

NATIONAL RENDEZVOUS & LIVING HISTORY FOUNDATION

Nov. 3rd, 2004 - Special Board of Directors

Agenda (1 Page Total)

Phone Conference

Meeting Called to Order at _8:03_Pm (EST).

Individuals in attendance:

<input checked="" type="checkbox"/> Michael Pullins Chair	<input checked="" type="checkbox"/> Joey Hall - Dir.
<input checked="" type="checkbox"/> Jay Hando - Vice Chair	<input checked="" type="checkbox"/> Jim Moody - Dir.
<input checked="" type="checkbox"/> Father Thomas - Sect.	<input checked="" type="checkbox"/> Dick Bennett - NMLRA-Dir
<input checked="" type="checkbox"/> Danny Gichner - Terse.	<input checked="" type="checkbox"/> Bill Irons - NMLRA-Dir

Required Number for a Quorum="6": - __8__ Members Present

Others Present:

Addison Miller (Parliamentarian) - Signed-off at the Closed Session
 Jack Beville (Chair of the "Bid Committee" - Signed-off at the Closed Session

1.) Introduction of Meeting Purpose by Chair:

The Chair welcomed everyone to the meeting and Stated the purpose was to consider extending Linda's Contract as Account Manage for the 2005 year.

2.) Report by Jack Beville - The "Bid" Committee

Mr. Beville was asked to give an up-date report on the progress of the Bid Committee.

Mr. Beville stated that the committee could not possibly finish its task before Dec. 31st which is the expiration date of Linda's contract. Jack then proceeded to explain some of the difficulties the committee faces. He also attempted to explain the difference between an "Employee Position" and an "Independent Contract Position" and explained how those differences apply to the Foundation's position. On completion of his report some questions were asked by several Board Members.

3.) At this point the Chair explained that the Board would now go into "Closed Session" and instructed all Non-Board Members to please sign-off from the Phone Conference.

The Chair then instructed the Board Members to maintain confidential of the proceedings of the Closed Session.

4.) A Motion to go into "Executive Session" (Closed Session) was made by Dick Bennett and seconded by Jay Hando. This Motion was carried unanimously.

A Discussion of "Personnel Matters" was conducted!

(All matter discussed are to be kept Confidential among the Board Members)

5.) A Motion to come out of "Executive Session" was made by Jay Hando and seconded by Danny Gichner. This Motion was carried unanimously.

6.) A Motion to Extended Linda's Contract as Account Manager without any Financial increase was made by Danny Gichner. Motion was seconded by Jay Hando. A call for a Roll Call Vote as asked for and was recorded as follows:

<input checked="" type="checkbox"/> _Y_ Michael Pullins Chair	<input type="checkbox"/> _N_ Joey Hall - Dir.
<input checked="" type="checkbox"/> _Y_ Jay Hando - Vice Chair	<input type="checkbox"/> _(absent)_Jim Moody - Dir.
<input checked="" type="checkbox"/> _Y_ Father Thomas - Sect.	<input checked="" type="checkbox"/> _Y_ Dick Bennett - NMLRA-Dir
<input checked="" type="checkbox"/> _Y_ Danny Gichner - Terse.	<input checked="" type="checkbox"/> _Y_ Bill Irons - NMLRA-Dir

The Motion was passed on a voteod: 6 yes, 1 no and 1 absent.

7.) A Motion to direct Jack Beville to draft a letter to have printed in both Muzzle Blasts and Smoke and Fire News and a copy sent to all applicants for the Accounts Manager Position as an "Up-Date" on the progress of the selection process was made by Jay Hando and seconded by Danny Gichner. The motion was passed on a voice vote. The Chair stated he would contact Mr. Beville about sending out this letter.

8.) Danny Gichner gave a brief report on the progress of the Ricetti's work on a "Teaching Rendezvous" to be held at Raccoon Creel State Park this coming May. He stated an up-date written report will be sent to all Directors. He also indicated he would be presenting a motion of support for this event by the NR&LHF would be forth-coming for the December meeting.

9.) The Chair indicated that the December Board Meeting would be held on Dec. 16th at 8:00Pm (EST). (This will move the meeting back one day from its usually meeting date)

10.) A Motion to Adjourn was made by Dick Bennett and seconded by Jay Hando. The motion was carried on a voice vote.

11.) Meeting Adjourned at 9:40Pm. (EST)

Respectfully Submitted,
Father Thomas

(The End of the Nov. 3rd, 2004 Special Board Meeting)