

**NHRSTA Dinner Meeting**  
**May 24, 2016**  
**Red Blazer Restaurant, Concord, NH**

At approximately 1730 hours, nearly 60 attendees gathered for the annual NHRSTA dinner/business meeting. Everyone enjoyed social time and dinner.

The meeting was called to order at approximately 1915 hours by Chairman David Kelley. The Pledge of Allegiance was said and a moment of silence was held in observance of our fallen colleagues and those serving in our military around the world.

Chairman Kelley advised that the first item on the agenda was the election of three directors to the Executive Board. The three current directors whose terms are expiring are: Sue Harbour, Walt Morse and Kathy Kimball. The current Treasurer's term is also expiring.

**Nominating Committee:** Joe Broderick made a motion to nominate of Sue, Walt and Kathy for another two year term on the board. There was a second by Shel Sullivan. Chairman Kelley asked each of the nominees if they were willing to serve another term and each said, yes. The motion was unanimously passed by the members present. The process repeated for the Treasurer's position and Peter Hilchey accepted another 4 year term. All present were in favor and the motion passed.

**Treasurer's Report:** Peter Hilchey provided a copy of the report for each of the tables so that those present could read the 2015 figures. The report will be attached at the end of these minutes. Joe Broderick made a motion to accept the report as given. The motion was seconded by Ernie Loomis. The motion was accepted by all present.

**Secretary's Report:** Kathy Kimball provided the following information as of the September 2015 meeting:

- Membership invitations sent since September 2015: 12
- New members joining the NHRSTA: 3
- Members lost since the September 2015 meeting:
  - Detective Sergeant George Hester – dod: 12-11-15
  - Lieutenant Jim Geraghty – dod: 02-27-16
  - Trooper Vernon Fowler – dod: 05-13-16
- Note to the NHRSTA membership from Sandi Fowler: *Please convey to the membership of the NHRSTA the heartfelt thanks of Vernon's entire family for the outpouring of warmth and humor during these difficult days following his surgery last month. The wishes for recovery and restored health were uplifting to us all. Vernon's passing last Friday followed 14 days of bravery and resolve to live strong again. He treasured his years of service to New Hampshire and valued the friendship of his fellow troopers and colleagues there. His NHSP career will be remembered when we celebrate his life here, in Florida, in October. Donations in his memory may be made to Alpha-1 Foundation at [www.alpha1.org](http://www.alpha1.org) or to a friend's charity of choice.*

- Many cards & notes have been sent to members experiencing illness, surgery and/or loss of family members
- Notice from HQ has been sent out to the membership regarding the scheduling of firearms qualifications for retirees under HR 218. The Spring training date is **June 27<sup>th</sup> at 0900, 1100 and 1300 hours**. The Fall training date is **November 14<sup>th</sup> at 0900, 1100 and 1300 hours**. There is a maximum of 12 shooters at each session. Donna Sonberg will be handling the scheduling and she can be reached at Headquarters at 603-223-8399.

**Sgt. James Noyes Scholarship:** Jim White advised in advance of our meeting that the 2016 award winner had not yet been selected by Kennett High School staff. Information will be forthcoming when available.

Chairman Kelley then welcomed any suggestions for future changes to the meeting format, including the possibility of holding a luncheon, perhaps in the North Country in an effort to make it easier for members who live in that region of the state to attend a gathering. Anyone with suggestions is asked to contact Dave or Kathy.

A request was also made for any members interested in writing short articles that could be included in the NHSP newsletters. If you would like to write something (and include pictures), please pass it along to us so we can submit it for you.

Chairman Kelley acknowledged Lois Loomis for her support of Ernie who has been spending a lot of time at the State House working on our behalf. He also acknowledged Jim Garvin who has stepped up to assist Ernie with covering hearings and contacts with legislators. Our sincere thank you to the three of you!

**Legislative Committee Report:** Ernie Loomis prepared a lengthy report that has been sent by e-mail to the membership with the points emphasized during his report at the meeting. Since that report was distributed (on May 29<sup>th</sup>), there have been some updates. That report will be attached with these minutes.

At approximate 2000 hours, Walt made a motion to adjourn the business meeting. Bob Gifford made a second and all were in favor. The meeting adjourned.

Respectfully submitted,

*Kathy Kimball*

NHRSTA Secretary

\*\* See Treasurer's Report below

New Hampshire Retired State Trooper's Association

**2015 Treasurer's Report**

January 1, 2015 through December 30, 2015

**Total Assets**

Starting Balance 1/1/15	42,195.00
Ending Balance 12/31/15	47,646.00

**Income and Revenue**

Dues and assessments	\$7,564.00
Dividends from Securities	\$1,674.00

**Total Revenue** **\$9,238.00**

**Expenses**

**Program Services – Charity**

Noyes Scholarship	\$1,000.00
Memorial Charitable Donations	\$1,550.00

**Total Program Services and Charity** **\$2,550.00**

**Management – Admin Expenses**

Statement of Expenses

Postage and shipping	\$141.00
Printing and publications	\$619.00
Meetings	\$217.00
Other – Website	\$260.00
<b>Total Management – Admin Expenses</b>	<b>\$1,237.00</b>

**Total Annual Expenses** **\$3,787.00**

**Annual Excess or Deficit** **+ \$5,451.00**

**Fund Balances End of Year** **\$47,646.00**

Citizen's Bank Savings (Noyes Scholarship Fund)

Starting Balance 1/01/15 \$7,116.20

Closing Balance 3/19/15 \$7,106.32

TD Bank Checking

Starting Balance 1/01/15 \$36,291.87

Ending Balance 12/31/15 \$15,972.68

Vanguard Wellington

Starting Balance 4/01/15 \$30,000.00

Ending Balance 12/31/15 \$29,826.09

Our IRS 501-c(3) approval and both board and investment committee approval enabled us to close the Citizen's Bank dormant account in which we were losing money on March 19, 2015 and move it into an income generating account. The money was temporarily moved into our checking account. On April 1, 2015 after board approval and with the advice of the investment committee \$30,000 was moved from our checking account into the Vanguard Wellington Fund.

Our federal tax return form 990-N was filed in February online and accepted by the IRS. Our NH Charitable Trust filing for 2015 was mailed May 4, 2016. Our corporate registration was renewed through the NH Secretary of State in January of 2015.

Respectfully Submitted,

Peter J. Hilchey

Treasurer