

**NHFOA Council Meeting
September 26, 2013
Newmarket Housing Authority – Newmarket, NH**

The meeting was called to order at 5:55 PM by President Paul Page. In attendance at the meeting were Councilors Lafond, Vogler, Sevigny, Robert, Colburn, Page, & Hall. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

The minutes of the August 7 and September 4 meetings were adopted as presented.

Russ Smith has requested inactive status, it was adopted by unanimous vote of the Council.

Treasurer's report was presented showing a balance on 9/10/13 of \$14,594.43. Waiting for direction on what to do for the make-a-wish foundation donation; Colburn moved that we send the check and copy to Chet's widow. Treasurer submitted a comparison on planned versus actual expenses. Lafond moved to adopt the treasurer's report, adopted.

Commissioner Clark reported that he needs to take a look at the dates for the final ratings to determine schedule for submission. Addressed the problem with scheduling that some schools have not reported their schedules (at a freshman or jv level) and it has caused a little consternation. The first weekend of playoffs will be November 9 and may be difficult in scheduling. He discussed some brief personnel issues as well.

Old Business: 1- Cancer awareness for October. The proceeds of the 50/50 at the 10/1 meeting with the donation to go to the American Cancer Society. The decision to wear pink whistles for the month of October was also settled. 2- Site manual is still in the works, Clr. Robert suggests sending it to the R's.

New Business: 1- Membership request: Karliak has requested to come back, his request was rejected and he will be informed that he will be considered for next year. 2- Test requirements, a few checks need to be made. Commissioner will deal with accordingly. 3- President Page outlined his agenda for the upcoming state meeting on October 1. Have stellar officials give presentations for the benefit of the membership. Commissioner wrap-up. Hoping to leave something of value for the membership. Discussion about potential presentations. 4- Lafond would like us to consider putting a new projector into the budget for next year. 5- Request by Councilor Robert to address medical conditions in the bylaws; Councilor Hall will work on suggested language to discuss at the next meeting to present to the membership in December.

Next meeting of the Council will be October 29 in Concord, TBA.

Councilor Lafond moved to adjourn at 8 PM, seconded and adopted.