



BOARD OF DIRECTORS MINUTES

May 7, 2024



Call to Order - Andrew opened the meeting at 6:00 pm.

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

Absent: Heather Linehan (VP)

Professionals: Pam Moreau (BM), Kathryn Huff (Assistant BM), Mike Barwell (Ed), Amy Papinau (Ed), Abby Zuidema (Cert), Annette Zamarchi.

Review and Approval of Minutes – April 2nd, 2024

Motion to Approve – Dave

Seconded by – Donny

Unanimously Approved

Review and Approval of Treasurer’s Report – April, 2024

- Checking Account Balance – \$30,690.97
- Savings Account Balance – \$3,102.45

Motion to Approve – Cori

Seconded by – Dave

Unanimously Approved

NEW Members

- We have no new members this month.

Education Coordinator Report – Amy Papinau

- Landscdaape After Hours start next week, at Back Bay Stone.
- Safety Day at MiltonCAT wasn’t very well attended this year. We had 68 registrants, and 52 people ended up attending. We did break even, because MiltonCAT covered the difference.
- Fall Field Day:
 - The NHAA would like to partner with the NHLA in putting on Field Day, and splitting the revenue from the event. Further discussion needs to be had, but the board is willing to consider it. Lisa to inform the board of the NHAA, and get approval for splitting both the costs and revenue for Field Day.
 - Andrew, Cori, and Lisa Mitrano to handle vendors and food coordination.
- The Ed. Committee would like to discuss at the next meeting the planning of a Winter Meeting in February involving the NHAA, UNH Coop, NHLA, and the Stone Trust

Certification Coordinator Report – Abby Zuidema

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Administration Report – Andrew Pelkey

- We are still waiting on the taxes, but Kathryn and Pam have been in contact with the accountant, and everything is on track.

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of every month

Other Business

- The Golf Tourney sold out in less than 9 hours. Tee sponsorships are still available.
- The new emails are live, and working well.
- The transition with RT is moving forward. The last of Pam’s duties are gradually being transferred to Kathryn, and RT will be taking over the financials soon.

Adjournment – The meeting adjourned at 7:14 pm.

Submitted by: Maria Rainey - *Secretary/Treasurer*

**NEXT MEETING: Tuesday, June 4th at 6:00 pm
North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038
and Microsoft Teams**