

# NATIONAL RENDEZVOUS AND LIVING HISTORY FOUNDATION

## Meeting Agenda JUNE Teleconference 2003

(800) 863-3256

PIN 5780

JUNE 11

7:30

pm eastern time

- Meeting called to order

1936  
Time \_\_\_\_\_

- Comments from Chair: Close to three events coming up. Delegates should work with their people and make them come out good.
- Roll call taken to verify quorum

|                                     |                |                                     |                 |                                     |              |
|-------------------------------------|----------------|-------------------------------------|-----------------|-------------------------------------|--------------|
| <input type="checkbox"/>            | Dick Bennett   | <input checked="" type="checkbox"/> | Glenn Dickey    | <input checked="" type="checkbox"/> | Jim Badders  |
| <input checked="" type="checkbox"/> | Jack Beville   | <input type="checkbox"/>            | Marsha Fountain | <input checked="" type="checkbox"/> | Dave Pitney  |
| <input type="checkbox"/>            | Denny Burnes   | <input checked="" type="checkbox"/> | Jan Winans      | <input checked="" type="checkbox"/> | Ken Eldredge |
| <input type="checkbox"/>            | Jay Hando      | <input checked="" type="checkbox"/> | Joe Hess        | <input checked="" type="checkbox"/> | Jim Trammel  |
| <input type="checkbox"/>            | Clarence Coble | <input checked="" type="checkbox"/> | Ron Russ        | <input type="checkbox"/>            | Mike Branson |
| <input checked="" type="checkbox"/> | Jan Seibert    | <input checked="" type="checkbox"/> | Linda Blizzard  |                                     |              |
| <input checked="" type="checkbox"/> | Jim Moody      |                                     |                 |                                     |              |
|                                     | Guests         |                                     |                 |                                     |              |

- 1984
- 6/03
- Minutes of Last Meeting for approval – March 2003: Motion was made by Jack to approve. Jan seconded. Motion passed.
  - Treasurer's Report read for approval: Chairman read the report. The report had been mailed to all delegates.
  - Joe Hess moved and seconded the motion to approve. Motion approved. Report will be attached.
  - Financial Statement: Attached
  - Old Business: > Rendezvous reports for the 2003, 2004 and 2005

Rendezvous report from Delegate Southeastern -- Jan: Marsha had told Jan that it is going well for '04.

No paper work in yet. The '03 has not filed the necessary paperwork to close the event. Jan is seeking help to collect information from the Bohsway. Linda had received no paperwork that should have been sent to the office. Jan request that the assistance to help close the event. A letter will be sent from the Boshway, Gritter, at the directive of the Chair.

The '05 is going will with almost a full staff and a good site. Charlie Powell is moving right along with it. He will be picking up his green book at the NE.

Rendezvous report from Delegate Old Northwest -- Dave Pitney: Going real good. Everything is ready to go. Have somebody on line for next year as Booshway. He is from the E. part of the state.

Chair inquired about the hooter situation. Dave said there were only 14 ordered. Jim added that they budgeted for 350 people. Saved \$2000.00 on what they had budgeted. Only went over on the bags for staff. Dave said that they hopefully got it mowed today. Jim said that he was running for delegate.

Rendezvous report from Delegate Northeastern -- Ken: Has nothing.

Rendezvous report from Delegate Northeastern -- Glenn: Bob Kellog is very ahead of the curve and is ready to go. Wood has been delivered. Joe Hess said he had talked with Bob at Ft. Fred and he seemed to be ready to go.

'03-Looking great. Town is working with them and the numbers are double of what they have ever been. Possibly looking at over 700 people.

Rendezvous report from Delegate Midwest -- Clarence: Linda gave report on '04. There have been no bids or contracts on the '03. Got an interesting land use contract. Was handwritten on both sides. There has been no money spent on the event. The Char will call Jay and talk with him. The delegates will be notified by E-mail.  
'04- Have sent in a flyer and has been calling the office almost daily. All is being set up with wood, water and shooting in place.

Rendezvous report from Delegate Eastern -- Ron: Nothing to add.  
Rendezvous report from Delegate Eastern -- Joe: Talked with Traci at Ft. Fred. Had some problems with the book.  
Rendezvous report from Delegate Eastern -- Jack: Events: Two nasty rumors. One was that the Segundo resigned-false. Big questions about firewood. The plan was to cut up fence. They get the wood for taking the fence down. Linda, Denny and Jack went and talked with the staff. Two things of concern: 1. No fence has been cut up due to staple problems with the wood. An offer had been made for tree length wood. Getting vague answers from the boosway on whether the wood has been cut. 2.- Having same problem with the Gate Book. Jack is driving up there to have a meeting on Friday with the EMS people. Will check on the wood problem. Will have a meaningful talk with the boosway. We are three months away from the event and we don't have contracts for Gate Book, garbage, or meat for the feast. Hearing from the grapevine that the turnouts for the work parties is poor. Leppy added that was about par for the course. Traci has received confirmation from MB and Smoke and Fire that the ads will run in August.

Leppy asked if the layout and site maps had been done. Jack said he had requested a map for the EMS people and it is not done. Not as positive about the event as he was three months ago.

Chair added that he was informed that there were three-five pickup loads done. Goal was 100 cords.

Linda said not to get excited about the gate book. It can be done in two weeks.

Jack said that we have a solid candidate to run for '05. Jerry Heister. Has about 90% of staff lined up and is ready to go. Good candidate. Site will be the Muddy Run Park. Jerry will be at the NE to talk with everyone.

Rendezvous report from Delegate Eastern -- Jim: On staff for '04 and '05. Talked with George and everything is getting lined up. Does not seem to have any problems.

Rendezvous report from NMLRA Appointee -- Jim: The NMLRA has made contact with the lady that used to be in charge of Feast of Hunter's Moon. Intent is to put on an event in the early spring. Nationals is about to get underway. Craft Village is going. Will build an old log cabin on the propret

- 
- 
- 

Old Business:

***"The Bottom Line, And Steps To Get There":***

Motion made by the Treasurer to adopt:

1. Foundation budget
2. Cash reserve account
3. Distribute annual report
4. Est. and use more effective budget control

2/04  
6/03

5. Formulate Booshway incentive program
6. Require delegate input on all information from field
7. Develop and use business plan

The entire document is attached.

Second by Ken Eldridge. Discussion: Joe Hess- Two things not liked. Booshway incentive program does not mention that we do not pay booshways. Chair advised to read motion and Leppy read it. Chair advised that it was a motion to develop a program. It is a motion to move forward and we need to accomplish them soon.

Jack, item #2. Last paragraph about required action. Budget and finance committee could be made up of people that are not elected. **Motion to amend: the board of directors. Withdrawals will be made only at the directive of and majority consent of Seconded by Joe Hess. Amendment passed.**

- Leppy: Having problems with #5 that the booshways will be paid for this position. Feels that a gift would be appropriate, but not a motion. Jan explained the intended motion.

**Jack moved to Amend: Item #5 be withdrawn at this time. Seconded by Leppy. Amendment passed.**

Question Called. The motion was passed as amended.

Leppy, Jan, Mike, and Glen will be on a committee to develop #5 motion and bring it back to delegates.

- New Business:

Watch Guideline: Linda explained the development of the guide. Ron moved that we accept the Watch Guideline. Seconded by Jan seconded. Discussion:

Leppy: Need to clean it up as to standard operation procedures. Radio protocol. Logistics. Made motion to strike "Standardize the line"

6/03 3084

*At this time Ron Russ Secretary, resigned.*

*Linda Blizzard to continue minutes*

Need to get the revised Guide from Leppy. He said he was going to fix it and submit to Secretary to go with the minutes

#### Committee reports

Budget & Accounting      no report

Funding                  no report

Strategic Planning      no report

Trade & Commerce      Joe Hess reported Rick Haven retiring and that Spotted Pony is moving to PowWow where there are less restrictions    May need to look at this

Public Relations and Advertising      no report

Range Oversight                  no report

Rules of Rendezvous                  no report

Ethics                  no report

Parliamentarian                  doing great

Legal Advisor                  no report

Seminars & Games                  no report                  Suzanne Hoelshcer has replaced Ruth Waugh  
She is working on a program and is to get back with Glenn. Booshway can contact her to get seminar information

Web Site                  Website is being updated and changed. We are being contacted by traders to get listed on the website. Booshways can send info to get on the website.

Quartermaster                  Inventory has been made last weekend. Items have been labeled NRLHF. ONW has been in contact to get their equipment. NE has been in contact to get their equipment. Have not heard nothing from the Midwest. And the Eastern will get everything at their event.

NRLHF E-Group                  no report

Quartermaster. Jack discussed prize program. Rick is catching flack from people. Rick is talking about stopping the program. This items needs discussion. This program is a valuable asset. Everything we do to stop, the rumors. Rick accused of making profit. Do not want to stop this..... foundation checks to purchase items. Jack asked about the annual Report and can this be explained. Dealers are not getting Bucks. Dealers are complaining. Leppy said that we need to buy prizes from the traders. Linda said that the only things purchased was bags, powder and rifles. Discussion with Rick. Leppy: Motion. Rick to continue to purchase bags, rifles, powder at the reduced prices, to be made available to the Booshways. Jack seconded. Discussion with Rick was reluctant. Joe Motion was tabled Jan Winans seconded Annual Meeting.

Archery Targets Leppy talked to Glenn... contacted 2 places to get new targets. Glenn got not responses from target companies. Leppy to send company names to Rick.

Motion to adjourn. Jack, Leppy seconded adjourned 9:28 pm

6/03 40/14