

**NEW HAMPSHIRE CHAPTER**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**27 May 2020**

**Prior to Call to Order:** Prior to President Bob Jaffin calling the meeting to order, there were conversations concerning rescheduling the Clambake to September 19<sup>th</sup> in lieu of the fall meeting and scheduling Zoom Board meetings for the third Wednesday of each month for the next few months.

There was chatter concerning Maine's restrictions on meetings as new people joined this meeting.

**Call to Order:** President Bob Jaffin called the meeting to order at 1904 hours. The Pledge of Allegiance was not recited nor an invocation delivered.

**Attending:** Boyle, Breuder, Burdett, J. Day (sort of), DiChiaro, Frye, Jaffin, McLean, Spotts, Terhune.

**Opening Remarks:** Bob Jaffin began by pointing out the email he sent to everyone concerning the Shipyard and the state of Maine limiting gatherings to less than 50 people for July and August. Bob believes it will continue through Labor Day. Because of that, Bob suggested moving the Clambake to September 19<sup>th</sup>. Bob said that Roby Day had contacted the Shipyard and they are willing to shift our date to the 19<sup>th</sup> of September. Bob reminded everyone that the 19<sup>th</sup> was originally scheduled for Grantham but that venue has closed. Bob was concerned that Ken Lull was not in attendance because it is his call whether he can pull off the Clambake in September.

Bob then said that the other item he wanted to cover this evening was that he did the virtual "Storming the Hill" today. He said that they had staffers from all four of the Congressional Delegations. Bob was surprised that Congressman Pappas's office took the lead and was very engaged with the meeting. His representative said that Congressman Pappas is supportive of the Medical Treatment Facility issue. The other three representatives were passive and not engaged. Gary Terhune asked who was on the call for us beside Bob. Bob said it was Peter Burdett.

Bob then remarked that we have a little space left in the *Granite Slate* and he will provide Marie Chipola with an input on the Storming the Hill meeting and the decision on the Clambake date.

Bob then moved on to talk about a physical Board meeting perhaps in Maine. Bob said that our June 17<sup>th</sup> Board meeting would be a full Board meeting online. Bob was hoping to have an actual physical Board meeting in July in York County, Maine. Gary Terhune asked what date in July for the meeting. Bob replied that he would suggest a date in the June meeting agenda. Several people commented that Wednesday was a better day for a meeting. The Red Blazer was brought up as a possibility if we could hold the meeting in NH. There was extensive discussion of possible venues to hold the July Board meeting.

Michael McLean brought up that David Hadley, our new Board member, has moved to Colorado and left the Chapter. Michael said that Sharon Day is working on a replacement.

David Frye finally unmuted his connection and joined the meeting. There was then discussion about who the other participant was.

Andrew Breuder brought up a questionnaire put out by the JMETF on Goals and Objectives of the Task Force. Andrew thought that, although we do many things, none match up with the questions on the survey. However, if anyone has an input, let him know.

**Adjournment:** The meeting was adjourned at 1929 hours.

Michael A. McLean  
CDR, USN (Ret.)  
Secretary  
New Hampshire Chapter