



**New Hampshire Campground Owners' Association
Board of Directors Meeting
May 09, 2023 Zoom Meeting at 6:00 pm**

P/ A/O			P/ A/O		
p	President	Joe DiPrima (JD)	p	Dartmouth/ Sunapee	Leo Goyette (LG)
	Vice President	Brandon Giuda (BG)		Great North Woods	OPEN
p	Treasurer	David Mankus (DM)		Lakes East	Pat McNeilly (PM)
p	Secretary	Amanda Gordon (AG)		Lakes West	OPEN
	Past President	Sam Bouchie (SB)		Monadnock	OPEN
p	Director at Large	David Edgerly (DE)		Mts. East	OPEN
p	Director at Large	Frank DeMasi (FD)	p	Mts. West	Jason Sullivan (JS)
p	Director at Large	David Redfearn (DR)		Seacoast	Kendra Neville (KN)
	Director at Large	OPEN		South Central	Jennifer Hollows (JH)
	GUEST		p	Exec. Director	Jeremy Sprince (JS)

Meeting commenced at 6:03PM.

FINANCIALS:

ED - Bank account are looking quite healthy again; should be up at end of FY +\$47-50,000. Accounts for 6k prior year and another deposit. Thinking about EIDL payoff - it is currently \$571/ month and would like to increase to \$1,000 for 3 months, until next FY review.
 LG motions to increase EIDL payment from \$571 to \$1000, DM seconds.
 All in favor. Passes.
 One item remains in yellow on budget; it won't *exceed*, but it is still in negotiations. \$12,113.
 Good return and show.

EXECUTIVE DIRECTOR REPORT:

Membership numbers and updates are being worked on now.

The NH Dome is available Mar 15-17, 202. They're increasing price by \$6,000 due to parking, move-in and out, etc. They will not do advance year bookings. The rental amount will be \$42,000 for next year.

DR motions to accept March 13-18, 2024 for the next year show, in the amount of \$42,000. FDM seconds. Passes unanimously.

No other news from the Executive Director.

OLD OR NEW BUSINESS

The ED wants to revisit shutting down the other show using same tradename. Would like to pursue non-legal efforts and then revisit at upcoming meetings.

DM notes his town has passed campground zoning regulations, per previous discussion.

DR motions to adjourn; FDM seconds; unanimously approved.

Meeting adjourned at 6:42PM.