

## Minutes CCANH Board Meeting February 9, 2011

Present: D. Swanson, M. Kalter, J. Barnum, B. Bode, L. Albright, R. White, E. Goethel, D.J. Lovett, M. Reeve

Meeting called to order 1832H

The minutes of the January, expertly prepared by acting Secretary Mitch Kalter, were reviewed. A motion was made and seconded to accept the minutes as written.(J. Barnum/L.Albright) Unanimous

Treasurer's Report: Michael Reeve distributed a preliminary report on the results of Tuna Mania VI. The 2011 event showed a decline in revenues from previous years. New memberships and renewals were up over previous years.

### Government and NGO

ASMFC: Ritchie reported that a herring fishery addendum was being considered to allow an increase in landing days for the small boat purse seine fleet in NH. He estimated there are 12-15 boats NH boats involved. Small boats, under 65', would be allowed 3-4 days; large boats would be allowed 2 days.

NEFMC: Don Swanson continued with herring discussion noting that a stock assessment is tentatively planned for 2012.which could trigger a river herring moratorium. Otherwise, the status quo will remain for the next five years.

Ritchie added that the ASMFC Governors appointees were being sued.

PREP: Mitch Kalter informed the board that PREP was in the process of setting up a Citizens Action Coalition and that a meeting has been set up for February 23<sup>rd</sup> at the Portsmouth Library to assess public interest.

### Committee Reports

Oyster Committee: Jeff Barnum reported that the shell collection was going well. A committee meeting is scheduled for February 16<sup>th</sup> to discuss CCANH Oyster Festival which is to be held on Sunday October 2<sup>nd</sup> at the

Seacoast Science Center. Michael Reeve confirmed that CCA National would provide the required liability insurance coverage. Discussions followed regarding funding the initial start up costs. Concern was expressed about the need for board approval of expenditures.

A motion to authorizing the Oyster Committee \$3,000.00 to fund initial expenditures for the Oyster Festival being held Oct. 2<sup>nd</sup> at the Seacoast Science Center was made and seconded.(M.Kalter/J.Barnum) Unanimous

Don Swanson reminded the board that any drivers doing shell pick ups are to be considered subcontractors and will sign contract acknowledging this. M. Reeve committed to following up on all subcontracted labor and collecting necessary info for IRS form 1099.

A motion was made and seconded stating that all subcontracted labor will sign a contract as independent contractors.(R.White/J.Barnum) Unanimous

A motion was made and seconded to authorize the Oyster Committee to hire independent contractors to pick up oyster shell who will sign a CCANH contract agreeing to terms of independent contractor.(R.White,J.Barnum) Unanimous

Tuna Mania: The CCANH portion of the net profit was increased as agreed to at a previous board meeting. Dr. Molly Lucavage is still on board since her move to UMASS. Discussion followed about when she will be paid. Her presentation at the event portrayed a positive tuna population.

Fund Raising Committee: Jeff Barnum reported that the committee had met at the Roundabout Diner and discussed a variety of ideas. The concept of online sales, auctions and raffles was discussed. M. Reeve added that compliance issues regarding CCANH's DBA status have been resolved. Monthly and bimonthly sales activity would have the benefit of drawing viewers back to the website. The committee will follow up with the Attorney Generals Office regarding state regulations.

A cocktail party event at an upscale location like the Wentworth Marina could possibly be the event which would resolve the membership/auction/presentation issues. Ritchie agreed to inquire at the Wentworth about holding an event there. Larry Albright offered to investigate the Regatta Room in Eliot as a possible venue.

Concern was expressed that we might be losing revenues from donated items.

Discussion followed regarding the potential loss of memberships and how to renew and attract new members. M. Reeve said that memberships generated from the 2010 banquet were issued on May 1.

Ritchie White proposed that the board should try to find sponsors for our major events like BB/BS. Jeff Barnum added that all previous major sponsors should be solicited and earmarked for upcoming events.

Film Tour: JD Lovett reported he has contacted Capt. Eric Wallace about a movie he is involved in and he spoken with Red Hook Brewery as a possible site for the event.

### Old Business

#### Dam Removal:

Winnecut- State has hired new contractor or maybe not. Any work will not begin until July 2011.

Taylor River-NH DOT sitting on project, no action foreseen.

Sawyer Mills- Three owners, little agreement.

Exeter and Lamprey River Dams- source of hydroelectric potential being investigated.

Shapleigh Bridge Fence-Suggested follow up with Peter Whelan.

Access Map- The question of a printed map was brought up. Bob Bode will check with Kinkos about cost.

Kayak Raffle Cut Off Date- Consensus that drawing date must be March 9<sup>th</sup>. All board members need to get money from tickets to Michael Reeve.

Tide Bits- Mitch Kalter is looking for CCA National publication. It was suggested that the legislation that Ellen has been following be included.

### New Business

#### CCA 2011 National Executive Board Nomination-

A motion was made and seconded that Don Swanson be nominated for the National Executive Board, Michael Reeve to serve as alternate, (R. White/B. Bode) Unanimous

Kids Fishing-

A motion was made and seconded that CCANH will proceed with plans for the Kids Fishing event on June 4, 2011 and that Silas Gordon be authorized to spend no more than \$3,000.00 to fund the event.(B.Bode/L.Albright)

Unanimous

Jeff brought the idea that a conservation piece be included in the program. Ellen Goethel offered to put this together.

Outreach Events- Jeff Barnum reminded the board of previous events that need to be committed to and staffed.

Newsletter- articles are needed by March 1. Send to Mitch for editing.

Next Board Meeting March 9, 2011

Motion to adjourn.(E.Goethel/B.Bode) unanimous

Meeting adjourned 2050H

Respectfully submitted,  
Gordon Thompson  
Secretary