

Minutes of the NHSA Board of Directors
November 21, 2023
Zoom Call

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

Roll Call

Officers:	President	Tom Willand	
	Vice President	Brian Labrie	
	Treasurer	Nigel Croxon	
	Secretary	Jayne McCulloch	
	Past President	Chris Runnals	Absent
Directors:	Belknap Director	Nelly Roache	
	Assistant	Melissa Binette	Absent
	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	Absent
	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	Absent
Office Staff Present:	Executive Director	Dan Gould	
	Administrative Assistant	Trudy Rahn	Absent

Salute to the Flag

Agenda: N. Roache motioned to approve the agenda as printed, N. Croxon seconded.
Motion carries.

Introduction of Guests: Russ Davis - Past President, Advisory Board Chair
Roger Wright – Past President, Grass Co-Chair
Craig Rennie – Chief, Bureau of Trails

President Comments: T. Willand – Tom thanked Russ Davis for holding the Advisory Board Dinner. It was a great night. Thanked Terry, Nick and Team for the great job with the Trails Meeting. He also thanked Ev, Jena and Roger for the Grass Drags Volunteer Appreciation Luncheon. Dan, Brian and Tom have been attending County Meetings.

Secretary Report: Motion by R. Neal to approve the Secretary’s Report as written, seconded by N. Roache. Motion carries.

Treasurer Report: Motion by N. Roache to approve the Treasurer’s Report as printed, seconded by R. Neal. Motion carries.

Executive Director’s: D. Gould – Tom and Dan attended the Easterseals Annual Meeting. Annual shirts for the board need to be ordered. Dan will send an email to all board members; he will need sizes and shirt types quickly. New shirts will have the new SledNH Logo. Prinoth open house will be December 4 in Concord (Exit 17).

Bureau of Trails: Chief Craig Rennie – Registration rates have gone up and after cost analysis a 15% increase was added to the grooming rates. GIA meeting was held, 2.6 million dollars was approved. Question asked about chain saw safety courses. A new instructor is in training. Meeting with Bureau and NHSA (Terry & Nigel) will be held at NHSA office on December 6. Dan and Terry attended the Snowmobile Expo at the Big E. Dan discussed equipment being used by clubs and the insurance requirements to have a lease or rental agreement to be covered for any damages.

Committee Reports:

Ride-In: T. Taylor – Meeting was held at The Town & Country. Members have been assigned responsibilities.

Advisory Board: R. Davis – Thank you to all that attended the dinner. Meeting is scheduled for Dec 5; agenda will be to focus on Lifetime Memberships.

Annual Meeting: J. McCulloch – Meeting will be May 19, 2024. The NHSA website will be updated soon with meeting information. Requested Directors to remind clubs to use the online nomination forms for Annual Awards.

Assessment: T. Taylor/J. McCulloch – No meeting.

Club Support/
Super Raffle: S. Phillips/M. Phillips – Super Raffle tickets are being sold and need to be turned back into the office by December 30.

Confidentiality Policy: K. Bergeron – Absent

Finance: N. Croxon – No meeting.

Grass Drags: E. Ferrell – Appreciation lunch was held and well attended. They are currently working on the club hours. Ev requested that if there are any outstanding timecards, please make sure they get turned in as soon as possible. Club checks should be coming out shortly. They are still working on financials.

Insurance: R. Neal – No meeting.

Legislative: B. Labrie/G. Hansen – Report will be emailed to Board Members.

Marketing: D. Gould – Attended the Snowmobile Expo at the Big E.

Membership: B. Labrie – No report
R. Wright – No report

Nominations: K. Bergeron – Absent

Scholarship: R. Neal – No meeting.

Trails: T. Callum – Trails Workshop was held. A wrap up meeting will be scheduled in January. Still working on OnX contract.

Directors Reports:

Belknap: No Meeting.

Carroll: No Meeting.

Cheshire: Meeting was held last week. Very positive meeting.

Coos: Meeting scheduled for first week in December.

Grafton: Dan & Tom attended the last meeting to discuss the portal and convenience fee. Question came up regarding bulk fuel and 911 numbers. December meeting will be a Christmas potluck dinner at Baker River Valley SC clubhouse.

Hillsborough: Meeting scheduled for next Monday.

Merrimack: Meeting held, waiting for snow.

Rockingham: Meeting was held in Derry. Tom, Brian and Dan attended.

Strafford: No meeting. Russ attended Barrington meeting, voiced concerns about the Lee Club.

Sullivan: Flood damage in the area is heavy. Recovery is going well. Corridor 5 stretch might not open, working on a reroute.

Correspondence: None

Old Business: None

New Business: None

Adjourn: Motion made by T. Callum to adjourn at 7:55pm. Seconded by N. Roache. All in favor. Motion carries.

Respectfully Submitted,
Jayne McCulloch, Secretary