

Minutes of the NHSA Board of Directors
July 18, 2023
NHSA Tilton Office

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

Swearing In: Belknap County Director – Nelly Roach
Belknap County Assistant – Melissa Binette
Business Director – Kim Bergeron

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 Absent
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 Absent
Rockingham Director Mark Pepper
Assistant Gary Scott
Strafford Director Russ Neal
Assistant Nick Bickford
Sullivan Director Terry Callum
Assistant Vacant
Business Director Kim Bergeron

Office Staff Present: Executive Director Dan Gould
Administrative Assistant Trudy Rahn

Salute to the Flag

- Agenda: C. Runnals motioned to approve the agenda as printed, B. Blye seconded. Motion carries.
- Introduction of Guests: Bureau of Trails - Alexis Rudko
Past President - Roger Wright
- President Comments: T. Willand – Thanked everyone that came to Concord for the Legislative breakfast. Thanks to Brian for setting it up. Watched the Governor sign the proclamation for 50 years of current use. Dennis Ford will come next month to review Bylaws. Camp Sno-Mo fishing day is this Friday, July 21. Try to come and meet the kids. F&G provides pizza. Each Director should find a committee that they want to be on. Each Director should be part of a committee. Please pick a committee by next meeting or Tom will appoint members to committees.
- Secretary Report: Motion by C. Runnals to approve the Secretary’s Report as written, seconded by R. Neal. Motion carries.
- Treasurer Report: Motion by E. Ferrell to approve the Treasurer’s Report as printed, seconded by C. Runnals. Motion carries.
- Executive Director’s D. Gould – Committee meetings are ramping up. The office has been busy with meetings. Annual Board Policy agreements have been emailed to Board Members. These need to be filled in online and returned to the office. Need back prior to the release of the next Sno-Traveler.
- State Agencies: Bureau of Trails - A. Rudko. Alexis reviewed the handout provided. Included Recreation Trails update and Grant in Aid update. Alexis handed out fifty-year anniversary coins. Alexis reviewed the updates to the forms that are available online. Reviewed the New Hampshire State Parks Website. BOT has a new Facebook account. Look for the new symbol and link from the Website.
- Committee Reports:
- Ride-In: T. Willand – We will be going back to the T&C for the Ride-In. Lucy Ford will be the chair for the event. Need a Co-Chair to work with Lucy. Co-Chair will report updates at the meetings. We need help with the planning.
- Advisory Board: R. Wright – Wednesday, July 26, 7:00 p.m. Zoom meeting.
- Annual Meeting: J. McCulloch – Contract has been signed for the Annual Meeting. Meeting will be May 19, 2024. It will be a breakfast meeting at Mill Falls at the Lake, Meredith, NH. A block of rooms will be held until 30 days prior to the event for anyone that

wants to stay and make a weekend out of it. There will be more details available as we get closer to the event.

- Assessment: T. Taylor/J. McCulloch – No Report.
- Club Support/
Super Raffle: S. Phillips/M. Phillips – No Report.
- Finance: N. Croxon – No Report
- Grass Drags: E. Ferrell – Vendor information is coming in now. Will know if we have openings in the next couple of weeks. Dan sent out an e-mail for Meet & Greet scheduled for August 6, 11:00 – 3:00. Hoping to get new people interested. Do not need orientation for Pre & Post work. Please reach out to clubs and encourage pre & post work. Roger will try to schedule teams to work on projects to ensure we have enough people to work when needed.
- Insurance: R. Neal – No Report
- Legislative: T. Callum/G. Hansen – No Report
- Marketing: D. Gould – Meeting on Thursday to discuss domain name.
- Membership: B. Labrie – No Report.
R. Wright – Membership program is in progress. Do not have a deadline yet.
D. Gould – Draft has been up and people have been playing with it. Ev asked that an official statement from NHSA be sent to Directors to inform clubs. Sue asked for an updated club information list for the clubs in her county.
- Discussion on memberships of officers, and not being able to pay dues and membership in the portal during July. All directors should be members by the next meeting, and we will reaffirm all actions that happened during July. All Directors/Officers will need to be members by the August meeting.
- Nominations: K. Bergeron – Ian Gates has stepped down. His position of Assistant is open.
- Scholarship: R. Neal – No Report
- Trails: T. Callum – Trail Sign Project has kicked off. Two clubs have been picked to be primary and two secondary clubs for the project. (Baker River Valley, Umbagog, Mount Cardigan, Lake Sunapee). Clubs are working on templates and working on projects. The Trails Committee needs to be restructured. Terry made a change, committee will have sub-components, Nigel will be the lead on the map component. Nick Bickford will be Co-Chair of the Trails Committee with the goal of becoming Chair.

Confidentiality Policy: T. Willand – K. Bergeron offered to chair this committee.

Correspondence: None

Old Business: None

New Business: None

Adjourn: Motion made by S. Phillips to adjourn at 8:19 pm. Seconded by C. Runnals.
Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary