

Minutes CCANH Board Meeting January 13, 2011

Location: Zampa's Bistro, Epping, NH

Present: D. Beattie, M. Kalter, B. Bode, R. White, B. Bickford, E. Goethel, DJ Lovett, M. Watosky, D. Swanson, C. Stallkamp,

Meeting Called to order 1840H

Approval of Minutes: Minutes of the December meeting were reviewed. Motion was made to accept as written and seconded (M. Kalter, B. Bode) and passed unanimously.

Treasurer Report: No report.

Government Reports:

ASMFC: R. White noted upcoming public hearing on 2/14 on herring. Major discussion will concern allotment issue of adding small purse seiner vessels.

NEFMC: D. Swanson noted that the council will be taking on the issue of herring in lieu of the herring committee. E. Goethel reported concern from the Habitat Committee regarding the US Dept. of the Interior moving ahead with approval for leasing for wind farms without public input. She noted that these leases could potentially close areas to fishing access, and is very concerned regarding the moving forward on this without public input in the process. NROC was also bypassed in this decision. D. Swanson noted that the issues of wind farms, gas terminals and tide turbines will need to be followed very closely by CCA.

ACMF: Previous minutes of these meetings had been circulated, and no issues raised by the BOD.

PREP: M. Kalter noted that at the last PREP meeting that the Shorey's Brook Project presented at our last BOD meeting was PREP's first choice in selection of their Local Grants, receiving the maximum grant of \$10,000. He also noted that several bills were coming forward that could potentially repeal the CSPA passed recently.

A motion was made and seconded (E. Goethel, B. Bode) that CCA NH testify or send a letter of testimony opposing any bill that significantly relaxes existing shoreland and wetland regulations. The motion passed unanimously.

Oyster Committee: B. Bickford noted that the committee had decided to make the shell pickup a paid function. The committee also met with SCSC to discuss a potential Oyster Festival for later this year. M. Kalter noted that the Oyster Shell trailer was now registered to CCA NH.

Old Business:

2011 Business Plan: B. Bode discussed the revised business plan, noting one recommended addition of having the BOD review the Committee Rosters quarterly not shown on the revised copy. The BOD discussed the plan and thanked B. Bode for his efforts in revising it. A motion was made and seconded to approve the 2011 business plan as presented with the addition (B. Bode, M. Watosky). The motion passed unanimously.

Tuna Mania VI: B. Bickford noted all was going along well. At this point all he needed was a MC for the event. It appears the event will again be a sellout. Additional volunteers to help the early morning setup were obtained on request.

Fund Raising: The report submitted by J. Barnum of the discussions held by the fundraising group was reviewed and discussed. Items on the list of recommended actions that clearly are going forward include Tuna Mania, online raffles and auctions, and plans for an Oyster Festival are being pursued. D. Swanson appointed a Film Tour Committee with D. Lovett as chair and M. Watosky as Co-Chair. B. Bickford will also be on this committee. The Fund Raising Group will meet again in two weeks to discuss the online raffle and auction plan in more detail.

Kayak Raffle: It is unknown how many tickets have been sold, but clearly tickets still remain. All members were encouraged to sell all the remaining tickets.

KTP Request: D. Swanson noted that he has not heard back from KTP with regard to the \$500 gift certificate request for raffle. Note was made that KTP had approached the Tuna Mania committee and donated two \$300 gift certificates to be a part of that event. Concern was raised as to whether the TM donations might be in lieu of the requested \$500 gift card. D. Swanson will inquire.

Rockingham Show: D. Swanson noted that one membership and 7 kayak tickets were sold at the show. He feels it is a worthwhile exposure for CCA NH.

Committee Assignments: Item tabled for the next meeting .

New Business:

Newsletter: D. Swanson would like to continue at least 3 or 4 newsletters a year. The next newsletter should go out in March. He requested articles on the Oyster Shell recycling program, Tuna Mania, and legislative issues.

CCA National Meetings: The meeting dates were noted as March 12, June 25 and October 25.

Website: M. Kalter noted that he had obtained website activity data from B. Pendelton. The news, calendar, links and legislative pages received most attention, however, he noted that there is no content on the legislative page. The BOD felt that this page should be developed with links to legislation important to CCA NH. M. Kalter noted that more frequent updating would be needed and that help would be required.

Candidates Day: E. Goethel noted that there will be a candidates day on 2/15 for open seat on NEFMC. She noted that selection is crucial and that CCA NH needs to make a strong showing to help the process move in the right direction. She is concerned over some of the candidates being considered, and a strong CCANH voice will be needed.

Next BOD Meeting: February 9, 2011

Meeting adjourned 2028H

Respectfully Submitted,

Mitch Kalter (filling in for G. Thompson)

Approved February 9, 2011