

NRLHF

Phone Conference

4-10-13

7:30 pm EST.

Jerry Heister present

Jim Penland absent

Rodd Pederzani present

Dan Duhamel present

Eric Davis present

Jim Fulmer present

Jeff Hunt present

Vicki Jhonson absent

Robert Woody absent

Greg Bagshaw absent

Jerry Middendorf present

Mark Adamick Jr. (parlimatairian) absent

Quorum of 6 needed to discuss business 7 present

December 20 meetings to be done by 4-29-13

Treasurer's report: Rodd P

- 83,280.01 in total accounts
- All events have accounts except EPR
- Taxes this year must go long form to be filed 5-15-13
- We are maintain sufficiently financially

Motion to approve Eric D 2nd Jeff H.

Motion carries 6-0

Greg Bagshaw joined meeting quorum goes to 7

Secretary's report: Dan D

- All board members helping updating the books.
- All events except one have their fliers, website and medallions approved.

Rendezvous Reports:

COD 13: Dan D.

Site ready to go. Will have a shooting range for use for the first time. Event is ready to go. Lots of new seminars, as well four school groups

COD 14: Dan D.

Have signed land contract getting flier to Bev for approval

ONW 13: Dan D

Site is Ceasers Creek Booshway Daye Pitney. June 21-29

All is ready

ONW14: Dan D

Gary Fleagle booshway, Spencer OH Dates are in and approved

MW 13 & 14: Eric D: No event working on site for 14

Jerry H would like Eric D. to stay on as a liaison for the Midwest for the NRLHF

NEPR 13 Jeff H: Ready to go all stuff is in and ready to go

NEPR 14 Jerry H: Paper work started

EPR 13 Jerry H: Everything's coming together site makes for easy use. Ice cost will not be outrageous.

EPR 14 Rodd P: Troy OH 90% staffed, working on contact & work parties are scheduled and dates are good

SEPR 13 Greg B:

SEPR 14 Greg B: no site yet.

Midwest Primitive LLC will not be run in the grey pages again the NMLRA made a mistake.

OLD Business:

Small Trailer Dan D: Canvas is ordered and should be ready by COD. This should work really well. Anyone that would like more info. Please contact Dan D.

BB Gun committee Eric D: Met with Becky Waterman from the NMLRA there will be 4 guns for each event. Also working on an outline on how to put on a BB gun shoot. Should be ready by the ONW

MOU Jerry H: MOU has been approved by the NMLRA and the NRLHF Lawyer has reviewed and said that Section 12 & 13 are wordy but are ok as written. MOU must be renewed yearly by a vote of the board.

Motion by Dan D. to accept the MOU as written and seen at the Dec. Phone conference 2nd Eric D.

Motion Carries 7-0

Quartermaster update: Jerry H:

- Talked to JD about three weeks ago. System is not working out and JD would like out.
- Motion by Rodd P. to buy a 8.5' x 24' trailer for the foundation for Approximately \$4000.00 2nd Dan D

Discussion: This will require all delegates and booshways that use the trailer to act as quartermasters. This should save us money on storage and quartermaster fees should also allow us to get things replaced and repaired as the need it.

Motion Carries 7-0

Motion to Adjourn for 15 min Eric D. 2nd Dan D

Motion Carries 7-0

Roll Call:

Jerry Heister present

Jim Penland absent

Rodd Pederzani present

Dan Duhamel present

Eric Davis present

Jim Fulmer present

Jeff Hunt present

Vicki Jhonson absent

Robert Woody present

Greg Bagshaw present

Jerry Middendorf present

Mark Adamick Jr. (parlimatairian) absent

Quorum of 6 needed to discuss business 9 present

Old Business

D & O insurance Eric D

Bev has it to get information Eric didn't have. Jerry will check into and we should have it by the next meeting.

New Business:

Training Dan D: We have a rough outline of what will use. Will use COD as a trial run. The ONW will also be used.

The office will ship a condensed book for any prospective Booshway and Delegate. These are also available online at NRLHF.org

Jerry Middendorf needed to leave meeting Quorum goes to 8

Archery Targets Jerry H: Ours are destroyed. Contacted a woven matt manufacture (Saunders). We can purchase at dealer price for 25" targets for \$80.00 we can use paper targets to hang on them.

Eric Davis: Burlap Targets available for roughly \$25.00 a piece these are printed burlap with double sided targets on them. They must be dried well because they will mildew.

- Motion by Dan D for Eric D. and Jerry H. to purchase 30 burlap Archer Targets for up to \$25.00 a piece. 2nd by Eric D.

Motion Carries 7-0

Generic Medallions: These should be in the foundation trailer

Motion By Eric D. To make sure that all Medallions are made in the USA 2nd Jeff H.

Discussion: All agree with this

Addmendment by Dan D. That when possible the NRLHF when feasible buy all products in the USA to be checked be the delegate. Approved by Eric and Jeff H.

Addmendment and Motion Carries 7-0

Blue Jacket Match: Believe that the Jefferson Longrifles are doing this for a donation.

Motion by Greg B. to have the next meeting using go to meeting 2nd Dan D

Discussion this will save us up to half or more of the cost of the current system. The first meeting will be free.

Motion Carries 7-0

Delegate Booshway Books:

Dan D. to allow electronic books to be used and sent via thumb drive for the Delegate/Booshway handbook. This will allows for use at the events and will now be available.

Motion by Dan D. To approve a raise for Bev Heister as the office manager 2nd by Eric D.

Discussion: Jerry H. would like to excuse himself from this discussion. Her contract is worded to be renewed yearly. She's taken over more duties than were described originally. Believe that we should make this a multiyear contract. Dan D had a review with her to see what she thought. She thought a \$200.00 month raise. The board thinks maybe \$125.00.

Addmendment by Eric D. To raise Bev's financial compensation by \$125.00 a month if she will accept a two year contract. Starting January 1, 2013 Addmendment accepted by Dan D. and Eric D.

Voice Vote: on Addmendment 7-0

Roll Call Vote on Motion:

Jerry Heister: wishes to abstain

Jeff Hunt: For

Dan Duhamel: For

Greg Bagshaw: For

Robert Woody: For

Rodd Pederzani: For

Jim Fulmer: For

Eric Davis For

Eric D. Would like the NMLRA to get us a list of what events they are going to be at ASAP.

Seating of Delegates:

Is it possible to seat out officers at the December phone conference. This is the only time that works at on the calendar. The problem is not with seating of delegates but elections of officers.

Motion by Greg B. to table discussion on seating of delegates till the next meeting 2nd Eric D

Motion Carries 7-0

By-Laws: Jim Fulmer any changes to the by-laws should be done by the NRLHF only and Believes that NMLRA will authorize removing them from approval of by-laws. By-Laws in the book need to be updated ASAP.

For Good of:

Dan D the MOU dates are being stepped on by NMLRA w/ the Sept. shoot in Friendship stepping on the Eastern. Unfortunately this will happen about every four years. The NMLRA will look into doing this the weekend after Labor Day every year if possible.

Motion by Eric D. to Adjourn 2nd Dan D.

Motion carries 7-0