

BOARD OF DIRECTORS MINUTES

July 5, 2022

Call to Order - Dave opened the meeting at 6:00 pm.

Present: Dave DeJohn (P), Andrew Pelkey (VP), Maria Rainey (S/T), Cori Cahow

Absent: John Crooks (PP), Scot Flewelling, Ben Huntington

Professionals: Pam Moreau (BM), Mike Barwell (Ed), Abby Zuidema (Cert), Annette Zamarchi and Jim Moreau

Review and Approval of Minutes – June 7, 2022

Motion to Approve – Andrew

Seconded by - Cori

Unanimously Approved

Review and Approval of Treasurer's Report – June 2022

- Checking Account Balance – \$34,953.56
- Savings Account Balance – \$3,101.88

Motion to Approve – Cori

Seconded by – Andrew

Unanimously Approved

NEW Member Applications

- One new member application received: Sean Belanger – Arborjet, Inc, Woburn, MA.

Motion to Approve – Andrew

Seconded by - Cori

Unanimously Approved

Education Coordinator Report – Mike Barwell

- Next Twilight Meeting is scheduled for July 20, hosted by Mike Garrity
 - Miracle Farms is scheduled to be the location for the August Twilight Meeting.

Certification Coordinator Report – Abby Zuidema

- Review classes are going well, 7 students. Andrew Mauch and I are splitting the classes.

Business Manager Report – Pam Moreau

- We are still accepting tee and raffle sponsors for the golf tournament.
- Discussion on NHLA rates and stickers to be tabled until next meeting.

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of each month. (July 10th for August issue)

Other Business

- Field Day:
 - A rough schedule has been drafted up. Board members to contact speakers/demonstrators, and forward any necessary information to Pam for confirmation. Final schedule of events to follow after confirmation.
 - Andrew to secure food trucks for lunch.
 - Flyers and registration link to be sent out within the week via email. Pam to draft up flyers, and Maria to review prior to submission.
 - Vote on proposed By-Laws amendments to take place during the event.

Adjournment – The meeting adjourned at 7:45 pm.

Submitted by: Maria Rainey - *Secretary/Treasurer*
Pam Moreau - *Business Manager*

NEXT MEETING: Tuesday, August 9, 2022 at 6:00 pm

Zoom/ North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038