

**NH VETERAN SPORTSMAN FOUNDATION**  
**Annual Meeting 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 seconded: Not to accept Dan's resignation and ask him to reconsider. Vote: Yes 4, No 1, abstained 1.

Treasurers Report:

\$7,658.00 raised to date, \$3,490.81 spent, \$4,167.19 balance 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 seconded: to add Laura Cote to the board.  
Vote: Yes 4, No 0, abstained 1.

Election of Officers:

Motion made and seconded: to keep James Spillane as President.  
Vote: Yes 4, No 0, abstained 1.

Motion made and seconded: 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 seconded: to add Alex to the account.  
Vote: Yes 4, No 0, abstained 1.

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

Meeting Adjourned: 6:40 PM

Respectfully Submitted by Alex Cote