

NHGCSEA B.O.D. Meeting Minutes

7/15/2024

Call to Order

Matt F called the meeting to order at 4:04 pm

Approval of May Meeting Minutes

Pat L informed the group that there were no minutes from the June meeting as there was no quorum and the May minutes needed to be approved.

Matt F made a motion to approve the May meeting minutes. John G seconded the motion. The motion passed with unanimous voice approval.

****Gold Ball Discussion-Andrew Updegrove****

Andrew suggests the first order of business should be to get a save the date notice out to membership

Ben confirms there will be a limited field so we need to get notice out early as possible

ACTION ITEM:

EJ C will write up a blast and send it to Harriet for the Save the Date.

Ben suggests registration should open August 1

Andrew informs the group there is no beverage cart but there will be a beverage cabin. The group agrees we should find a sponsor for the beverage cabin.

The group engaged in a discussion on an appropriate tee gift.

Ben suggests this should be a nice apparel item this year.

Ben confirms that NHGCSEA could fund an item in the \$75-\$100 range.

Matt T suggests we could find a vendor sponsor for the apparel gift.

ACTION ITEM

The group agreed to start an email chain to share apparel ideas and quickly make a decision to allow for time to order.

John G suggests that we ask for size preference at registration.

Presidents Report (Matt F)

- Legislative Update

Matt F informed the group there is nothing new to report at the Legislature.

- Member Survey

Matt F informed the group that Andy has prepared a list of questions and that we will combine them with the template we received from GCSAA to build the survey.

Pat suggested we use 25 questions.

Matt F confirmed the questions are a mixture of yes/no and rating 1-5.

Matt F is preparing a President's Message and hopes to have the survey ready to go with that.

- Gus Jenkins AA Life Membership Status

ACTION ITEM:

Matt F made a motion to approve reclassification of Gus Jenkins membership status contingent upon receipt of application and supporting documents to fulfill the requirements of being a AA Life member. John G seconded the motion. The motion passed with unanimous voice approval.

Vice President's Report (EJ C)

- Golf Committee Update
See Gold Ball discussion.
- HOF Update
No HOF update.

Secretary Report (Pat L)

- New Membership Application
Matt Gaudet

ACTION ITEM:

Mr. Gaudet's application only lists Florida residency and current employment. All board research has shown no affiliation with any company or club in NH.

The Board elected to take no action on Mr. Gaudet's application until we can receive local sponsor signatures of sponsorship.

- Education Committee Update
Pat L informed the group that we still only have one confirmed speaker.
Matt T will connect with Kevin Meely and Matt Fleetwood who are both R&D Phd's.
John G suggested reaching out to Pete Hull to speak on irrigation.

Motion to Adjourn

John G made a motion to adjourn. Andy M seconded the motion. The motion passed with unanimous voice approval.