

# BOARD OF DIRECTORS MINUTES

## December 6, 2022

**Call to Order** - Dave opened the meeting at 6:03 pm.

**Present:** Dave DeJohn (P), Andrew Pelkey (VP), Maria Rainey (S/T), John Crooks (PP), Heather Linehan

**Absent:** Cori Cahow, Don Piccirillo

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

### Review and Approval of Minutes – November 1, 2022

*Motion to Approve – Andrew*

*Seconded by - John*

*Unanimously Approved*

### Review and Approval of Treasurer's Report – November, 2022

- Checking Account Balance – \$29,823.20
- Savings Account Balance – \$3,102,01

*Motion to Approve – John*

*Seconded by – Maria*

*Unanimously Approved*

### NEW Member Applications

- No new members this month.

### Education Coordinator Report – Mike Barwell

- Abby, Dave, and Mike had an hour-long conversation on future events.
  - Field Day
    - Belknap Fairgrounds will be the tentative site for 2023 event.

*Motion to Approve – Andrew*

*Seconded by – John*

*Unanimously Approved*

- Will need to ask Avery about insurance over the winter.
  - Looking at a September date again – looking at the third week of September.
- Winter Meeting 2024 – January
  - Day-long seminar.
  - Planning will commence soon.
- Twilight meetings will continue in 2023
- Mike would like to schedule a board retreat to review last year's goals, and discuss 2023 and 2024 goals.

### Certification Coordinator Report – Abby Zuidema

- Recertifications will be coming in soon.
- Recruitment plans are in place to try and bolster certified.
- Manual review course starts January 31st. Written exam is on March 4<sup>th</sup>.

- Will be placing an order for NHCLP hats.
- Will be offering a pruning workshop in March.
- Putting an article in the newsletter for the benefits of being certified.

#### **Business Manager Report – Pam Moreau**

- Taxes have been submitted.
- Photos for Heather and Donny will be uploaded to the website soon.
- Heather is willing to become VP next year. John will take Heather's place and Donny will run for Director.

#### **Newsletter and Website Editor Report – Carolyn Isaak**

- Newsletter deadline – Due the 10<sup>th</sup> of each month. (December 10<sup>th</sup> for January issue)

#### **Other Business**

- ERC – Two webinars are scheduled.
- January meeting is all set up, and the deposit is in. Wednesday, January 18<sup>th</sup> is the scheduled date; with Thursday, January 19<sup>th</sup> as the snow date.
- March event will be Safety Day –
  - Date – Wed., March 29<sup>th</sup>, SNOW DATE – Friday, March 31<sup>st</sup>.
  - Location – NPO
  - Time – 9am – 3pm?

Adjournment – The meeting adjourned at 7:58 pm.

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

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**NEXT MEETING:** Tuesday, January 3rd at 6:00 pm

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