

April 2011, Phone Conference

Roll Call

Jerry Heister – Present

Wade Reynolds- Present

Jennifer Beaty- Present

Rita Lurvey- Present

Jillian Knight-Minor –Absent

Jeff Hunt- Present

John Affonso-Present

Mike Radke - Present

Mike Jamison- Present

Ruth Py- Present

Jerry Middendorf- Present

Winston Roland- Present

We have a Quorum

Welcome from the Chairman- Not much to go over tonight, so hopefully we will be short.

**Motion-Approval of Meeting minutes- Jennifer Beaty**

2<sup>nd</sup>- Ruth Py

Motion passed

**Treasures Report- Rita Lurvey**

Rita is now handling the booshway bucks

\$10,840.17 in BB account \$3000 in BB still in circulation

Operating account \$60,000

Money Market \$12,000-\$200

\$81,531.32

Cd \$20,868.56

A LITTLE OVER \$100,000

As we set up accounts we must have the Clerk and Booshways personal information ie: SS#, Drivers License number...

Wachovia and Well Fargo are now merging.

I need the Delegates to make sure your Booshways and Clerks send everything in within 90 days of the completion of your event because the next event cannot start until the old event is closed.

#### **Secretary's Report –Jennifer Beaty**

I have received very little from anyone except the EPR.

What do people think about removing the forum, I spend about 13hrs a week removing unwanted members due to pornography and online poker spam sites. It gets very little use due to Facebook and just feel I don't have the time to keep doing it.

It was decided that the forum would be removed.

I have not seen any flyers for the 2012 season nor have I seen any gatebook for the 2011 season.

#### **Event Updates**

COD 11- At a different site but still very close, haven't heard anything from Don or Jill.

ONW 11- Mike Jamison- Dave Pitney is the booshway, needs an expense report to send to Rita, All else is good to go.

ONW 12- Daniel Cain is booshway, the dates of June 8-16<sup>th</sup> have been approved by Jennifer.

MW 11- Rita- seems to be in place and has finally received a budget. Working well with the rangers in regards to getting help. Eric Davis has stepped up to help Larry.

MW 12- June 21-30- haven't heard much more.

NEPR 11- Jeff Hunt- Right on top of everything, 50% of wood is done, Hooter check has been sent.

NEPR12- John Affonso- Looked at 4 in Rhode Island and 2 in Vermont but was declined there may be someone in Greenfield, Mass. Jeff has been working on Bill Shine to get him to booshway in Massachusetts.



SEPR 11- Woody is the boshway, November 4-11 same site as last year.

SEPR 12- Nobody has stood up.

EPR11- Flick is booshway, the tavern/headquarters building blew away last week. He is very gung ho and there are a lot of things already set up. Still planning the bus trip, his pre-reg is already arriving in very good numbers.

EPR 12- No dates yet, work party planned for this weekend, Mike Jamison said he will work with Ruth and Rod to go look at the site.

### **Old Business**

**Blizzard-** Jerry attended the Tuesday preliminary hearing that was supposed to be at 1pm, they waived the hearing and therefore there was not one. Linda was arrested 3 weeks ago. All is being held over until their next grand jury hearing which will be in September. There will be no more updates until then.

No one for the past 6-7 yrs has filed entity reports they have been resolved.

As for the taxes, we need to fix our reenstatment in the gentleman who said would help doesn't get ahold of him Jerry will be calling another.

### **New Business**

**Motion-Jennifer Beaty-** That we discontinue the forum due to inappropriate spam usage.

2<sup>nd</sup> - Ruth Py

Motion passed

**Motion- Ruth Py-** Have all foundation equipment returned within 30 days of the event unless other arrangements have been made.

2<sup>nd</sup> - Jennifer Beaty

Motion passed

**Motion- Wade-** That we form a committee made up of past booshways to approve new budgets.

2<sup>nd</sup> Jeff Hunt

Wade thinks it should be booshway, treasurer and the past 4 booshways.

Motion failed

**Motion-Wade-**The booshway receives the past 3 budgets and then has a sit down meeting with the region delegate and booshway to approve the budget.

2<sup>nd</sup> - Jennifer

Motion withdrawn

2<sup>nd</sup> withdrawn

**Motion- Wade-**The previous 3 budgets be sent to the new booshway by the business office

2<sup>nd</sup> –Rita

Amendment- to amend the booshway book policy to include the past 3 budgets for their region along with their **booshway** book.

**Amendment passed**

**Motion passed**

**For the good of the Foundation**

Joe would like to see that all the equipment be returned as soon as possible in case repairs are needed so they can be done and available for the next event.

Jeff Hunt- Would like to see some benchmarking done to help streamline things, as well as share budgets and all.

**Motion-Jennifer –To dismiss**

2<sup>nd</sup> –Ruth

Motion passed.