

# NATIONAL RENDEZVOUS AND LIVING HISTORY FOUNDATION

## Meeting Agenda December Teleconference 2002

1-800-869-4335

PIN 5780

12/18/02

7 pm eastern time

- Meeting called to order

1905

Time

- Comments from Chair

- Roll call taken to verify quorum

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

- Minutes of Last Meeting read for approval – September 2002: On hold until next conference. Joe moved to hold the minutes. Dave seconded. Motion was approved.

- Treasurer's Report read for approval: Written report will be forwarded. All materials have been sent as requested. All accounts and procedures are in place and adequate. Four events have been held and the books have been closed. One event still open. Limited progress towards financial independence is not progressing, as it should be. Goals should be established and we should work towards them. Requested to move towards those goals. Eastern is still an open event. Joe moved to accept and Dave seconded. The motion to accept the treasurer's report was accepted.

- Financial Statement: Linda reported that it had been mailed out and discussed.

- Old Business: Rendezvous reports for the 2002, 2003 and 2004

Rendezvous report from Delegate Southeastern -- Jan: Has had some success talking to Gritter. Responses have been sent to Linda. He is almost up-to-date on his paperwork. Have talked with chairman of White Water. There will be a Southeastern on Gritter's property. Things are looking better. There was a problem with Gritter writing a check above his allotted amount. Will address that at a later time.

Rendezvous report from Delegate Southeastern -- Marsha: Still having problems getting with Gritter. Have not received flyer from Gritter. Wade has no new info on 2004. Some ruffled feathers have been smoothed. Esther does want to work with the knife and hawk and wants to be the recording secretary. Esther requests a letter to the effect of being recording secretary.

Rendezvous report from Delegate Old Northwest -- Denny:

Rendezvous report from Delegate Old Northwest -- Dave Pitney: Everything is looking good. Firewood is in place. Chairman expressed concern on the numbers figured. Dave said the budget was approved for a thousand. This is a bi-centennial event for the State of Ohio. Will be listed in the State's book for the event. Joe Hess asked what the largest amount of participants was at the event. Answer: 1200 in 1995. Jim Moody-\$7500.00 budgeted for hooters and the contract was let for \$3500 less. Chairman asked about advertising and Dave said all was in place except for MB. Linda asked about 04. Things are falling into place.

Rendezvous report from Delegate Northeastern -- Ken

Rendezvous report from Delegate Northeastern -- Glenn: Nothing further on 2002. Linda said all was complete. 2003 is going well. Working with farm, wood is in place, trails in place ECT. Articles have been going out and ads are going out. Site is great. Camp feast is venison. Prizes are in place.

12/18/02

Joe has music going. Have been working with the town and Chamber of Commerce. 2004-Bob is excited. Joe said the site was very flat. There is some camping in the trees. Swimming is available, mostly wading. Not a lot of work to site prep. Bob is working of flyers. The road coming in is good and they are supposed to widen it. It is about 10 miles from a state park with great gorges and waterfalls. Chairman said he had not heard any sites for 05.

Rendezvous report from Delegate Midwest -- Clarence:

Rendezvous report from Delegate Midwest -- Jay: Has had sit-down with Snake. Will be able to make it go. The land is 10 miles from Stewart, Iowa. River runs the length of the site. One modern house on site, but not a problem. 2004 between Dixon, IL and I-40. Jay will check out the site and get with potential booshway. Jan said that we had talked about booshway stepping forward with staff in hand. Suggested that the potential booshway see if he could do that.

Rendezvous report from Delegate Eastern -- Ron :

Rendezvous report from Delegate Eastern -- Joe: Has not heard from anyone.

Rendezvous report from Delegate Eastern -- Jack: Has had several conversations with Don and Traci. Checkbook access was settled. Wood, water and medallions progressing. Wood will not be a problem. About three and a half miles of locust fence was donated. They will be well under budget on firewood. Coming up with three vendors for hooters is a problem. Jack told them to go with two and explain. All bids should be in by the first of the year. A good rapport has been established with the staff. Linda asked for Jack to get a 03 staff list.

Rendezvous report from Delegate Eastern -- Jim: Has had contact with Don. Has been in on the hooter bids and helping to solve the problem. Medallion situation hammered out. 02 problems: Son was in accident and has been involved with work and family. Firewood buy-back is held up with the weather. 45-50 cords to be sold back. Booshway bucks are being settled and papers will be signed. Linda advised that Scribe has the accounting of Booshway Bucks.

Rick added that 04 was going well. Staff was coming together and work schedules are put together.

Rendezvous report from NMLRA Appointee -- Jim

Rendezvous report from NMLRA Appointee -- Dick: No report. Asked if there was anything to submit to NMLRA. Chairman discussed that field rep was upset that he did not know there was a rendezvous within 40 miles of his house and he did not get to set up a booth. Jan talked with him. Was upset that the local fort did not receive any funds. Jan informed that the fort got the parking and visitor's fees. Mike Tobin was the rep.

• Old Business:

- Early set-up tabled from September 2002: Jim referred to a previous e-mail that he had submitted. Early set-up to be 3-4 days prior to opening and emergency coordinator should be in place before opening. Dick brought up cell phones are common for calling in emergency staff. Joe brought up that cell phones do not work at all sites.

Discussion was on emergency staff and contacting them. Jim was concerned about setting dates and how they would affect the opening.

Jack: Agree with Leppy about going too far with setting dates and taking control from Booshway. Discussion followed. The time and way to deal with it is when the booshway develops the schedule, iron it out then.

Ron: Read proposal. Discussion followed.

Jay: Moved to accept the proposal: #33. All Foundation Rendezvous will run a minimum of one full week. Early setup may begin no more than 4 days prior to the start date of the rendezvous. All pre-registered campers may set up one day before the start date of the rendezvous with no early set up charge. All pre-registered sutlers may set up 2 days before the start date of the rendezvous with no early set up charges. All those who choose to register at the gate will pay early set up charge prior to the day of the start date of the rendezvous. During early set-up, there shall be no time limits on vehicles and no requirements for primitive dress. Please remove vehicles as soon as possible. Starting the start date of the rendezvous, the rendezvous rules begin and the 1-hour time limit for vehicles begins. You must be in primitive dress as soon as your canvas is up. These rules are in effect until the end of the closing ceremony. During this time you must

12/02  
20/01

be in primitive dress when tearing down. At the end of the closing ceremony, there shall be no time limits on vehicles and no requirements on primitive dress. There shall be no changing tents at the front gate of the Foundation Rendezvous. Start date will be the published starting date of the rendezvous.

Seconded by Denny. The motion was passed. One dissenting vote. Added to the rules as rule #33.

- Propane tabled from September 2002: Ron moved that rules 1-7 be accepted and rule #8 be eliminated.
- Joe Hess seconded. Discussion followed.
- Dick discussed the storage of the propane tanks and how we would address it.

Marsha: Discussed the fact that wood fires are more common. Jack discussed that propane was more of a hazard than wood.

Jim proposed amendment: The booshway, staff and NRLHF will have final say of these rules. Jack changed that the group mentioned will have final say of these rules. Jack seconded. Amendment was passed.

Marsha: What about storing the propane tanks? Glen asked how many tanks she went through. Marsha said about seven. Depending on the event. Glen suggested that transportation be worked out with the booshway.

Jack: Rules require that modern stuff be kept out of sight. That was confirmed. Discussed types of fire extinguishers and the problems. Moved to amendment: Rule #7 read "It is recommended that a fire extinguisher, type BC, for grease fires be kept at the cooking station." Seconded by Joe Hess. Dick called question. Jim voted nay. Amendment passed.

Motion passed. Rules for propane adopted. Rules:

1. All propane tanks must be at least 12 feet away from any lodge or dining flys.
2. No propane tanks over 12 years from stamped manufacturing date will be allowed.
3. All propane tanks will have the new OPD (over-fill protection device), federal safety valves.
4. Propane system, including pilot lights, must be completely shut down when not in use.
5. All propane systems will be inspected prior to use at our event. (Vendor is responsible for any inspection fee.)
6. The vendor prior to use will correct all problems found.
7. It is recommended to have a fire extinguisher, Type BC, for grease fires be kept at the cooking station.
8. The booshway, staff and NRLHF will have final say of these rules.

• **New Business:**

- **Time Line:** Jack: Proposed a time line that addresses a three dimensional schedule. Dick suggested that Jack be directed to work on the proposal and submit. Marsha and Jan volunteered to assist. Linda will be included.

- **Update Job Description:** Chairman: Is in place. Jack wanted to make sure job description was in place and defined.

- Chair directed Linda to make a list of tasks, as time permits.

- **Adoption of rules & Regs:** Jack: Motion: Rules in effect upon election are the rules that affect the event, except those that affect life and safety. Second by Jim. Motion passed.

- **Users Group:** Jack: Proposed a user group on Yahoo. Has ability to respond to users. Access controlled. Can be board, delegates and staff. Joe advised that he received virus from the board. Jack said that was done incorrectly and that it could be done with no problems. No motion made due to a stated lack of desire to participate.

- **Artillery:** Joe Hess moved that we table until NSSA rules can be obtained. Seconded by Dave. Motion passed. Issue tabled.

- **Archery:** Jan and Jan have received information from Leroy Sanders. Rules will be sent out to delegates for discussion.

\* **Blue Jacket Trophy:** Glen sought permission to have presentation box made for trophy tomahawk. Motion made by Jan W. to have box made. Seconded by Joe H. Motion passed.

\* **Account manager's Contract:** Motion was made to grant a 5% pay increase for the next year. Total \$858.00. Seconded by Joe Hess. Motion was passed.

• **Committee Reports:**

Accounting Manager Linda Blizard: Not getting cooperation from booshways and seeks help from the delegates. E-mails will follow to delegates. Help!

Budget & Accounting Rick Blizard: Doesn't have any budget from Mid-west. Rest are looking pretty good.

Funding and Grants: Jan S.: Nothing at this point, computer crash has intervened. Chairman said that Jeff Scroggins has given a list of companies. Will send list to Jan. Leppy: Has anyone asked NMLRA about how they seek sponsorship? Chair: We are just getting going on this.

Strategic Planning Dick Bennett: No report.

Trade & Commerce G. Michael Pullins & Joe Hess: No report.

Public Relations & Advertising Ron Russ: No activity.

Range Oversight Jim Morrison: Chair-Has talked with Jim.

Rules of Rendezvous Paul Kubich: Has talked with Paul and is forwarding info.

Ethics Denny Burnes: No report.

Legal Advisor Jeff Scroggins: Has been working on Board Indemnity Insurance and other policies.

Parliamentarian Jan Seibert: We were well behaved.

Seminars & Games

Web Site Rick Blizard: Site is partway back up. Working on it now. Should take a day or so. Send items you want listed.

Quartermaster Rick Blizard: E-mails sent out of what was in quartermaster. New list will be sent out after Christmas.

NRLHF E – Group Chuck Hamsa: Chair: Chuck needs to have information sent to him to get things going. He will be glad to put it on the site and get discussion going. Rick: If we were using the group for information, it would be a good thing to send info after tele-conferences. Discussion resulted about how to get on the group. Rick suggests that we call Chuck and it will be sent out to **MB**. Rick will call Chuck and Glen will see him in Fla.

• **Jan S.** asked about advertising envelopes and if they would be done this year. Linda said yes. Linda speculated that the \$100.00 price might be too much. Should we lower the price? Chair suggested larger ads stay the same and a smaller ad be available for a lower price.

• Close meeting

2150 hrs.  
Time

12/02 40748