

## **NHFOA Council Meeting**

**7/21/2022**

### **Zoom**

#### **Attendance**

#### **Officers**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Paul Smith (Chairman)         | <input checked="" type="checkbox"/> Richard Tracy (President)       |
| <input checked="" type="checkbox"/> Jason Patch (President-Elect) | <input checked="" type="checkbox"/> Mark Cherbonneau (Commissioner) |
| <input type="checkbox"/> Jim Presher (Treasurer)                  | <input type="checkbox"/> Richard Brownley (Secretary)               |

#### **Council**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Mike Parkin | <input checked="" type="checkbox"/> Mark Redman Jr. |
| <input checked="" type="checkbox"/> Gary Finkle | <input checked="" type="checkbox"/> Kyle Scofield   |
| <input checked="" type="checkbox"/> Steve Hall  | <input type="checkbox"/> Jeff Kleiner               |
| <input type="checkbox"/> Greg Sarette           |   |

Additional attendees: None

Meeting called to order by Chairman Smith at 6:30 P.M.

#### **Meeting Minutes**

Chairman Smith requested a motion for approval of the June 2022 meeting minutes. President-Elect Patch motioned to accept, seconded by Councilor Scofield. No discussion. Motion carried unanimously.

#### **Treasurer's Report:**

Chairman Smith requested a motion for approval of the June 2022 Treasure's report. Councilor Redman Jr. motioned to accept the Treasurer's report, seconded by Councilor Finkle. No discussion. Motion carried unanimously.

#### **Commissioners Report:**

Commissioner Cherbonneau reported that he has been receiving a large number of turn backs from the members, and is having trouble filling those games.

### **Old Business:**

- 1) **Golf Tournament:** President Tracy reported that there are 18 foursomes signed up for the tournament so far.

### **New Business:**

- 1) **Shrine and CHAD Games:** One of our assigned officials came down with COVID and was not able to do the CHAD game, so the coordinator assigned a new official. Chairman Smith suggested that maybe we need to start assigning an alternate to those games. The council is going to draft a policy.
- 2) **State Meeting Wrap-up:** Chairman Smith felt that the state meeting was a huge success. Makeup is August 3<sup>rd</sup>.
- 3) **Apprentices/Provisionals:** Councilor Scofield reported that they had their kickoff informational meeting. 10 new people showed up. So far Councilor Scofield has 10 provisional and 18 apprentices signed up.
- 4) **Mechanics Clinic:** Councilor Finkle gave a report on the upcoming clinic.

With there being no additional business to come before the council, Councilor Redman Jr. moved to adjourn, seconded by Councilor Parkin. No discussion. Motion carried unanimously

Meeting adjourned: 7:45 P.M.