

Minutes of the NHSA Board of Directors
October 18, 2022
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 | Steve Kiander | |
| | 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 | |
| | Assistant | Dan Shelley | Absent |
| | 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 | Absent |
| | 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: R. Neal motioned to approve the agenda as printed, C. Runnals seconded.
Motion carries.

Introduction of Guests: Craig Rennie, Bureau of Trails
Roger Wright, Past President
Dottie Kurtz, Umbagog Snowmobile Association

President Comments: T. Willand thanked E. Ferrell and R. Wright for another great year at the Grass Drags and for the beautiful weather that weekend. Also, thank you to all that helped.

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

Treasurer Report: Motion by S. Phillips to approve the Treasurer's Report as printed, seconded by C. Runnals. Motion carries.

Discussion on last month's treasurers report.

- S. Kiander answered the question from last month regarding the clarification of item 999. Money was allocated to this account until questions from the bookkeeper were answered. Money has been allocated to the proper accounts.
- S. Palmer motioned to open for questions. Seconded by T Callum. Motion carries. Discussion continued regarding the 999 account.
- Motion by S. Phillips to retable the approval of the report until we have an answer on what the money in the account was for. S. Palmer seconded motion. Motion carries.

Executive Director's Report: Super Raffle tickets are going fast. Raffle trailer and sled are available for events. When the office sends out club information with forms it is very important that everyone responds using the forms. These forms supply information to others and databases.

State Agencies: BOT- Craig Rennie – Discussion on Chain Saw Safety Classes. Will be looking for additional dates for training and holding classes in different locations. Classes are limited to 16 attendees at a time. Other current certifications are acceptable. Will be looking into a Train the Trainer possibility.

Committee Reports:

Ride-In: Meeting held 10/17. Planning is ongoing.

Advisory Board: Meeting scheduled for Wed 10/26 at Harts Turkey Farm. 25 people are currently signed up.

Annual Meeting: Scheduled for May 21, 2023, at the Barn on Pemi, Plymouth, NH. Encourage all clubs to turn in detailed award nomination forms.

Assessment: No Meeting

Club Support: No Meeting

Exploring of Trails: No Meeting

Finance: No Meeting

Grass Drags: New parking plan worked very well. People carpooling greatly reduced the traffic. Attendance this year was 47,000 which is a record high by 500. Thank you to all the volunteers.

Insurance: No Meeting

Legislative: F&G received approval for 1.2 million in funds, which will be used for on-line registration.

Marketing: No Report

Membership: Super Raffle -165 books have been picked up. Tickets are going fast. We have received the second sled. Glitch with the portal and zip code auto fill, this function has been disabled.

Nominations: Will be looking for nominations in two months

Scholarship: Ride 603 donated a check to the NHSA Scholarship fund. Money was from the sales of 603 merchandise at the Grass Drags.

Trails: T. Callum started training Nigel Croxon as an Admin for the Map App. Invite has gone out for trails workshop being held Nov. 5. Encourage people to sign up as soon as possible. T. Callum passed out index cards and asked all to identify one problem. Cards will be used as brainstorming questions for the break-out session at the Trails Meeting.

Confidentiality Policy: No Meeting

Break: 7:59pm - 8:12pm

Director's Reports:

Belknap: No meeting

Carroll: First meeting held; all clubs attended but one.

Cheshire: First meeting scheduled for Tuesday, November 1st.

Coos: Meeting held, 11 out of 14 clubs attended. Addressed issues regarding Grant in Aid. Next meeting will be in November.

Grafton: Half of 19 clubs met by Zoom in September. Zoom works well because Grafton County is so spread out. Will continue to meet by Zoom and plan to meet four times a year in person.

Hillsborough: First county meeting held. Well attended. Looking into concerns from clubs.

Merrimack: Meeting held last week. Twenty-five people from eight clubs attended.

Rockingham: Meeting was held.

Strafford: No Meeting

Sullivan: No Report

Correspondence: None

Old Business: E. Ferrell addressed concerns brought up at last meeting regarding payout for volunteers at the Grass Drags. Committee has created new incentives this year. Bonus plan will be paid out after budget is met. Appreciation luncheon is planned at the Common Man in Plymouth on November 13. RSVP is required.

New Business: None

Adjourn: Motion made by T. Callum to adjourn at 8:27pm, seconded by C. Runnals. Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary