

NATIONAL RENDEZVOUS & LIVING HISTORY FOUNDATION
April 4TH, 2004 - Face-to-Face-CONFERENCE
MEETING MINUTES (1 of 5 Pages Total)

Bledsoe's Fort Historic Park, Castalian Springs, Tenn.

The Meeting was called to order at 3:08Pm (CT)

1. The Chairman began by welcoming everyone to the Face-to Face Conference, and thanked the participants for their attendance. He stated that we were only halfway in what would be a very busy year. He complimented the staff of the Southeastern Event and stated that they had chosen an outstanding site. He stated that much needed to be done in the next 6 months and that it was not something that could be done by himself but that it required teamwork. The Chair then explained that this meeting was a "Board of Director's Meeting" and that the Delegates did not have the right of voting, to make a motion, or to 2nd a motion. He stated that he would see to it that the floor was yielded to any Delegate to speak on issues. Much discussion ensued and some objections were stated but the Chair remained firm on the procedures and his decisions.

2. The following individuals were present:

Jan Winans Chair

Jay Hando Vice Chair

Father Thomas Sect.

Joey Hall Terse.

Jack Beville Dir.

Jim Moody Dir.

Dick Bennett Dir.

Jim Badders - Del.

Marsha Fountain Del.

R. A. Flick -Del.

Ken Weglarz Del.

Linda Blizard Acct. Mange.

Rick Blizard - Quartermaster

3. The required Quorum was Present = 7 Board Members present

4. The Minutes from the Last Meeting were given and approved as printed. (6-Yes, 1-Abstained)

5. The Treasurer's report was given and filled with the Secretary. (See "Appendix A" for the dollar amounts given)

Other Reports:

6. The Quartermaster's report was given. All equipment has been purchased as directed by the Board and is ready for the coming season.

7. The Accounts Manager's Report was given. All the events materials has been printed and is ready to go - the Boxes for the "Portable Foundation Office" have been purchased and are in the process of being readied for mailing. The event registrations are being processed as they are received and all is proceeding as normal. A question was raised by Mr. Hall regarding the processing of checks for people who have registered for events well in advance. The holding of such checks causes some individuals checking accounts to be disrupted - the Accounts Manager was directed to see to it that all checks are processed at least once a month. Some concerns were raised about the payment of individuals NMLRA membership renewals but such problems have now been taken care of and corrected.

8. A report from the Director of Staff Development & Operations was given. The "Event Tracker List" now being sent to all Delegates was described and its usefulness discussed. The help of the Delegates was urged as the "first line" managers of the Rendezvous Events.

9. A written report on the Status of the Foundation Growth Program was deferred to later in the meeting, it was given along with the Advertising Chair's report.

Rendezvous Status Reports by Regional Delegates:

10. A Report on the Status of the '04-Southeastern Event was given by its Booshway, Mr. Wade Reynolds. The event being well underway and all seemed to be going well.

11. A report on the status of the '05-Southeastern Event was given by its Booshway, Mr. Charlie Powell, - all planning is well underway and all is progressing well.

12. A report on the status of the '04-Old-Northwest was reported by Mr. Jim Moody. The status of the event's planning has now been substantially improved and all seems to be going well.

13. There is no '05 ONW Event at this time. Plans are in the works for an '05 event at Melvire, OH (sp?) at the Great Trails Park site a Booshway is being sought.

14. A report on the status of the '04-Northeast Event was given by the event's Booshway, Mr. Robert Kellogg, - all planning is well underway and all is ready for the event.

15. There is no '05-Northeast Event at this time. Plans are in the works for an '05 event to be held in Connecticut but not Booshway has been found.

16. A report on the "Outstanding '03-Midwest Account" was given by Father Thomas. As a

result of Mr. Hall sending a letter explaining the Foundation position on the matter and asking for an itemized bill, the said bill was forth coming and Snake has received his check for \$400.00. The 2003-Midwest Account has now been closed.

17. A report on the '04 Midwest was given by Mr. Jay Hando. The status of the event's planning is well underway and all seems to be progressing and a good event should be held in July.

18. A report on the '05 Midwest was given by Father Thomas. The status of the event's planning is progressing and the beginnings of an event are starting to take form.

19. A report on the CE03-Eastern was given by Mr. Jack Beville. A situation remains where a \$1,400 gun was purchased to be raffled off. Because of a lack of people purchasing the raffle tickets no raffle was held. At the current time some of the individuals have been refunded their money but it is not know if all has been returned. A question remains where the remaining money is and what happened to the Gun. A motion was made by Jack Beville and 2nd by Jay Hando to direct the Treasurer to inquire into the status of this Gun and the remaining money. Motion carried unanimously.

20. A report from the NMLRA Delegate was given by Mr. Dick Bennett.

Old Business:

21. Mr. Hall brought up the question of the "Audit Committee" - no reports from the other Delegates that he had contacted were made. A letter from a Cathy Maness a CPA from Richmond, Indiana concerning certain recommended practices regarding our financial practices was read by Mr. Hall. (A copy of this letter has been attached as Appendix-B)

New Business:

22. A motion presented by Jay Hando and seconded by Joey Hall to establish as consistent Rendeavous Prize Program was presented. A motion to "Table" this motion was made by Jack Beville and 2nd by Jim Badders but it was defeated on a 2-yes to 5-opposed vote. A motion to "Refer the item to Committee" was made by Father Thomas and 2nd by Dick Bennett and was passed by a 6-yes to 1-opposed vote.

23. A motion presented by Joey Hall and seconded by Marsha Fountain to wave the Camp fees for the Rendezvous Officers was presented. This motion Died on a 1-yes to 6-opposed vote.

24. A motion presented by Joey Hall and seconded by Jay Hando to purchase an Additional \$10,000.00 of Booshway Dollars was presented. This motion was ruled out of order since the issue had already been approved previously. The motion was dropped.

25. The issue of the Delegates not being able to cast votes was then raised and hotly discussed. The issue of the past-practice of the Foundation was pointed out. Jack Beville moved and 2nd

by Jim Moody that all Delegates be granted the "temporary right" to vote on issues at this meeting and that the matter be referred to committee for future clarification and settlement. The motion passed 5-yes to 2-opposed.

26. A motion presented by R. A. Flick and seconded by Marsha Fountain to instruct the Quartermaster to purchase prized for the Traders attending the NR&LHF-Events was presented.

This motion was amended by Jack Beville and 2nd by Jay Hando to read that, "the Quartermaster Rendezvous Prize Purchase Program be abolished." The motion passed on a 7-yes to 2-opposed vote.

27. A motion presented by Jack Beville and seconded by Joey Hall to establish a committee to look into the need and implement an "Off-Site" set of Foundation records was presented. The motion was revised by Mr. Beville and 2nd by Mr. Hall to simply read an "Off-site set of Back-Up Diskettes" at the estimated cost of less than \$90.00. The motion passed unanimously.

28. A motion was presented Joey Hall and seconded by Jay Hando to bring the practices of the Foundation in accord with Federal Law concerning the name of the Foundation's Booshway Dollars. The Name of these items will now be "Booshway Tokens" and will continue to be redeemed at the current rate. The motion passed unanimously.

29. A motion presented by Jack Beville and seconded by Joey Hall to go into "Executive Session at the Southeastern Primitive Rendezvous at time and location as the Directors may agree upon was presented. The motion Passed unanimously.

30. A motion to Accept R. A. Flick's Resignation with regrets was made by Jack Beville and seconded by Father Thomas. Motion Passed on a 7-yes to 2-opposed vote.

31. The Board then Recessed at 6:10Pm for Supper

32. The Board of Directors resumed their meeting at 7:00pm

33. The Board of Directors then went into Executive Session at 7:15 Pm.

34. The Board of Directors came out of Executive Session at 7:45 Pm.

35. It was determined that a Quorum was present to conduct business with 6 directors present.

36. A motion was made by Jay Hando and seconded by Dick Bennett to grant to the Account Manager an increase pay raise in the amount of \$500.00 for the 2004 year. This motion passed on a 4-yes to 2-opposed vote.

37. A motion was made by Jack Beville and seconded by Father Thomas to appoint Danny Gichner as Delegate for the Eastern to fill the remainder of R. A. Flick's Delegate position. The

motion passed unanimously.

38. A motion to consider the purchase of a large tent as the Foundation Mobile Office was made by Joey Hall and 2nd by Jay Hando - after some discussion the motion was referred to Committee on a unanimous vote.

Other Committee Reports & Announcements:

39. A report by Mike Pullins of the Trade Committee was presented.

40. A report by Ken Weglarz of the Advertising Committee was presented. A proposed Booklet for the Event's Scribe on Advertising was distributed for the Board and Delegates to review.

41. A written report by Father Thomas on the "Growth Program" was presented. (See Appendix C for a copy of this written report)

42. A setting of the next meeting date will June 16th at 7:30Pm (EDT) via "Phone Conference".

43. The Meeting was adjourned at 8:24Pm (CDT).

"Appendix A"

Treasurers Report as Presented:

Regular Checking = \$8,926.50
Money Market = \$3,723.32
SE CE04 Account = \$1,519.71
MW CE04 Account = \$1,850.25
ONW '04 Account = \$1,442.21
NE '04 Account = \$714.64
East '04 Account = \$1,753.00
East '03 Account = 41.31 (Account is now closed)

"Appendix B"

Letter to Joey Hall from cathy Maness CPA:

(See Attached Letter - via mail for Joey Hall)

"Appendix C"

Written Report by Father Thomas Concerning the Foundation Growth Program

(See Attached Report)

This represents the complete and total Minutes as recorded to the best of my abilities from the meeting held on April 4th, 2004 at the Bledsoe's Fort Historic Park, Tennessee.

Respectfully Submitted,

Father Thomas

(The End of the April 4th, 2004 Meeting Minutes)