

MINUTES
BOARD OF MANAGERS MEETING
JUNE 17, 2019

PRESENT: Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Susan A. Cuddy (Veterans of Foreign Wars); Denise DeBlois (Disabled American Veterans); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Carol Maynard (American Legion Auxiliary); Elaine Baker (Female Resident – Second Vice President, NHVH Resident Council); William Bertholdt (Male Resident – President, NHVH Resident Council); Emil Ouellette (Department Commander – American Legion); Christopher “Chris” Peirce (Department Commander – Veterans of Foreign Wars), and Margaret “Peggy” LaBrecque (Commandant). **EXCUSED:** Robert “Bob” Blais (American Legion); Richard L. Murphy (Marine Corps League) and Andrew “Andy” Patterson (Department Commander – Disabled American Veterans). **GUESTS:** Jerilyn Maynard (Disabled American Veterans Auxiliary); Armand Plourde (NHVH Director of Administrative Services); and Len Stuart (NHVH Program Information Officer).

***CALL TO ORDER:**

The June 17, 2019 Board of Managers Meeting was called to order at 9:05 a.m. by Paul Lloyd, Chairman of the Board of Managers. Attendees present were led in the prayer by Commandant LaBrecque and Pledge of Allegiance by Chairman Lloyd.

***WELCOME NEW BOARD MEMBER:**

Chairman Lloyd welcomed new Board Member Christopher Peirce (Department Commander – Veterans of Foreign Wars). Andrew Patterson (Department Commander – Disabled American Veterans) was unable to attend today’s meeting due to work requirements.

***APPROVAL OF MINUTES – MAY 20, 2019:**

The Minutes of the Board of Managers Meeting of May 20, 2019 were reviewed and discussed. Motion was made by Raymond Goulet, Jr., seconded by Elaine Baker, to accept the Minutes of the May 20, 2019 Meeting. M/C.

***COMMUNICATIONS:**

There was no communication to the Board during this past month.

***CENSUS UPDATE:**

As of June 12, 2019, the Home has 173 admitted veterans. Tarr/Welch has 21 veterans approved in the candidate pool. LEDU has 8 veterans approved in the candidate pool. The Home has 79 active applicants.

***BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY19 (July 1, 2018 - June 30, 2019) Financial Summaries of the New Hampshire Veterans Home as of May 31, 2019.

***CAPITAL PROJECTS REPORT:**

Armand Plourde provided an update on the New Hampshire Veterans Home’s efforts to date concerning capital projects and operational highlights including: ▪ VA Equipment Upgrade Project - \$1,650,000; ▪ Security upgrade project - \$795k; ▪ Backup Generator panel wiring & Wanderguard; and ▪ Tarr Dining Room Window Project.

***RESIDENT/STAFF MATTERS:**

A Resident Activity Summary of the many trips and activities during the period of 5/20/19 – 6/17/19 was reviewed.

The New Hampshire Veterans Home received a generous donation of \$400,000.00 to the Resident Benefit Fund on June 8, 2019 as a beneficiary of the James K. Wright Revocable Trust. Mr. Wright died on March 13, 2019 at the age of 97. We are very honored and grateful to be a beneficiary of one of Mr. Wright’s charitable organizations.

Commandant LaBrecque received a letter from Devine, Millimet ~ Attorneys at Law, regarding the Eva M. Montembeault Revocable Trust. The New Hampshire Veterans Home will be receiving a share of the balance of the Trust Estate after the payment of all specific distributions, debts, obligations, taxes and other expenses of administration.

***BOARD MEMBERSHIP:**

Richard L. Murphy's term - representing the Marine Corps League – expired on June 10, 2019. This matter will be followed up on by Commandant LaBrecque.

***OTHER BUSINESS:**

The Department of New Hampshire American Legion State Convention will be held June 21-23, 2019. Commandant LaBrecque will be addressing the membership on Friday, June 21 at 9:30 a.m.

Commandant LaBrecque will be attending the Summer Conference of the National Association of State Veterans Homes being held in Denver, Colorado – August 5-9, 2019.

***UPCOMING EVENTS:**

- ~ *Tilton-Northfield Old Home Day Parade* – June 29, 2019
- ~ *39th Army Band Concert* – July 4, 2019 – 11:00 a.m. – Town Hall
- ~ *Annual Classic Cruise Night* – August 1, 2019 – 6:00-8:00 p.m. – Pavilion

***DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, July 15, 2019 at 9:00 a.m. **Outgoing Board Members and incoming Board Members are cordially invited to attend this meeting.**

***ADJOURNMENT:**

Motion was made by Raymond Goulet, Jr., seconded by William Bertholdt, to adjourn the meeting. M/C. The meeting was adjourned at 9:43 a.m.

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