absent
	Carroll Director	Tom Taylor	
	Assistant	Sean Pinard	
	Cheshire Director	Kim Bergeron	
	Assistant	Dan Shelley	Absent
	Coos Director	Charlie Kurtz	Absent
	Assistant	Gail Hanson	Absent
	Grafton Director	Evelyn Ferrell	
	Assistant	Deb Davis	
	Hillsborough Director	Susan Phillips	
	Assistant	Marc Phillips	
	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: S. Phillips motioned to approve the agenda as printed, C. Runnals seconded.
Motion carries.

- Introduction of Guests: Chris Ellis, Easterseals
Captain Michael Eastman, Fish and Game
Alexis Rudko, Deputy Chief, Bureau of Trails
Chris Rennie, Chief, Bureau of Trails
Chris Gamache, Ride-In Chair
Roger Wright, Past President
- President Comments: Merry Christmas, T. Willand is out sick tonight. B. Labrie thanked everyone for coming.
- Secretary Report: Motion by C. Runnals to approve the Secretary's Report as written, seconded by S. Phillips. Motion carries.
- Treasurer Report: Motion by C. Runnals to approve the Treasurer's Report as printed, seconded by S. Phillips. Motion carries.
- Executive Director's D. Gould discussed the Twin State Railroad Rails-To-Trails Project. Dan recommends that we get involved with the group to work on the project. Could be a very long-term project. Dan has been attending meetings. BOT is supportive of the project and trying to work with them. Alexis has asked them for a plan before they commit to additional responsibilities.
- State Agencies: Bureau of Trails, C. Rennie discussed:
- Grant in Aid (GIA)
 - o Increased hourly grooming rates
 - o January 5th meeting with NHSA
 - o GIA Summer projects
 - o GIA Communications
 - Recreation Trails Program (RTP)
 - Legislative Items
 - o HB1188 Study Committee
 - Landowner Lists
- Fish and Game, Capt. Eastman discussed:
- Registrations Numbers
 - Event Permits
 - Event Permit Proposed Legislation
 - On-line Registrations
- Easterseals – C. Ellis discussed:
- Camp will be open this coming summer.
 - Looking to increase the weeks for 21+ campers.
 - Will hold Fishing Derby.
 - Will need help to close camp.
 - A wish list will be coming out.
- Committee Reports:

Ride-In: C. Gamache reported meetings are being held. Working on Sponsorships, activities on the common. Comedian Juston McKinney will be there on Friday, Pizza party planned for Saturday night. 1980's band in the bar. Dress up from 80's at the auction. Still in need of volunteers at the event. Need help moving auction baskets upstairs and during the auction.

Advisory Board: No Meeting. R. Wright discussed Presidents Ride on 2/22 & 23. Will be setting up a meeting to discuss bylaws.

Annual Meeting: J. McCulloch reported meeting scheduled for May 21, 2023, at the Barn on Pemi, Plymouth, NH. We are currently looking to update the forms for awards. Information will come as we make updates.

Assessment: No Meeting

Club Support: No Meeting

Exploring of Trails: No Meeting

Finance: Absent

Grass Drags: E. Ferrell reported. Holding wrap up meetings. Met with Park and Admissions/Camping. Identified weaknesses and strengths to plan for next year.

Insurance: No Meeting

Legislative: B. Labrie reviewed 2023 LSRs.

Marketing: No Report

Membership: D. Gould discussed Super Raffle – All books have been distributed and due back in the office by 12/30/22 at 3:00 pm.

Nominations: K. Bergeron will be reaching out to counties for re-election.

Scholarship: No Meeting

Trails: T. Callum - Met last week with BOT staff and updated changing & reroutes in the Map Ap. Snow tours feature is turned on in the app, but still working on it. Ride tracking is a work in progress.

Confidentiality Policy: No Meeting

Director's Reports: None

Correspondence: None

Old Business: None

New Business: T. Callum made a motion for NHSA to support the Twin State Railroad Rails-To-Trails Project. Motion was seconded by K. Bergeron. Motion carries.

Adjourn: Motion made by C. Runnals to adjourn at 8:20 pm. Seconded by M. Phillips. Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary