

BOARD OF DIRECTORS MINUTES

July 11, 2023

Call to Order - Andrew opened the meeting at 6:02 pm.

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

Absent: John Crooks, Don Piccirillo.

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

Review and Approval of Minutes – June 6, 2023

Motion to Approve – Andrew

Seconded by - Cori

Unanimously Approved

Review and Approval of Treasurer's Report – June 2023

- Checking Account Balance – \$49,551.31
- Savings Account Balance – \$3,102.19

Motion to Approve – Cori

Seconded by – Andrew

Unanimously Approved

NEW Member Applications

- No new member applications.

Education Coordinator Report – Mike Barwell

- Next meeting – Tuesday, July 18th
-

Certification Coordinator Report – Abby Zuidema

- 24 people are taking the ID class, and the majority of them have signed up for the exam. The test is September 23rd at 1 pm – Millican.
- The planned NHCLP field trip is being rescheduled, due to The Fells overbooking and falling through.

Business Manager Report – Pam Moreau

- Golf Tournament is all set, and ready to go. Dave to contact Scott Flewelling to see if he is willing to take pictures during the event.
- Website – Tentatively working on another meeting for the 20th. Motion to pay Pam \$25 an hour for work done hourly on the website above and beyond her original contract scope.

Motion to Approve – Andrew

Seconded by – Dave

Unanimously Approved

- Google – still pending
- Quickbooks Transfer – pending meeting with Dave and Andrew. Pending meeting with RT Consulting.

Newsletter and Website Editor Report – Carolyn Isaak

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

Other Business

- Twilight meetings:
 - Twenty-one people attended the previous twilight meeting at Bedrock Gardens.
 - There are fifteen people currently signed up for the next Twilight Meeting, at vanBerkum Nursery.
 - Greenius - The Cost of Not Training Webinar – Only one person signed up thus far.
 - Field Day:
 - Food Trucks:
 - The Happy Clam has a deposit from us for \$450. We still need to find a 2nd truck. Andrew is going to check into it.
 - Vendors:
 - Two vendors have already signed up and paid.
 - Attendees:
 - Two attendees have already signed up and paid.
 - Still Needed:
 - Field First Aid Kit – approximately \$200 cost to buy. Motion to buy a first aid kit, that way we have it, and then see if we can get a sponsor to cover the cost.
- Motion to Approve – Andrew Seconded by – Cori Unanimously Approved*
- New projector
 - Another food truck still needed.
- November Dinner Meeting – Learning How to Sell. Cori has everything in hand, and Pam secured the speaker. Sponsorship still needed. Andrew to call John Mayer to see if SiteOne will sponsor.
 - Pam and Cori to start organizing the January Dinner Meeting.

Adjournment – The meeting adjourned at 7:27 pm.

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

NEXT MEETING: Tuesday, August 8, 2023 at 6:00 pm

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