



BOARD OF DIRECTORS MINUTES

August 20, 2024



Call to Order - Andrew opened the meeting at 6:04 pm.

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

Absent: Heather Linehan (VP), Donny Piccirillo

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

Review and Approval of Minutes – July 23rd, 2024

Motion to Approve – Dave

Seconded by – Cori

Unanimously Approved

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

- Checking Account Balance – \$35,157.98
- Savings Account Balance – \$3,102.53

Motion to Approve – Cori

Seconded by – John

Unanimously Approved

Education Coordinator Report – Amy Papinau

- See Field Day Notes

Certification Coordinator Report – Abby Zuidema

- Abby could not attend the meeting, but requested via email that certification be on the formal field day schedule with a booth presentation and Q&A.

Administration Report – Andrew Pelkey

- Golf Tournament – Similar success to last year. \$10,200 came in this year compared to \$11,000 last year. Pam got 10% of the profits, so the NHLA gained over \$7,000.

Newsletter and Website Editor Report – Carolyn Isaak

- Newsletter deadline – Due the 10th of every month

Other Business

- Field Day:
 - We have 62 people signed up so far.
 - 10 vendors have signed up so far. Vendor registration is down from this time last year, but more promotions for field day are being put out. There are also plenty of vendors who have given verbal interest in signing up, but have not yet registered.
 - Kathryn to order needed items for Amy, and Andrew will look into finding a vendor to sponsor breakfast.
 - We are still waiting for a contract from the fairgrounds.
 - Action items and tasks for day-of have been organized and distributed amongst the board members.
- A plaque is being ordered for Pam for her many years of service.

Adjournment – The meeting adjourned at 7:32 pm.

Submitted by: Maria Rainey - *Secretary/Treasurer*

NEXT MEETING: Tuesday, September 3th at 6:00 pm
North Point Outdoors, 22 Ashleigh Drive, Building A, Derry, NH 03038 and Microsoft Teams