

## **NHFOA Council Meeting**

**12/7/2019**

### **Executive Courtyard, Manchester, NH**

#### **Attendance**

#### **Officers**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Jeff Delois (Chairman)          | <input checked="" type="checkbox"/> Ron Sevigny (President)      |
| <input checked="" type="checkbox"/> Richard Tracy (President-Elect) | <input type="checkbox"/> Ernie Clark (Commissioner)              |
| <input checked="" type="checkbox"/> Jim Presher (Treasurer)         | <input checked="" type="checkbox"/> Richard Brownley (Secretary) |

#### **Council**

- |  |  |
|--|--|
| <input type="checkbox"/> Shaun Bean                | <input checked="" type="checkbox"/> John Jaskolka    |
| <input checked="" type="checkbox"/> Michael Lafond | <input checked="" type="checkbox"/> Kyle Scofield    |
| <input type="checkbox"/> Richard Parslow           | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette   |  |

Meeting called to order by Chairman Delois at 9:00 A.M.

#### **November Meeting Minutes**

Chairman Delois requested a motion for approval of the November minutes. Councilor Scofield moved to accept, seconded by Councilor Jaskolka. No Discussion. Motion carried unanimously.

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

Treasurer Presher emailed to Council in advance of meeting the Treasurer's Report for November (Treasurer's report is attached). Councilor Lafound motioned to accept the Treasurer's report, Councilor Scofield seconded. No discussion. Motion carried unanimously.

#### **Commissioners' Report**

Commissioner Clark was not present at the meeting, but did request that a letter he sent to the NHIAA be attached to these minutes.

### **Chad and Shrine Game Selections:**

President Sevigny announced the Chad and Shrine game selections:

**Chad:** Ron Sevigny, Richard Tracy, Fred Russell, James Moylan, Kevin Theodore, Richard Higgins with the alternate being Mark Newport.

**Shrine Game:** Bob Holmes, Richard Higgins and Brian Snow.

Councilor Scofield motioned to accept the Chad and Shrine games selections, seconded by Councilor Lafond. No Discussion. Motion carried unanimously.

President Sevigny also announced that Richard Driscoll will be receiving the John Clark award on February 9<sup>th</sup> (see attached announcement).

### **Councilor Bean's Vacancy:**

Chairman Delois requested nominations to replace Councilor Bean. Councilor Sarette nominated Kyle Scofield, seconded by Councilor Lafond. No Discussion. Motion carried unanimously.

### **December 7<sup>th</sup> Business Meeting:**

Council discussed the agenda for the business meeting following this meeting.

There being no additional business to come before the Councilor Scofield moved to adjourn, seconded by Councilor Lafond. No discussion. Motion carried unanimously

Meeting adjourned: 10:15 A.M.

Next council meeting: January 9<sup>th</sup>, 2020 6:30 P.M. Bow High School, Bow, NH