

New Hampshire Liberty Alliance (NHLA)

Board of Director

Meeting Minutes for March 10, 2008

1. Call To Order

- (a) Chairman Dawn Lincoln called to order the regular meeting of the NHLA at 6:32 PM March 10, 2008 in Concord, NH

2. Roll Call

- (a) NHLA Secretary Suzanne Hudson conducted roll call. (The board members that were present have an asterisk to the left of their name):

* Dawn Lincoln (Chairman)		* Denis Goddard (Research)
Dan Itse (Political Action)		* Carol McGuire (Treasurer)
* Jon Bender (Membership)		* Suzanne Hudson (Secretary)
* Shuvom Ghose (Civic Action)		

- (b) Quorum: Yes
(c) Other members present: Ofer Nave, Andy (?)

3. Secretary's Report-Suzanne Hudson

- (a) McGuire moves to accept minutes of February 18, 2008. Goddard seconds, motion carries.

4. New Business

(a) Treasurer's Report- Carol McGuire

- i. Goddard makes a motion to accept treasurer's report, Bender seconds, motion carries.
- ii. Ways and Means Committees
 - A. Gun Raffle
 - Start selling tickets for gun raffle.
 - Drawing for gun raffle will be held at Liberty Dinner
 - B. Loudon Speedway Race Event
 - Need volunteers. McGuire will ask Dave Mincin to help out.
 - \$5.00 bonus per person if you show up with the number of people you said you would. \$250.00 bonus for helping cleanup after race.
 - C. McGuire moves to donate merchandise to groups. Goddard seconds, motion carries.

(b) Chairman's Report-Dawn Lincoln

- i. Annual Meeting
 - A. Meeting to be held on May 4th at 2pm
 - B. McGuire will look into a location for the annual meeting and suggest a place for

dinner afterwards.

- ii. Outreach opportunities
 - A. Intern program
 - Discussion about developing an intern program geared towards teens and young adults.
- (c) **Membership Report-Jon Bender**
- i. Total Membership 616
 - ii. Progress is being made cleaning up membership data base
- (d) **Political Action Report- Dan Itse**
- i. Dan Itse Not Present
- (e) **Research Report- Denis Goddard**
- i. Statehouse Tour
 - A. Tuesday, April 8th, 9:00am
 - ii. Candidate Survey
 - A. Filings are in June. Get surveys out shortly thereafter.
 - B. Have candidates endorsed prior to primary
 - iii. Liberty Rating
 - A. Begin working on blurbs, formats, etc.
 - B. work session at Goddard's house to go over bills for Liberty Rating. May 18th 2pm.
- (f) **Civic Action Report-Shuvom Ghose (not present)**
- i. Future of Civic Action
 - A. Discussion on the viability of civic action as a core component of the NHLA
 - B. Performance ideas for civic action
 - Blood and food drives, needful individuals ie. fire or accident victims
 - Ghose will look into ideas more conducive to productivity for civic action
- (g) **Old Business**
- i. Liberty Dinner
 - A. McGuire will make the deposit for the Liberty Dinner
 - B. McGuire will work with Chris Lopez to come up with a ticket price for dinner.
- (h) **Open Items**
- i. Bender to contact members with invalid email addresses
 - ii. Begin looking for a gunshop to use for firearms raffle for Liberty Dinner. action item Carol.
 - iii. Goddard to contact Sharon for political quiz board

iv. Lincoln will look for other organizations for us to go around and speak to.

(i) **Adjournment**

- i. Next NHLA Board Meeting Monday April 7th at 6:30 pm 134 North Main Street
Concord, NH