



BOARD OF DIRECTORS MINUTES

September 6, 2022



Call to Order - Dave opened the meeting at 5:05 pm.

Present: Dave DeJohn (P), Andrew Pelkey (VP), Maria Rainey (S/T), John Crooks (PP) Cori Cahow, Ben Huntington, John Crooks.

Absent:

Professionals: Pam Moreau (BM), Mike Barwell (Ed), Annette Zamarchi.

Review and Approval of Minutes – August 9, 2022

Motion to Approve – Andrew

Seconded by - Cori

Unanimously Approved

Review and Approval of Treasurer's Report – August, 2022

- Checking Account Balance – \$9,699.68
- Savings Account Balance – \$3,101.93

Motion to Approve – Cori

Seconded by – Andrew

Unanimously Approved

- Field tent for Field Day has been purchased.

NEW Member Applications

- No new member applications.

Education Coordinator Report – Mike Barwell

- November Dinner Meeting – Hands on small engine repair at North Point Outdoors, 4-7 p.m. – November 8th, with a snow day of the 15th. \$35 – Members; \$50 – Non-members.
- January Dinner Meeting – Pesticide-focused. Pam to check with The Puritan for days available, and breakfast options.
- Late-January/Mid-February Twilight Meeting at Pleasant Acres' new Pembroke location.
- March - TBD

Certification Coordinator Report – Abby Zuidema

- Proposal to raise Business Manager stipend from \$910 a month to \$1,000 a month

Motion to Approve – John

Seconded by - Cori

Unanimously Approved

- Proposal to create a 6-month membership drive headed by Pam. Pam would receive 10% of all profits from membership signups as compensation.

Motion to Approve – John

Seconded by - Cori

Unanimously Approved

Business Manager Report – Pam Moreau

- Two members wish to join the board to fill Scott’s position: Donny Piccirillo – Pierson Nurseries, and Billy Campbell - Unilock.

Motion to Approve – John

Seconded by - Cori

Unanimously Approved

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of each month. (Deadline extended from September 10th – October 2nd for October-November issue)

Other Business

- Field Day:
 - Vendors and food trucks confirmed – 97 registered attendees. Event program has been finalized. Dave, Mike, Pam, and Jim to lay out vendor spots on Tuesday afternoon. Everything is ready to go.

Adjournment – The meeting adjourned at 7:28 pm.

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

NEXT MEETING: Tuesday, October 4th at 6:00 pm

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