

NHGCSA BOD Meeting Minutes

3/11/2025

Agenda

Call to Order

Matt called the meeting to order at 4:02 pm

Approval of February Meeting Minutes

Matt F made a motion to approve the February meeting minutes. Andy seconded. The motion passed with unanimous voice approval.

President's Report (Matt F)

- Legislative Update
Matt indicated there are no major issues at the legislature that pertain to us Demers and Prasol and Matt will continue to monitor the four bills we have been watching and update if anything changes
- NERTC
Matt indicates that the show went well and all blank membership applications had been picked up and hopes are this leads to new member applications being submitted.
- GCSAA annual Affiliation report
Matt indicates he and Ben are working on the affiliation report and will have submitted shortly
- Directors Binder
Matt brings to the group's attention the existing Directors Binder and asks how we can use it for current association operations.
The Board discusses at length and agrees we should take a look at it but should continue to focus on the committees that we have identified as the most important. Those being Education, Golf, Gov. Affairs, and Newsletter
Matt will forward the binder to all to review before next month's meeting.

EJ and Ben inform the group that they will have to leave the meeting early. The board moved past the VP report in order to address issue that required a vote in the interest of time and quorum.

New Member Applications

- Jacob Dumond and Matthew Naylor
ACTION ITEM:
Pat made a motion to accept Matthew Naylor's application for membership as presented. Andy seconded the motion. The motion passed with unanimous voice approval.
Pat made a motion to approve Jacob Dumond's application for membership contingent upon obtaining his signature on the application. Andy seconded the motion. The motion passed with unanimous voice approval.

Jim Hillier Scholarship Request

Ben informed the group that the family of Jim Hillier has asked if the NHGCSA would consider awarding a scholarship in Jim's name.

The Hillier family is prepared to donate \$10,000 to the NHGCSA Scholarship Fund to set it up.

The Board agrees this is an excellent idea and fitting remembrance of Jim.

Ben indicates that Dave is prepared to draft a thank you letter to the family.

VP Report (EJ C)

EJ gave the group an abbreviated VP report before he had to leave the meeting

- Golf Committee
EJ reports Baker Hill has agreed to host the Goldball and they will begin working with us on pricing
EJ reports the contract is in for the joint meeting at Cocheeco and pricing is \$75 per player including golf, cart, and food.
- HOF Update
No update on the HOF

Ben and EJ exited the meeting and the meeting continued as discussion as there was not a quorum remaining. No further actions were discussed or taken.