

Nation Rendezvous and Living History Foundation  
Annual Business Meeting  
Minutes

2 October 2003

Call to order By Chairman Dickey @ 10:00 AM

Comments from the Chair as to meeting agenda, conduct and expectations.

Roll call showed the following delegates and directors present:

Glenn Dickey,	Denny Burnes	Jack Beville	Jan Winans
Jay Hando	Dick Bennett	Jim Trammel	Marsha Fountain
Dave Pitney	Ken Eldredge	Jim Badders	

Delegate Elects present:

James Moody	Ken Weglarz	Fr Thomas Fern	Joey Hall
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Richard Flick

Accounting Manager- Linda Blizard      Parliamnetarian – Jan Siebert

GUEST: John Miller and a large number of camp participants

Absent:

Clarence Coble	Mike Branson	Joe Hess
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There being a sufficient number to form a quorum the floor was opened for business.

Minutes of the last meeting were read and approved

Treasurers' report read by Jan Winans and approved as read.

MOTION by Del. Eldredge, second by Del. Pitney

Motion to suspend the order of business and go directly to election of Board and Officers.

Vote: Aye 5      Nay 5, Motion requires a 2/3-majority vote, Motion failed

Reports from Delegates:

**Southeastern –**

Jan Winans-

On arrival at the event there was no gate in place. Gate Capt. Reported that gate would be up and running late Friday. People coming in and no registration sign up or fee collection.

Boosway and one other person refused to register or pay fees.

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Marsha Fountain-

Spoke with Gritter and he stated he had turned over all paperwork, records and reports.

Linda Blizzard-

Reported one outstanding bill for misc. plumbing supplies in the amount of \$225.81.

There are 23 checks with no paperwork outstanding

Checkbook is outstanding. Checking account still open

Sent an order form to Gritter to authorize payment of outstanding bill, no response

Unable to close event

**MOTION by Del. Pitney, seconded by Del. Eldredge**

Move to pay outstanding bill, close account and close event, Del Fountain to continue to pursue Gritter for property.

**MOTION TO AMMEND By Del. Badders, second by Del Fountain**

Move to pay outstanding bill, close account and event, Del Fountain to continue to pursue Gritter for property *and Foundation to seek legal action if refused.*

Vote: unanimous voice vote- Passed

Vote on motion as amended – Passed – unanimous Voice

**Southeastern 04**

Delegate Fountain- things are being worked on

Linda Blizzard- outstanding paperwork

Bids on printing, only one medallion bid in, 1 hooter bid, no bids for wood, 1 bid for ice, no trash bid and only one bid for haversacks

Delegates Fountain and Winans to continue to work with Booshway and get event on track

**Southeastern 05**

Del. Winans – booshway working, collecting staff, event is on track

**Old Northwest 03**

Del. Burnes- a successful event

Del. Elect Moody- positive comments, some problems encountered with County park system

Mary Lou Pitney – Clerk- expressed concern with discrepancies in information concerning event checkbook, difficulty obtaining checking acct statements until chairman intervened, problems with bills being paid in timely manner.

Linda Blizzard – made explanations as to some of the problems and apologized for any mistakes made.

Del. Elect Hall – Questioned why checking accounts for event were with Bank in West Virginia- discussion as to reasons

6/8/2  
9/10/3

**Old Northwest 04 –**

Del. Pitney – Booshway is working, to be held in Mt Vernon OH.  
Linda Blizzard- presented information on possible site in Michigan’s Upper Peninsula.  
Contact is Tom Hamilton.  
Del. Hando – expressed interest in site if ONW was not interested. Discussion, agreed that Del. Hando will pursue this site.

Dir. Bennett made a special presentation to Glenn Dickey for 4 years of outstanding service as Chairman of the Foundation.

**Northeastern 03-**

Del. Eldredge – presented a positive report on the event

Del. Dickey – positive report, set a record for attendance, approx 800 people attended

**Northeastern 04-**

Bob Kellogg, Booshway, way ahead of schedule everything going well  
Del. Dickey- everything going well, ahead of schedule

**Midwestern 03-**

Del. Hando- very small event but very good participation  
3 candidates for Delegate and 2 for Booshway

**Midwestern 04 –**

Del. Hando- going well, event to be in Coletta IL.  
Midwestern 05 to be in Missouri and 06 may be in Michigan

**Eastern 03**

Del. Beville – some problems in the beginning but worked them through, obviously mother nature is doing her deed at the event.

**Eastern 04**

Del. Badders - paperwork up to date, Booshway and staff working well

**Eastern 05**

Del. Beville- newly elected Booshway is already working, 90% of staff set up, location to be at Muddy Run Park in PA.

**Western 04**

Linda Blizzard- Booshway is working, site to be near Colorado Springs CO.

**NMLRA**

Dir. Trammel- working on a early spring event at Friendship, not a “ Rendezvous” more like a Market Fair and Shoot, a slightly different time period than rendezvous  
Expressed concern over communication problems between NMLRA business office and NRLHF business office, timely transfer of documents and monies  
Discussion concerning conflict of interest between NMNLRA events and NRLHF events, Friendship events geared toward more public involvement  
Dir. Bennett- expressed problems with NMLRA scheduling events and meeting in conflict with NRLHF events, can t be in two places at once  
Repos a positive relationship between the two organizations.

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**OLD BUSINESS**

Motion by Winans, seconded by Eldredge-  
To accept item 5, as re-written of " the bottom line, the steps to get there"

**VOTE: unanimous voice vote, motion carried**

( this item deals with recognition of outstanding Booshways)  
recipients to be determine by Delegates of each event and will be presented at the  
opening ceremony of the following years event.  
Delegates to have list of proposed recipients by the December teleconference.

Item from June teleconference concerning QuarterMaster Prize purchase program,  
reopened.

MOTION by Del. Beville, seconded by Del. Winans

Quartermaster is directed to resume purchasing items for event prizes. These are  
available for ALL Booshways to draw from.  
Items to be purchased are, rifles, shooting bags and pouches and powder.

VOTE- Voice vote, unanimous, motion carried

REPORT by Del. Beville

Concerning liability insurance,  
Questions in the past whether persons at work parties were covered. A call was made  
to insurance carrier requesting information. Verbal answer and written documentation  
sent from Insurance carrier. All persons at ANY Official Foundation event are covered.

REPORT by Del. Badders

Watch guidelines-

The original watch guidelines were re- written and presented to the members.  
A copy will be provided to all members along with minutes.

MOTION by Del. Pitney, seconded by Del. Hando

Move to accept the guidelines as written, to become a part of Booshway Management  
Book.

VOTE: voice vote, unanimous vote, motioned carried

**NEW BUSINESS**

MOTION by Del. Beville, seconded by Dir. Bennett

~~Motion to amend the Bylaws Article III section Five to be 6 Order  
Replace the word "all meetings" with "all official meetings of the Foundation"~~

Vote- voice vote, unanimous - ~~motion carried~~

Set as Policy, by Chair, foundation to purchase new copies of Roberts Rules of Order  
annually or as they are updated.

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MOTION by Del Hando, seconded by Del. Pitney  
Move to remove the existing "propane rules" from the book and replace with different wording.

Vote Voice vote, 1 nay 11 aye, motion carried

MOTION by Del. Pitney, second by Del. Fountain  
(replacement for propane rules)  
Food vendors are responsible compliance with all local, state and federal regulations concerning the use of propane at our events.  
Discussion

MOTION to Table- Del. Beville, second Del. Fountain  
Moved to table until December teleconference, have committee appointed by the chair and report back in December.

VOTE Voice vote- 2 nay, 9 aye – motion carried  
Committee appointed – Dels. Fountain, Pitney, Hando

MOTION by Del. Beville, second Del. Eldredge  
Amendment to: Rules and Regulations governing the monies, duties of the foundation  
Accounting Manager Item 2

The foundation accounting manager will prepare monthly financial reports, to include a detailed transaction report, of all foundation assets. To be submitted to the Board of Directors and the Foundation Treasurer.

**The above text to be added at the beginning of the above captioned section**

VOTE- voice vote, unanimous – motion carried

MOTION by Del Fern – motion recinded by Del. Fern  
This motion was to deal with membership

MOTION by Del Fountain, second Del Pitney  
Move to change fee schedule to include one (1) person in the trade fee paid by traders  
Discussion

VOTE- Voice vote 9 nay 1 aye motioned failed

MOTION by Del. Beville, second Del. Hando  
Move to amend By Laws Article VI, add section 6 as follows  
Section 6 – ~~Vacancies in the Council of Delegates shall be filled by the Board of Directors until the next election meeting of the affected~~

Discussion

VOTE: ~~voice vote unanimous Motion carried~~

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MOTION by Del. Beville, second Del. Pitney  
Move to add section titled " ~~Participant Compensation~~  
Discussion  
VOTE ~~voice vote - unanimous, motion carried~~  
(text to be supplied with minutes)

MOTION by Del. Burnes, second Del. Hando

~~Motion to accept submitted from Quartermaster as Rendezvous Rules of Regulation # 42~~  
( text to be supplied with minutes)

VOTE voice vote nay 1 aye 9 ~~motion carried~~

MOTION by Del. Pitney, second Del. Badders

Motion to replace the 10 archery targets owned by Rick Blizzard as requested

VOTE – voice vote- unanimous Motion carried

MOTION by Del. Pitney, second Del Hando

Move to purchase an additional 10 archery targets

VOTE- voice vote – unanimous, motion carried

PROPOSAL by Linda Blizzard

Proposal to be added to Booshway Management Book concerning " Items to be returned"

MOTION by Del Eldredge, second Del. Pitney

Move to adopt proposal as submitted

VOTE – voice vote, unanimous, motion carried

PROPOSAL by Linda Blizzard

Proposal to add " staff suggestion list" to Booshway management Book

MOTION by Del. Hando, second Del. Pitney

Move to accept proposal as presented

VOTE Voice vote – unanimous, motion carried

REQUEST from recording Secretary to have written verification of recording secretary position

MOTION by Del. Eldredge, second Dir. Bennett

Secretary to write letter to verify Recording Secretary position for the Foundation.

Letter to clarify that this position does not qualify as an event staff position.

Motion withdrawn by Del. Eldredge

Chair directed secretary to write letter.

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QUESTION by Del. Eldredge

Question concerning advertisement on the Foundation web site

Answered by the Chair

## COMMITTEE REPORTS

Foundation Office - Linda Blizard – missing bills from Midwest 03 concerning purchase of prizes by Booshway.

MOTION: Del. Badders, second Del. Pitney

Foundation to take legal action at December teleconference if Delegates have been unable to resolve all paperwork, records, bills, invoices etc., for the 2003 Midwestern, by that time. Linda directed by Council to hold bill until all issues are resolved.

VOTE – voice vote, unanimous Motion Passed

Budget & Accounting – Rick Blizard, committee functioning all submitted requests have been handled

Strategic Planning – Dick Bennett – asked for additional committee members

Trade & Commerce – Mike Pullins , will submit suggestions for committee at December Teleconference

Public Relations & Advertising – Jack Beville – all submitted request have been completed, continuing to function

Range Oversight - Denny Burnes – delegates need to work more closely with range Officers to insure safe operations

Rules of Rendezvous – No report

Ethics - Denny Burnes - no reported violations

Legal advisor - working to clarify ADA rules

Parliamentarian – Jan Siebert – wants to be kept in the loop

Seminars and Games – Suzanne Hoelscher – requested an additional seminar tent or fly

Website – Rick Blizard - web site is running fine asked for new information

Quartermaster - already covered

E-Group – use it check it out

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**Nominations for Board of Directors**

3 openings

Ken Eldredge      Jim Badders      Ken Weglarz      Fr. Thomas

Marsha Fountain      Jim Moody      Joey Hall

Results – Top three elected

**Joey Hall      Jim Moody      Fr. Thomas**

Actual vote tally submitted with minutes

**NOMINATIONS FOR – CHAIRMAN**

Jan Winans      Jim Moody

Results – Jan Winans elected  
Vote tally sheet submitted with minutes

**NOMINATIONS FOR – VICE CHAIRMAN**

Jim Moody      Jay Hando

Results – Jay Hando  
Vote tally sheet submitted with minutes

**NOMINATIONS FOR - SECRETARY**

Fr. Thomas  
Elected unanimous vote of 1

**NOMINATIONS FOR – TREASURER**

Joey Hall – Elected by unanimous vote of 1

**NOTE:** Secretary, Jack Beville, took Minutes up to this point. From this point on Secretary Elect Fr. Thomas began taking minutes.

Member Ava Sussman – inquired as to policy of Booshways restricting a trader from selling their wares at an event, specifically Site Photographs.

Significant discussion on this matter. Consensus being that so long as an item does not utilize the trademarked name of an event, or portray itself to be the "official item" of the event then it can in no way be restricted. Specifically aerial photographs can be offered for sale by anyone that is a registered Sutler as long as they meet the trademark requirements above.

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This matter will be further investigated and a written report issued by the foundation once Ms Sussman submits a written request for a ruling on this matter.

**NEW BUSINESS for New Council**

MOTION by Del. Fountain, seconded by Del. Hall  
Move to remove Linda Blizard as accounting manager.

Point of Order by, Del. Beville,  
Such action would be clearly a personnel matter and therefore a matter to be addressed in a closed meeting of the Board of Directors.

The Chair struck the motion as out of order.

9/6/9  
MOTION By Del. Pitney, second by Del. Hando  
Move to have foundation purchase new two-way radios for event use.  
Discussion followed concerning number of radios to purchase, type, features and such.

MOTION TO TABLE by Del. Beville, second by Del. Badders  
Motion to table until December teleconference meeting and have Quartermaster research purchase and make report at December teleconference meeting.

9/6/3  
VOTE – voice vote – unanimous – motion tabled

MOTION by Dir. Trammel, seconded by Dir. Bennett  
Move to double the cost difference for registration of non NMLRA members from \$20.00 to \$40.00, with the extra money being conveyed to the NMLRA.  
Limited discussion, primarily negative.  
Call for question by Del. Beville

VOTE: show of hands Aye 1 Nay 10, motion failed

Comments from the Chair: Chairman Winans expressed his goals and objectives as well as expectations for the coming year. Challenged each member to step up and work to end rumors and manage our foundation in a positive, professional manner.

“ Bring your best common sense and walk with me”

Thanks given to the members and Council for enduring the unpleasant weather and staying through the entire meeting.

MOTION by Del. Moody, second by Del Hando  
Motion to adjourn

VOTE: unanimous, meeting adjourned at 5:30 PM

Respectively Submitted,

Jack Beville, Secretary