

**NHFOA Council Meeting  
December 3, 2011  
The Yard – Manchester, NH**

The meeting was called to order by Chairman Murphy at 9:45 AM. In attendance were Councilors Begley, Colburn, Dickson, Driscoll, Hall, Jousset, Murphy, Page, Trask & Vogler. Also in attendance were Commissioner Clark, Secretary Smith and Treasurer Presher.

**Old Business:**

Commissioner Clark moved that Official Wood's promotion from Provisional to full Member status be taken from the table; it was seconded and adopted unanimously. After discussion regarding his forwarded information and on-field mechanics, Councilor Hall moved that he be granted full membership; it was seconded and the motion passed 8-2.

**New Business:**

1- Shrine Official Selection; Awards Committee Chair Dickson made his recommendation. Discussion ensued; President Driscoll moved that Boulay, Presher and Barry be the choices, with Dauer as the alternate. The motion was seconded by Vogler and adopted unanimously. 2- President Driscoll presented an agenda for the upcoming Annual Meeting which he submitted for Council approval; it was seconded and adopted. 3- Treasurer Presher presented Treasurer's Report for Council review that he'd be presenting at Annual. Some questions were asked and answered. 4- Chairman Murphy announced the election results with 73 votes for Lafond, 66 for Trask, 65 for Krupicka, 60 for Sevigny, 47 for Main, 40 for Begley and 25 for Peyrot; a plurality being reached by Lafond, Trask and Krupicka, they were the winners. 5- Councilor Colburn recognized Councilors Begley and Dickson for their long service to the Association and Council, and the President and Chairman both made short remarks to that effect as well.

With nothing further to come before the Council, it adjourned at 10:30 AM for the purposes of the Annual Meeting of the NHFOA.