

Minutes of the NHSA Board of Directors  
February 21, 2023  
NHSA Tilton Office

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

Roll Call

Officers Present:	President	Tom Willand	
	Vice President	Brian Labrie	
	Treasurer	Nigel Croxon	
	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	Deb Davis	
	Hillsborough Director	Susan Phillips	
	Assistant	Marc Phillips	Absent
	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 Present:	Executive Director	Dan Gould	
	Administrative Assistant	Janis Riley	

Salute to the Flag

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

Introduction of Guests: Easterseals - Chris Ellis, Erin Schaick, Pamela Hawkes  
Fish & Game - Captain Michael Eastman

President Comments: T. Willand thanked everyone that came to the Ride-In. He thanked D. Gould for taking care of him at Congress.

Secretary Report: Motion by C. Runnals to approve the Secretary's Report as written, seconded by E. Ferrell. Motion carries.

Treasurer Report: Motion by C. Runnals to approve the Treasurer's Report as printed, seconded by T. Callum. Motion carries.

Executive Director's D. Gould discussed new name badges, please let Janis know if anyone needs a new badge. Committee reports are needed for the Annual Meeting book. Budget is coming up, please send any budget requests to N. Croxon as soon as possible. Club loan program has kicked off with FSBNH. Contact D. Gould with any questions. Clubs will get an official notification by the end of the month. DCNR Recreation survey – please ask all clubs to take the survey. D. Gould was contacted by BOT – concerned with clubs using UTVs on National Forest trails.

State Agencies: Captain Michael Eastman – Fish & Game. F&G dispatch has been moved over to state police. Line is available 24 hours a day. Accidents are being caused by icy trails. Registrations this year are 33,975 to date. E. Ferrell asked for the vintage registration totals to be provided if they are available, and broken down by residents and non-residents.

Chris Ellis – Easterseals. Thanked everyone for coming to the Ride-In and thanked all the volunteers. The Fishing Derby will be July 21. An official invite will go out to all clubs, 10 am start, lunch is provided by NH F&G. June 3 will be an open house for campers and would like volunteers to help if possible. June 10, opening the lodge, will need volunteers to help with clear cutting, etc. Lunch will be provided. September 2 will be close down date. Will need volunteers to help close, lunch will be provided. Chris will reach out for additional projects and tools needed.

Pamela Hawkes – Easterseals. Thanked everyone for the Ride-In, it was one of her favorite events. Looking forward to next Ride-In and Grass Drags.

Committee Reports:

Ride-In: D. Gould reported a wrap up meeting was held with the committee. Making plans for additional meetings.

Advisory Board: No report.

Annual Meeting: J. McCulloch reported meeting scheduled for May 21, 2023, at the Barn on the Pemi, Plymouth, NH. Reviewed the Annual Awards. The deadline for Award Nominations is April 1. See flyer for new award.

Assessment: T. Taylor and J. McCulloch will be working on SOP's. No Meeting.

Club Support: S. Phillips discussed clubs being down on contributions to Easterseals. She will work on documenting ideas for fundraisers. Open discussion on different types of fundraisers.

Exploring of Trails: No Report.

Finance: N. Croxon requested that committees email him any requests for the upcoming budget needs.

Grass Drags: E. Ferrell – presentation of Grass Drags financials. Total payout to clubs is \$72,384.00 (includes bonus). 28 clubs participated in working at the Grass Drags.

Insurance: No Meeting.

Legislative: No report.

Marketing: No Report.

Membership: B. Labrie – Super Raffle is wrapping up. Prizes are being picked up.

Nominations: T. Willand reported nominations in K. Bergeron's absence –

NHSA Officers:  
President – T. Willand  
Vice President – B. Labrie  
Treasurer – N. Croxon  
Secretary – J. McCulloch

Counties up for election are:  
Belknap, Carroll, Cheshire, Coos, and Hillsborough

Scholarship: No Report.

Trails: No Report.

Confidentiality Policy: No Report.

#### Director's Reports:

Belknap: No Report.

Carroll: Meeting on 1/31. GIA discussed. Elections were held.

Cheshire: No Meeting.

Coos: No Meeting.

Grafton: Waiting for snow. Riding is good at higher elevations. Received a concern regarding the summer grant form calculations, appears to be an error in the formula. Next meeting is Wednesday, 3/1 hosted by Mt Cardigan.

Hillsborough: Meeting at end of January, well attended. Next meeting – Monday, 2/27.

Merrimack: Meeting on Valentine's Day. 25-30 people in attendance, all clubs except one were in attendance. Working with GIA.

Rockingham: January meeting was canceled. Meeting being held next week.

Strafford: No Meeting. Planning a GIA signing meeting.

Sullivan: No Report.

Correspondence: Thank you note from Senator Carrie Gendreau – thanked us for inviting her to the Ride-In.

Old Business: None.

New Business: B. Blye – Discussion on using tracked machines or UTVs for grooming. He has started discussions with BOT for additional classifications for grooming equipment. Discussion on concerns with additional complexity being added with changing classifications.

Adjourn: Motion made by C. Runnals to adjourn at 8:06 pm. Seconded by E. Ferrell. Motion carries.

Respectfully Submitted,  
Jayne McCulloch, Secretary