

# BOARD OF DIRECTORS MINUTES

## February 7, 2023

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

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

**Absent:** Heather Linehan

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

### Review and Approval of Minutes – January 3, 2023

*Motion to Approve – Andrew*

*Seconded by - Cori*

*Unanimously Approved*

### Review and Approval of Treasurer's Report – January 2023

- Checking Account Balance – \$27,426.98
- Savings Account Balance – \$3,102.06

*Motion to Approve – Maria*

*Seconded by – Cori*

*Unanimously Approved*

### NEW Member Applications

- There are three new members this month:
  - Valley Outdoor Design LLC – Greg Parachojuk
  - Back Bay Stone – Dennis Sturms
  - Stephen Carr Property Services – Stephen Carr

### Education Coordinator Report – Mike Barwell

- Next meeting date for the Education Committee will be February 14<sup>th</sup>.
- Jeff Toomey will be joining the Ed. Committee meeting.
- UNH will be announcing a new Landscape liaison soon.
- March 2<sup>nd</sup> will be a pruning class.

### Certification Coordinator Report – Abby Zuidema

- The exam is scheduled for March 4<sup>th</sup>, at Millican – Written exam only.
- 12 people are registered for the class, and the class is currently running.

### Business Manager Report – Pam Moreau

- January Dinner Meeting – 57 people were registered, and 9 did not show up. The profit for the organization totaled: \$18.01.

- Hardscape Grant – Still trying to get the check from last year’s grant; they will not be giving out another grant this year.
- BOD voting will be coming out March 1<sup>st</sup>.
- Website – Still under review – discussion tabled for the time being
- We had five scholarship applicants this year, and three winners who will get \$1,000 each:
  - Minnie
  - Emily
  - Janelle

*Motion to Approve – Andrew*

*Seconded by – Donny*

*Unanimously Approved*

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

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

## **Other Business**

- March Safety Day – Pretty well set on that. Still no direct contact with DOS leadership; will get in touch closer to the date. Introductory to First Aid is all set, as well. Site One to provide lunch.
- Twilight Meetings – Possible meeting places: Bedrock Gardens, Scott Lawson’s house, a nursery, etc.
- LMN – Tabled until next meeting.
- Greenius – Tabled until next meeting.
- Potential winter meeting in 2024/2025 – Education Committee to discuss at next meeting.
- Hardscape Seminar:
  - Bill Gardocki to teach lecture.
  - Location will be MiltonCAT.
- Golf Tournament date is set for August 1<sup>st</sup>.
- NE Hardscape Expo: NHLA has a booth. March 22-23. BOD members have volunteered to man the booth in shifts.

Adjournment – The meeting adjourned at 7:32 pm.

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

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**NEXT MEETING:** Tuesday, March 7th at 6:00 pm  
 Zoom/ North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038