

**VERTERANS SPORTMAN**  
**Minutes**  
September 2017

**Called to order** - 6:05 pm

**Present:** James Spillane and Alex Cote.

**Conferenced by Phone:** Dan Tamburello, Leon Rideout, and Al Baldasaro.

**Excused:** Joe Duarte

Letter of resignation of Dan was read. After discussion, it was felt that Dan didn't need to live in the state to stay on the board if he was willing.

***Motion made and second:*** Not to accept Dan's resignation and ask him to re consider.

**Vote:** Yes; 4, No 1, abstained 1.

**Treasurers Report:**

\$7,658.00 raised to date, 3,490.81 spent, 4,167.19 balances on hand. 3 combo fishing licenses (salt & Fresh), 3 combo hunting & fishing licenses.

**Discussion:** was held about adding another person to the board.

***Motion made and second:*** To add Laura Cote to the board.

**Vote:** Yes; 4, No 0, abstained 1.

**Election of Officers:**

***Motion made and second:*** To keep James Spillane as President.

**Vote:** Yes; 4, No 0, abstained 1.

***Motion made and second:*** To keep Alex Cote as Treasurer.

**Vote:** Yes; 4, No 1, abstained 0.

**Discussion:** was held to add Alex Cote to the checking account as he purchases the licenses in Concord.

***Motion made and second:*** To add Alex to the account.

**Vote:** Yes; 4, No 0, abstained 1.

**Further Discussion:** discussion held regarding reaching out to Ruger, Sig, Budweiser and Granite State Distributors, for coordinate sponsorships. It was mutually agreed to be a good idea to reach out.

**Adjourn:** 6:40 pm.

Respectfully Submitted by;

Alex Cote