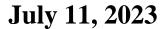


# **BOARD OF DIRECTORS MINUTES**





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 23<sup>rd</sup> 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 20<sup>th</sup>. 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 10<sup>th</sup> of each month. (July 10<sup>th</sup> for August issue)

#### **Other Business**

- Twilight meetings:
  - o 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:
  - o Food Trucks:
    - The Happy Clam has a deposit from us for \$450. We still need to find a 2<sup>nd</sup> 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.
  - o 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