

The Hunt Memorial Building
6 Main Street, Nashua, New Hampshire 03064
Hunt Board of Trustees Meeting:
Wednesday, February 10, 2021, Meeting via Zoom

Called to order: 6:00 pm

Tammy Crisp presided: Secretary Stacy Baxter recorded.

In attendance: Tammy Crisp, Stacy Baxter, Charlie Matthews, Bill Dubois, Rosalie McQuaid.

Also present: Amy DeRoche, administrator.

Absent: Tim Cummings.

Secretary Report: Charlie motions to approve minutes, seconded by Rosalie. Motion carries.

Treasurer Report: Charlie makes motion to approve Feb report, seconded by Tammy. Motion carries.

Admin report: Bill makes motion to approve report, seconded by Charlie. Motion carries.

Old Business: None

New Business: Board notes the unfortunate passing of fellow member Terry Romano. She will be greatly missed. Although Ms. Romano had offered to donate statues for the buildings front niches before she passed, suitable statuary have not been found. Board will continue to search for appropriate options to honor Ms. Romano.

Selection for Board of Trustees

Bill nominates Tammy Crisp for President, Charlie seconds. Board approves.

Bill nominates Charlie Matthews for Vice President, Stacy seconds. Board approves.

Charlie nominates Stacy for Secretary, Bill seconds. Board approves.

Public Comment: None

Move to Adjourn: Made by Charlie, Stacy seconded at 6:59p.m. Meeting adjourned.

Next Meeting TBD