

Nation Rendezvous and Living History Foundation  
Special Board of Directors Meeting  
Minutes

September 28, 2003

Eastern Primitive Rendezvous 2003

Call to order By Chairman Dickey @ 4:15 PM

Members present:

Glenn Dickey      Jim Trammel      Dick Bennett      Jan Winans

Jay Hando      Jack Beville      Denny Burnes (joined late)

Guest:      Jim Moody      Dave Pitney      FR. Thomas

A quorum being present the floor was opened for business.

Nominations for Board of Directors Opened

Nominated: Ken Eldredge      Joe Hess

Motion to close Nominations – Winans, second Beville

Vote by secret ballot      Eldredge 2      Hess 4

Joe Hess elected

Nominations for Secretary

Nominated: Jack Beville

Motion to Close nominations – Trammel, second Winans

Vote by show of hands, unanimous

Beville elected

Motion to open discussion reference early set up fees and refunds

Beville, second Winans

Discussion: discrepancies in information published concerning early set up fees, several participants upset

Mis information primarily the result of Booshway attempting to apply next years rules for early set up this year.

Motion to close Discussion, Beville, second Hando

Vote- show of hands, unanimous – discussion closed

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Motion By Trammel, second by Winans

The foundation is to offer refunds or credits for one day of early set fees, after proper notification to participants. Offer to be good until the 15<sup>th</sup> day following the close of the EPR 2003

Vote - show of hands- unanimous- motion carried

Secretary directed to generate a notice for posting within the camp.

Motion- Beville, second Winans

Board of Directors to acknowledge that the election for delegates, held at the 2003 Old Northwest was conducted contrary to Foundation rules and regulations.

Discussion – Explanations offered by Del. Pitney, Del. Elect Moody and Dir. Burnes  
Vote was conducted by show of hands rather than specified secret ballot. Has been done this way for several years.

Vote – show of hands - Aye 4 1 abstention – motion carried

Motion Beville, second Burnes

Board of Directors to declare that both Delegate positions for the Old Northwest are temporary and that both positions will be vacated at the beginning of the election meeting at the 2004 Old Northwest.

Vote – show of hands – Unanimous – motion carried

Motion to adjourn – Beville, second Winans

Vote – unanimous - meeting adjourned at 5:15

Respectively submitted,  
Jack Beville, Secretary

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