

Minutes of the NHSA Board of Directors  
February 20, 2024  
NHSA Office, Tilton

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

Roll Call

Officers:	President	Tom Willand	
	Vice President	Brian Labrie	
	Treasurer	Nigel Croxon	
	Secretary	Jayne McCulloch	
	Past President	Chris Runnals	
Directors:	Belknap Director	Nelly Roache	
	Assistant	Melissa Binette	
	Carroll Director	Tom Taylor	
	Assistant	Sean Pinard	Absent
	Cheshire Director	Jeremy Evans	
	Assistant	Dan Shelley	
	Coos Director	Charlie Kurtz	
	Assistant	Gail Hanson	
	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	Vacant	
	Business Director	Kim Bergeron	Absent
Office Staff Present:	Executive Director	Dan Gould	
	Administrative Assistant	Trudy Rahn	Absent

Salute to the Flag

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

Introduction of Guests: Russ Davis – Past President

President Comments: T. Willand – Thanked everyone for attending the Ride In. Discussed the shortened meeting to allow for a group activity. Wished Kim Bergeron the best during his race in Alaska.

Secretary Report: Motion by S. Phillips to approve the Secretary’s Report as written, seconded by C. Runnals. Motion carries.

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

Executive Director’s Report: D. Gould – Committees need to turn in their Annual Reports for the printing of the book. Dan discussed the Council Ride. Captain Eastman sent a report with the registration counts for the season. Dan reviewed the percentage. As of today there are 13,167 memberships in the portal. Last year our total was 15,349 for the whole year. We still have time to go. Scott Palmer will be running for Vice President; he will be added to the slate for officers for the Annual Meeting.

Bureau of Trails: No Report

Fish & Game: No Report

Easterseals: No Report

Committee Reports:

Ride-In: T. Taylor – It was a very successful weekend. All events went well during the weekend. Maureen from Easterseals is willing to come to club or county meetings to teach clubs how to run fundraisers, just reach out to her if you would like her to attend. S. Phillips has the club donation totals if needed.

Advisory Board: R. Davis – No report. Quick meeting in a couple weeks.

Annual Meeting: J. McCulloch – Meeting will be May 19, 2024, at Mill Falls on the Lake.

Assessment: B. Labrie – Zoom meeting scheduled for 6:30pm on Thursday, 2/22.

Club Support/

Super Raffle: S. Phillips/M. Phillips – Talked about working with Erin at Easterseals regarding helping clubs. Club checks from the Super Raffle should be going out in a couple weeks.

Confidentiality  
Policy:

K. Bergeron – Absent

Finance:

N. Croxon - No Meeting

Grass Drags:

E. Ferrell – No Meeting

Insurance:

R. Neal – No Meeting

Legislative:

T. Callum – Hearing tomorrow regarding GIA.

Marketing:

D. Gould – No Report

Membership:

B. Labrie – No Report

Nominations:

K. Bergeron – No Report. Scott Palmer will be added to the slate of officers.

Scholarship:

R. Neal – Deadline for scholarships is March 1st. Deadline has been posted on Facebook and website. Financial information will no longer be needed as part of the application.

Trails:

T. Callum – No Meeting  
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Director Reports:

Belknap:

N. Roach – No Meeting

Carroll:

T. Taylor – No Meeting

Cheshire:

J. Evans – Held meeting with a guest speaker.

Coos:

C. Kurtz – No Meeting

Grafton:

E. Ferrell – Meeting held in January; February meeting is scheduled for next week.

Hillsborough:

S. Phillips – Meeting on Monday

Merrimack: B. Blye – Meeting held last week. Landowner concerns.  
Rockingham: M. Pepper – Held Meeting  
Strafford: R. Neal – No Meeting  
Sullivan: T. Callum – A possible new Assistant Director has been identified.

Correspondence: None

Old Business: Brainstorming breakout session was held to determine ways to increase revenue and decrease expenses.

New Business: None

Adjourn: Motion made by T. Callum to adjourn at 8:22 pm. Seconded by C. Runnals. All in favor. Motion carries.

Respectfully Submitted,  
Jayne McCulloch, Secretary