

Michael & Linda Pullins

From: "Father Thomas" <frtaf@centurytel.net>
To: "Michael Pullins" <ovpmp@bright.net>; "Jay Hando" <handworks@uspower.net>; "Danny Gichner" <gich@comcast.net>
Cc: "Linda Blizard" <blakbear@ruralnet.org>
Sent: Thursday, September 01, 2005 11:16 PM
Subject: RE: (NRLHF) Proposed Minutes from the August 31st Meeting of the Board of Directors

Dear Fellow Executive Officers ,
 The Following are the Proposed Minutes from the August 31st Board of Director's Phone Conference. Please Review and make and suggested changes or corrections you feel necessary.
 Respectfully,
 Father Thomas

National Rendezvous & Living History Foundation
 August 31st, 2005 - **@8:00PM (EDT) Phone Conference**
 Directors Meeting Agenda -(2 Pages in Total)

Meeting Called to order 8:05PM (EDT)

The meeting had been announced as a "Closed Meeting" to discuss Personnel Matters - a proposed contract for the Accounts Manager Position.

The Chair began by directed the Secretary to call the roll.

Individuals Present:

Michael Pullins (Chair)
 Jay Hando (Vice-Chair)
 Father Thomas (Sec.)
 Danny Gichner (Ters.)
 Joey Hall (Bd.)
 Wade Reynolds (Bd.)
 Dick Bennett (Bd.)
 A/X Bill Irons (Bd.)

(Mr. Irons arrived about 30min. into the meeting)

Number Required for a quorum=6 Directors (Yes -7/8)

Old Business:

The Chair stated that there was only one item on the Agenda which was the discussion of the Accounts Manager position Proposed Contract.

Joey Hall immediately moved that the Proposed Contract as drafted should be accepted as written.
 The motion was second by Wade Reynolds.

Discussion then ensued concerning the Proposed Contract's merits and deficits.

The question was called and a Roll Call vote was taken:

Jay Hando - No
 Father Thomas - No
 Danny Gichner - Yes
 Joey Hall - Yes
 Wade Reynolds - Yes
 Dick Bennett - No
 Michael Pullins - No

The motion failed on a 4 - 3 vote.

Joey Hall then moved that the Accounts Manager Position be offered to Vicki Cain with the position to commence on January 1st, 2006. The motion was Seconded by Wade Reynolds.

After some brief discussion the question was called and a Roll Call vote was taken:

Jay Hando - No

Father Thomas - No

Danny Gichner - Yes

Joey Hall - Yes

Wade Reynolds - Yes

Dick Bennett - No

Bill Irons - No

(The Chair was not required to cast a vote)

The motion failed on a 4-3 vote.

Wade Reynolds then moved that the Proposed Contract be Amended so as to make it acceptable to the Board. Jay Hando Seconded the motion.

The question was then called and a Roll Call vote was taken:

Jay Hando - Yes

Father Thomas - No

Danny Gichner - Yes

Joey Hall - Yes

Wade Reynolds - Yes

Dick Bennett - Yes

Bill Irons - No

The motion passed on a 6-2 vote.

It was then agreed by consensus that All Directors were to send their suggested changes to Mr. Irons by Sept. 6th for him to compile in a list and to take the Proposed Contract along with the List of Suggested Changes to Friendship for their Fall Meeting and discuss the matter with one of the NMLRA Lawyers there.

Meeting Adjourned at 9:01 (EDT)

Respectfully Submitted,
Father Thomas - NRLHF Secretary

"The End of the Agenda"