

Minutes of the NHTSA Board of Directors  
November 15, 2022  
NHTSA 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	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	Absent
	Grafton Director	Evelyn Ferrell	
	Assistant	Vacant	
	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 Present:	Executive Director	Dan Gould
	Administrative Assistant	Janis Riley

Salute to the Flag

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

- Introduction of Guests: Chris Ellis, Easterseals  
Pamela Hawkes, Easterseals  
Erin Schiak, Easterseals  
Dottie Kurtz, Coos County  
Roger Wright, Past President
- President Comments: T. Willand congratulated Marc Phillips for becoming a new GIA Advisory Board member. Thanked R. Wright for the Advisory Board Dinner, T. Callum for the Trails Workshop and E. Ferrell for the Appreciation Luncheon.
- Secretary Report: Motion by C. Runnals to approve the Secretary's Report as written, seconded by B. Labrie. Discussion regarding the amount of the check donated by Ride 603, check was for \$750.00. Motion carries.
- Treasurer Report: Motion by C. Runnals to approve the Treasurer's Report as printed, seconded by T. Callum. Motion carries with one opposed.
- Motion by T. Callum to remove motion regarding September's Treasurer's Report from the table. C. Runnals seconded. Motion carries.
- Discussion on September's Treasurer's report.
- Three entries for online payment from the Grass Drags.
  - Suspense category has been removed.
- Motion to approve September's Treasurer's report by C. Runnals, seconded by T. Callum. Motion carries.
- Executive Director's D. Gould reported about the possibility of Franklin Savings Bank creating a program for clubs to take out loans for grooming equipment. Information will be provided in the future.
- State Agencies: C. Ellis reported that Easterseals held in-person camp this year. Chris is looking to put up club flags. If clubs have flags, please let Chris know. Chris Introduced Pamala Hawkes - Chief Development Officer for NH, Erin Schiak - who is on the Ride-In committee. Chris is developing his wish list for next year. Camp runs from June – August during the summer. The Fishing Derby will be held again next year.
- Written report was provided from C. Rennie, Bureau of Trails, highlighting the following:
- Recreational Trails Program
  - Grant-In-Aid Program
  - Legislative Items
  - Paving Tunnels on Northern Rail Trail
  - MOAs
  - Chainsaw Safety

Committee Reports:

Ride-In:	D. Gould reported meetings being held. Looking for people to help. Information and Schedule are in the Sno-Traveler (Issue 2). Theme: Back to the Future.
Advisory Board:	R. Wright reported meeting was held on 10/26. Well attended. Discussed volunteerism and how to manage easements
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:	Absent
Club Support:	No Meeting
Exploring of Trails:	R. Wright report no meeting. Scheduling one soon. Have received a grant for \$4500.00.
Finance:	No Meeting
Grass Drags:	E. Ferrell reported that the appreciation lunch at Common Man was well attended. Held drawings for individuals who worked. All timecards need to be turned in for final payouts.
Insurance:	No Meeting
Legislative:	No Report
Marketing:	No Report. D. Gould will be going to the Big E, SledMass Expo.
Membership:	B. Labrie reported that there are approximately 600 Super Raffle tickets left. R. Wright reported that the issues with portal reports has been corrected.
Nominations:	Absent
Scholarship:	No Report
Trails:	T. Callum reported that the Trails Workshop is complete. Will be holding a wrap up meeting. Will have some map information to share next month.
Confidentiality Policy:	No Meeting

Break: 7:41pm – 7:57pm

Director's Reports:

Belknap: Meeting held on 10/19.

Carroll: No Issues

Cheshire: Meeting held. Clubs working on connecting railroad beds.

Coos: Meeting held in October. 11 out of 14 clubs attended. Discussion on GIA process.

Grafton: Meeting held. 12 out of 19 clubs attended. Nigel discussed Map Apps. Discussion on the Commerce Trail. Can NHSA look into re-opening trail.

Hillsborough: Meeting held. Well represented.

Merrimack: Meeting held. Discussion on GIA process.

Rockingham: Meeting held. 4 out of 7 clubs attended.

Strafford: Meeting held. No issues.

Sullivan: No Update

Correspondence: None

Old Business: B. Blye motioned to remove December 2021 motion regarding Easterseals from the table. Seconded by C. Kurtz. Motion carries. Discussion held regarding the handout provided by Easterseals covering expenses. B. Blye motioned to rescind the motion. Seconded by C. Kurtz. Motion carries.

New Business: Discussion on GIA process. Concerns from the GIA requirements, timing, and paper maps. The Executive Committee will meet to determine best way to discuss with BOT. T. Willand requested that club input be sent into the office.

B. Labrie discussed railbed in Wilton. Corridor 13 was closed due to insurance concerns. Closing this has closed off Hillsborough County. Have reviewed with BOT. Discussions continue.

Adjourn: Motion made by B Blye to adjourn at 8:52pm. Seconded by C. Runnals. Motion carries.

Respectfully Submitted,  
Jayne McCulloch, Secretary