



NEW HAMPSHIRE CHAPTER

YOUR CONNECTION TO THE OUTDOORS

EXCOMM MEETING AGENDA

Date: 9/05/19

Location: Society for the Protection of
New Hampshire Forests, Concord, NH
Food provided by Paddling

<u>Name</u>	<u>Officer</u>	
Rick Silverberg	Chair	x
Jim Kent	Vice Chair	x
Kerry Landry	Treasurer	x
Wanda Rice	Secretary	x
Frank Miller	Past Chair	x
John Mullens	Regional Director	x
<u>Name</u>	<u>Committee</u>	
Hiel Lindquist	Biking	x
Jen Kimball	Communications	x
Christina Cozzens	Communications	x
Paul Hopkins	Con/Ed	
Larry Yetter	Excursions	x
Beth Zimmer	Excursions	x
Jamie Gillon	Membership	x
Kathleen Upton	Mountaineering	
Ben Green	Mountaineering	
Bob McLaughlin	Newsletter	
Robin Temple Diamond	Paddling	x
Roscoe Diamond	Paddling	x
Paul Berry	Paddling	x
Debbie Marcus	Programs	x
Paul Pinkham	Ski	
Valerio Viti	Ski	x
Thor Smith	Ski	
Richie Holstein	Trails	x
Bill Foster	Trails	x
Paul Berry	Website	x
Max McClaskie	Website	x
Jamie Cullinane	20's & 30's	

Guests

7:00 pm, Call to order, attendance, introductions and announcements.

1. Next meeting date: October 3, 2019 Holiday Inn on Brown Ave., Manchester. Food to be provided by Programs

2. Approval of Prior meeting minutes Wanda Rice

Edited minutes from the June meeting were sent out prior to the meeting for final examination. A motion was made, seconded and all voted in favor of accepting the June minutes.

Reminder that committee annual reports are due to the secretary on September 30. If you have a picture that would make a nice cover for the report, please send it to the secretary.

3. Treasurer's Report and budget planning Kerry Landry

Kerry sent out new budget templates. Everyone should check their budget to actual financials to help with making 2020 budget decisions. If you have any questions on doing your budgets, ask Kerry. Preliminary budget information from committees should be ready by the October meeting. The goal is to have the Chapter budget done and finalized at the December meeting. Reminder to live within our means considering budget expenses, and to charge a fee to cover costs where appropriate.

4. Excomm changes at next election Jim Kent

Changes: Debbie Marcus will be leaving programs and taking the Secretary position. Beth Zimmer will be replaced by Dan Heon on Excursions. We need a co-chair for membership, a new programs person, a biking co-chair and a 20's & 30's co-chair.

5. Web update Rick Silverberg
Stephanie (Chambers) Howe is our new person to work on the website migration. Paul will work with Stephanie on website stuff. We hope to see more progress soon on migration and working with committees to teach them how to change their own stuff or have their stuff changed by web folks.

6. Rumney Rocks Rick Silverberg & Jim Kent

The access trails need a lot of work to deal with erosion issues. NH Mountaineering will work with other chapters such as Worcester and Boston, and will take the issue to the inter chapter mountaineering committee. The plan is to have the inter chapter mountaineering committee bring the issue to AMC Corporate as a club conservation

item. Rumney Rocks Access Fund will work with USFS to figure out the work that needs to be done. They are working on coordination of accumulating assets to get the work done. It is possible that over \$150,000 will be needed to rehab existing trails. Additionally, some new trails and some signs to help direct people to routes could be added in the future. The goal is to fix the problems, then USFS will be responsible for upkeep.

7. Inter-chapter trails committee to talk about the Cardigan adaptive trail. Rick

Looking for Trails committee to write up a proposal/description. Camp Dodge update from Bill Foster: Bath house, kitchen/dining, pavilion, bunk houses are getting started. New facilities should open in May.

8. Hut night Rick Silverberg

Discussion continues about hut night. Mark Heslin will report back at the October meeting after the September hut night. Some potential changes may be made to encourage new people vs. repeaters. Perhaps a bigger discount for new people, less or no discount to repeaters.

9. Annual meeting Debbie Marcus

There is a program at the Nashua library at 7:30 on 9/19 with Trish Herr and her daughters on the Terrifying 25 trail list.

Annual meeting is on 10/26 at the Grappone Conference Center. The cost per person has gone up \$3/person. The speaker will be Marty Basch, outdoor journalist, to speak about cross cycling. Debbie is waiting for the 25 and 50 year member list from the club so invitations can get out. Communications may send out a mass mailing to generate interest along with social media visibility, and email blasts. Proposed pricing is \$40 for members \$45 for non-members. There is \$5,000 left in the budget for programs, most of which goes to annual meeting.

10. WFA 11/16-17 Beth Zimmer

Link will go out from Beth for sign ups. AWFA may run if there is enough interest. Other co-chairs should send out the link to their leader base. Kerry volunteered to take over registration and set up for next year. Beth explained that she usually checks in with Family Group, and Winter Hiking Series for a good November date. Set up lodging with White Mountain Hostel. 24-26 is the capacity for this year.

Adjourn 8:30