

NRLHF Phone Conference

Meeting December 16, 2011

Time 7:12pm EST

Meeting called to order: Jerry H.

Roll Call

Jerry Heister: Present

Wade Reynolds: Present

Rita Lurvey: Present

Jeff Hunt: Present

Mike Radke: Present

Dan Duhamel: Present

John Francis Anthony Affonso: Present

Robert Woody: Present

Ruth Py: Present

Eric Davis: Present

Winston Roland: Present

Jerry Middendorf: Present

Is There a Quorum? 6 needed

Yes (all members present)

Welcome by chairman

Thanks everyone for the hard work, we have a lot to cover tonight we'll try to work through it as quickly as possible.

Approval of minutes from September 29, 2011 Annual business meeting

Motion by Rita L to approve minutes as written

2nd Ruth Py

Motion carried unanimously

Treasure's report by Rita L

#'s were down across the board, All attendance down at events about \$20,000 from last year. About \$80,000 in accounts to pay bills and operate. Asks that all booshways stick to their budgets.

Jeff H requested a breakdown of how all the events did individually.

Motion: Approve Treasure's report as stated Eric D

2nd Mike R

Motion: passed unanimously

Secretary's Report: by Dan D

All paperwork is in at the office for all 2012 events.

Secretary needs delegate agreements from everyone, they should be done every time you are elected, and Scanned copies are acceptable or signed and mailed to the secretary.

Digital Voice Recorder purchased after the EPR capable of recording almost 2,000 hours without changing tapes or batteries, hopefully will eliminate lost portions of the meetings.

Motion to accept Secretary's report as stated: Ruth P.

2nd Rita L

Motion: Passed unanimously

Rendezvous Reports

COD '12 by Dan D: everything is moving forward. Trying for more new seminars, will be in same site as 2011. Date May 17-19, 2012

ONW '12 Mike R: working with the Segundo on this site. Moved to Spencer site for reasons undisclosed, all paperwork is in and they will continue using all old paper except fliers.

ONW '13 Dan D: will be back at Ceaser's Creek location June 21-29, 2013. Karen Ball will be the Booshway. It will be after the holidays till they start working on anything.

MW '12 Eric D: Location Black Hawk Creek State park. Dan Crase, Booshway is getting moving on quotes and vendors. Budget is in and semi approved, needs final tweaks.

MW '13 Rita L: People requested an independent event. The NRLHF will still attempt to have our own event. MI site is still possible, will know more after the MW this year.

NEPR '12 John A: is on track & the Budget is being approved. Staff is coming together well.

NEPR '13 Jeff H: Looking good just as smooth as 2012. All paperwork is a formality due to the site being used before.

EPR '12 Ruth P: Rita says budget is in and approved. Ruth says 6-8 work parties are left. Rodd is set, medallion price went up \$.25. Need to check to see if there is a contracted for them. Site is looking good.

EPR '13 Jerry H: We have a good person for Booshway; site will be better, but on the same property. Don't have much info yet.

SEPR '11 Wade R: Attendance down but the event went well.

SEPR '12 Wade R: Booshway is Dean Simpson, October 19-26, 2012. Site is Yadkeyville, NC. Have a staff and website is up and running.

SEPR '13 Robert W.: no dates yet, have a staff starting paperwork.

OLD BUSSINESS:

Artillery Rules:

John A: we follow NMLRA rules at this time. It's up to the range captain to oversee this.

Ruth P: Motion to have written rules applying to artillery rules.

Mike R: 2nd

Discussion: John A will contact the NMLRA and come up with written guidelines. Winston and Jerry say the rules do exist and are willing to get the paperwork to us.

Amendment to motion by Wade R.: To have the written rules brought to the board for approval.

2nd Dan D

Amendment accepted by Ruth P and Mike R

Amendment and Motion passed unanimously

Quartermaster duties

Jerry H.: The trial run for the SEPR '11 worked well for the staff. The charge was \$1.25 per mile and \$100 per month for storage on J.D's trailer and equipment.

Eric D.: He needs to be carrying liability insurance to cover our equipment. and he's eligible to take a tax credit for the mileage spent.

Jerry H.: The bill for the time since the EPR for storage and delivering to the SEPR is \$980.00

Robert W.: what happens after JD no longer wants to be quartermaster? What do we do then? It makes more sense for us to own the trailer so if he decides not to do it we have the trailer and we didn't spend money on storage for nothing.

JD has already done a lot of work on getting the equipment updated and organized. The concept worked out well.

Concern from the board is what happens if JD decides to quit.

Jerry will contact JD about contract and negotiating price. JD's only concern was time between events and distance.

Blizzard Update

Jerry H.: Last time hopefully. WV, prosecutors office called Jerry. The prosecutor came to an agreement with Linda Blizzard due to no criminal past. Linda has to make full lump sum restitution for the \$11,000, and 1 year probation. We will be possibly getting a check within the next 90 days. Blizzards are still banned from all NRLHF events and we are done with them. Consensus from the board; thankfully it's over and done with and we got our money back. Not going after the interest we would have earned from the money due to it earning less than it will cost in legal fees.

Taxes:

Jerry H & Rita L : Forensic Accountant worked on our taxes filed for 2010. Paid our \$750.00 reinstatement fee to the IRS for our 501(C)3B. The accountant charged us \$3000.00 for the work done. Conformation is still pending with the IRS, yet we should get it soon. Thanks to Jerry and Rita for getting our paperwork in order and we will need to keep it straight in the future.

Incorporation Papers are all up to date and we will handle them from the future.

Motion to recess for 15 min: Mike R.

2nd Eric D

Motion Passed unanimously

Second half of meeting

December 16, 2011

8:48 pm EST

Roll Call

Jerry Heister: Present

Wade Reynolds: Present

Rita Lurvey: Present

Jeff Hunt: Present

Mike Radke: not present signed in at 8:50 pm EST

Dan Duhamel: Present

John Francis Anthony Affonso: Present

Robert Woody: Present

Ruth Py: Present

Eric Davis: Present

Winston Roland: Present

Jerry Middendorf: Present

Is There a Quorum? 6 needed

Yes

NEW BUSSINESS

Motion Mike R: to amend add our sutler rules to state that: Photographers are responsible for the legal processes involved in selling and/or publishing photos taken at NRLHF events.

2nd Ruth P

Discussion: It is the board's belief this will help protect our children and participants

Motion Passed unanimously

Motion Rita L.: Range officer training course be offered at every event.

2nd Dan D

Discussion: MW delegates believe this has been a big draw for them. What qualifies a range officer?

Eric D: NMLRA qualifies our range officers after they have gone through there course, and only NMLRA instructors can certify the range officers. Local NMLRA field reps can and will help locate instructors and they can be found in Muzzle Blasts and on the NMLRA web site.

Motion Passed: unanimously

Motion Dan D.: Make a trial run using the ONW for semi-permanent sites and adding new sites as they become available.

2nd Rita L

Discussion: Consensus is sites are easy to come by, staffs are the hard part. Advantages are sites make for easy preparation. It would always give us a fall back. Don't believe at this time it's worth the effort and restricting sites. Forward all available sites to the office or secretary to put a list together for the future us for delegates and booshways.

Call for vote:

Jerry H: not eligible for vote

Wade R: no

Rita L: no

Jeff H: yes

Mike R: no

Dan D: no

John A: no

Robert W: no

Ruth P: no

Eric D: no

Winston R: no

Jerry M: no

Motion Failed

Motion by Mike R: Remove appointed NMLRA directors from our board of directors.

2nd Dan D

Discussion: Our Bylaws and Articles of Incorporation require us to have two NMLRA members as they read now.

Jerry H thinks this is a very bad idea due to working together and not standing together.

Rita L thinks we'd lose the free Advertisement. And what would we gain?

Mike R. Believes we'd be better off cause we are a stand alone corporation, and believes they aren't following through on their job by approving things we approve on.

Dan D. Believes that they provide a large support network for us.

Jerry M. Says they donate roughly \$48,000.00 worth of page space per year to the NRLHF. Also they have never opposed anything the NRLHF has wanted to do, the only thing they have done is make suggestions.

Point of order Jerry H

Winston R. and Jerry M wish to abstain from this vote.

Motion Failed 1-8 with 2 abstain

Motion by Mike R: Remove changes in By Laws require concurrence of NMLRA.

Motion dies due to no second

Motion Jeff H. Permanently add PA as state for NEPR can be held

2nd Eric D

Discussion: PA can already be used with board approval due to PA being a border state. Some events are used for multiple states already. Using PA for the NEPR would open a new area for the NEPR due to losing the New England states due to state laws in that area. It is the belief of some that these areas were drawn to make drive time shorter and sites easier to get to.

Point of order Mike R

Motion Failed: 1-10

Motion by Jeff H: Raise Rate at gates by \$3.00 per person

2nd Eric D

Discussion: Due to the economy we can't raise prices. Most believed this is a bad idea due cost. But also most can't afford it. Also the NMLRA just dropped Primitive camp fees by 50%.

Point of order: Wade R

Motion Failed 1-10

Motion by Eric D: Remove from rules and regulation the start date guidelines on page 8.

2nd Wade R

Amendment Dan D: Use January 1st of that year's event of as a date

2nd Mike R

Approved by Eric D and Wade R

Discussion: This date should be used as a guideline, not as to cancel the event. It could still happen with board approval and should be used as an emergency call to action for the delegate in charge in and the board to pull together and make the event happen.

Amendment passed 11-0

Motion Failed

Motion Dan D: The Small foundation trailer outfitted and stored in OH for use by the smaller events.

2nd Mike R

Discussion: Help save money for the smaller events over shipping stuff to these events, use some existing stuff in stores to outfit it.

Motion Passed 11-0

Motion by Wade R: Remove requirement for giving Sub-Jr's who don't pay a camp medallions.

2nd Robert W

Discussion: Not giving kids a medallion is a bad idea due to the fact we need to bring the youth in to our events.

Point of order by Mike R

Motion Failed 2-9

FOR THE GOOD OF THE FOUNDATION

Eric D will check into getting Director and Operators insurance for our board and officers and let us know what the cost and so forth of this insurance policy is.

Blue Jacket Match Shingles not turned in by the ONW and EPR, Mike R will contact the ONW booshway, and Jerry H will contact the EPR.

Generic Medallions where are they? They are in a cash box in the trailer

Motion by Mike R: to Adjourn

2nd Dan D

Motion Passed 11-0