

## NHFOA Council Meeting

12/4/2021

### Backyard Brewery, Manchester, NH

#### 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 type="checkbox"/> Ernie Clark (Commissioner)              |
| <input checked="" type="checkbox"/> Jim Presher (Treasurer)       | <input checked="" 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 type="checkbox"/> Richard Parslow         | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette |  |

Additional attendees:

Meeting called to order by Chairman Smith at 9:29 A.M.

#### October and November 2021 Meeting Minutes

Chairman Smith requested a motion for approval of the October and November 2021 meeting minutes. Councilor Cherbonneau motioned to accept, seconded by Councilor Redman Jr. No discussion. Motion carried unanimously.

#### Treasurer's Report:

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

#### Old Business:

- 1) **Election Results:** Chairman Smith gave the results of the election for the two seats that are available on the council. Councilors Cherbonneau and Parslow

terms are up this year. The NHFOA has 126 available members to vote. 96 votes were cast.

- a. Steve Hall: Received 87 votes
  - b. Jeff Kleiner: Received 60 votes
  - c. John Morris: Received 28 votes
- 2) **Waiver Requests:** Chairman Smith received waiver requests from three members. They are requesting waivers from required meetings. President-Elect Patch motioned to accept the waiver requests. Seconded by Councilor Scofield. No discussion. Motion carried unanimously.

**New Business:**

- 1) **Bert Lawlor:** Bert coordinated the CHAD game this past year and has requested to do the same next year. He would also like a small budget to defray the cost of refreshments for the officials and volunteer chain crews. Councilor Scofield motioned to allow Bert Lawlor to have a \$200.00 budget. Seconded by Councilor Finkle. No discussion. Motion carried unanimously.
- 2) **Amendment to the NHFOA Bylaws:** Chairman Smith gave an update on the proposed amendment to the NHFOA bylaws that a member is planning to bring before the membership for a vote at the next business meeting.

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

Meeting adjourned: 10:01 A.M.