

August 12, 2013

NRLHF Phone Conference

7:13 pm est.

Roll Call:

Jerry Heister: Present

Robert Woody: Present

Jean Henshke: Present

Greg Bagshaw: Present

Jim Penland: Present

Eric Davis: Absent

Dan Duhamel: Present

Jim Fullmer: Present

Vicki Johnson: Present

Rodd Pederzani: Present

Jerry Middendorf: Present

Mark Adamick: Present

We do have a quorum

Welcome by the Chairman

Motion by: Jerry M. 2<sup>nd</sup> Dan D To approve December 2012 and April 2013 minutes

Motion Carries: 10-0

Treasures Report, by Rodd P. Total Account balances \$89,132.27

All events still have accounts open. We are showing a profit and are healthy but the profit is helping to carry us year to year and make updates.

Motion by Dan D. 2<sup>nd</sup> Jerry M. to accept treasures report as stated Motion carries 10-0

Vice Chair reports, by Jim P.

Working on making the book match statements if you cross reference it.

The book and the website will need to be checked to make sure that they match. Anyone who finds discrepancy's should bring them to Bev's and Greg's attention .

The complete book should be online soon.

Secretary's report, by Dan D.

Books are now available on a thumb drive submit your request to the secretary or the office

Rendezvous reports

COD 13 by Dan D. It was a huge success we had the largest attendance in Corps history what helped drive the numbers up were the Masonic Beavers they held their rendezvous in conjunction with us and it was a really good time.

COD 14 by Dan D. Same Location Tronto, OH May 16-18, 2014

ONW 13 by Dan D. Was at Ceaser's Creek Dave Pitney and his staff put on a good event. Participant numbers were up and it was a good time

ONW 14 by Vicki J. Site in Spencer, OH Gary has his staff in place paperwork in and now working on stuff now that he's a year out.

ONW 15 by Vicki J. & Dan D. Glencoe, KY June 26-July 4, 2015. Wayne is waiting to hear from the landowner to make sure that they will work. Site will be looked over in Sept.

MW by Jerry H. Eric will continue as acting Delegate for the MW he will be working with anyone who steps forward. There are sites available if we can find a site.

NEPR 13 by Jim P. Approximately 193 people Bear and Sharon Mansfield are retiring and this was there last event. It was a good time.

NEPR 14 by Jim P. July 19-26 Carlton Hill, NY everything is moving forward.

NEPR 15 Will need to be discussed under new business

EPR 13 Jerry H: The site is coming together it looks good all the ranges are located. The booshway and his staff are ready and we should be ready for September. The lake is to be used a peoples own risk.

EPR 14 Rodd P: Dates are September 26-October 4, the site will moved around some. Mike and his staff are working to get the site ready. The Delegate in Charge will not do sole approval of the budget due to also being the treasure.

SEPR 13 Greg B: Site coming along as well things are on schedule

SEPR 14 Greg B: We don't have a location yet will be brought up to the campers this year. Proposed dates are October 17-24. Dates are a concern due to the EPR being moved to the end of September. This will be discussed after the event has been approved.

OLD BUSSINESS:

Seating of Delegates:

Motion by Greg B. That delegates be seated at the meeting after their election. 2<sup>nd</sup> Vicki J.

Addmendment by Rodd P: The delegate be seated by acclamation of the board at the end of the event at which they are elected. Addmendment. Approved by Greg B. and Vicki J.

Discussion: This will this affect the executive board and the executive board elections will need to be addressed.

Roll Call Vote:

Jerry Heister:	Robert Woody: For
Jean Henshke:	Greg Bagshaw: For
Jim Penland: For	Jerry Middendorf: For
Dan Duhamel: Against	Jim Fullmer: For
Vicki Johnson: For	Rodd Pederzani: For

Motion Carries 7-1

Motion by Dan D: That we run the excutive board for a one year term starting at the annual business meeting no matter the status of the delegate elections at their event. 2<sup>nd</sup> Vicki J

Addmendment by Jerry H. That all officers fulfill their one year term regardless of delegate status.  
Approved by Dan D. and Vicki J.

Motion Carries: 8-0

Due to the fact that elections were held before these changes were made Jean H. and Dan D. are now seated.

The large trailer has been purchased from JD for the foundation, for \$5,000.00 including all past due quartermaster fees. We are still waiting on the title for it and payment will not be made till this is done. All delegates will need to help with quartermaster duties. Booshways will need to work with their staff and delegate to get the trailer transported. The Title will be held at the office upon receipt.

The board approves a letter of thanks to John Alfonso and Zach Hunt, for helping inventory the trailer during the NEPR. Secretary will write and send to them.

Small trailer is 90% complete there are still a few items to be purchased and it worked very well for this year's events. It has been inventoried and is available from Dan D. or the office. The trailer is registered to the NRLHF.

BB Gun committee. Becky Waterman the President of the NMLRA is working on getting them donated to us for the use of the foundation. At last conversation they should be available by the EPR this year approximately 6-15 to be received.

Booshway Delegate Training. We did training at the ONW and it went really well and got a positive responses from the campers.

Archery Targets: Purchase of the Burlap Bag targets has been done, we will get some of the approved targets for use and will also be getting 3-D targets for use. This will allow the archery captains to use both.

Motion by Rodd P.: That we purchase one 3-D target per event out of their budget. 2<sup>nd</sup> Dan D.

Discussion: Some feel that the Foundation should just purchase them. The reason for the motion was to allow each event to have at least one new target to shoot at and rotate bad ones out.

Motion withdrawn by Rodd P approved by 2<sup>nd</sup> Dan D.

Motion by Rodd P. that the Delegate in charge at every event be required to check all targets and repair replace as needed 2<sup>nd</sup> Dan D.

Discussion: The Boosway's and the Delegate will need to work together to keep the equipment updated and in good repair. The Delegate will coordinate with Chairman and Treasure to get stuff purchased

Addemndt by Jerry H. that equipment in the foundation trailer that is deemed unusable by event staff with approval of the Delegate in charge can be replaced or repaired by the foundation not the event. Approved by Rodd P. and Dan D.

Motion Carries 8-0

Generic medallions.

Have been found at the NEPR this year. They were being handed out as kid's medallions. We stopped the handing out of them. They are now in the possession of the office. The purpose of the medallion was to be given out in the event that an event ran out of event medallions.

Motion by Jerry H. That every camper regardless of age be given an event medallion. 2<sup>nd</sup> Dan D.

Discussion: If we do this we will have to get more J stamps and put them in trailers for the events to use. At the gate.

Motion carries 7-0

Blue Jacket Match

Delegate in Charge must collect the shingles, with all information and send them in to the Jefferson Long rifles.

Sutler Licenses

Any Sutler on event property must pay a Traders Fee. Delegates should help their Boosway's enforce trade rules. Any person without a Trade Licenses can't redeem Boosway Bucks. Chairman appointed a committee of Rodd P. and Dan D. to make up a Trade License to be used at every event. To be given out to anyone that pays a trade fee. Blanket Trader or Commercial Trader.

Motion to take a ten minute break

Motion carries 8-0

NRLHF Phone Conference

2<sup>nd</sup> part

Roll Call:

Jerry Heister: Present

Robert Woody: Present

Jean Henshke: Present

Greg Bagshaw: Present

Jim Penland: Present

Eric Davis: Absent

Dan Duhamel: Present

Jim Fullmer: Present

Vicki Johnson: Absent

Rodd Pederzani: Present

Jerry Middendorf: Present

Mark Adamick: Present

We do have a quorum

New Bussiness

NEPR 15 Use the French Assylum outside of Wysock, PA

Motion by Dan D. that the NEPR be allowed to hold events in PA anywhere North of I-80 or east of I-99 will be added to the event territory. 2<sup>nd</sup> Jean H.

Discussion: Clarifying the area discussed. Anywhere else in PA will need to have board approval.

Motion carries 8-0

NEPR 16 is tabled till we have more information. And will need to be voted on again at the NEPR 14

Budget vs. Actual sheets must be done and turned into the DIC and Treasure. These are also good tools for future Booshways

## NRLHF Budget

The Chairman and Treasures will be putting one together for us so we know where we stand finically

## Sites Two Years Out

Motion by Jerry H: That no site may be put up for vote without a tentative land agreement 2<sup>nd</sup> Dan D.

## Discussion

Doesn't this put the landowner in a position that we don't take the site it makes us liable to pay them. Land Agreements will need to be reworked to be contingent on camper approval. Also doesn't it make the foundation look like we don't have our ducks in a row.

Motion by Jerry H to withdraw his motion agreed to by Dan D.

Dan D. to appoint a committee of Jerry H. to write up tentative land agreement and have it for the meeting at the EPR for board approval

## Clerk Check Limits

Motion by Jim P.: To raise the check limit to \$500.00 for the clerk to write without the treasures approval 2<sup>nd</sup> Jerry H.

Discussion: The treasure thinks this is a reasonable amount in today's world.

## Checking account balances

We start every event at \$1000.00

Motion by Jerry H. to raise the minium balance to \$500.00 and initial balance to \$1500.00 2<sup>nd</sup> Rodd P.

Motion Carries 8-0

## Event Fees

Motion Greg B. that event fees be tabled till the EPR meeting 2<sup>nd</sup> Jerry H.

Motion Carries 8-0

## Booshway Bucks

DIC the reconciliation sheets must match exactly for the dollars revied and balance out to the check received.

For the Good of:

Everyone must pay a registration fee. With the exemption of the NMLRA booth with a two person maximum.

All events can run ads for free in all event gate books. We need to make sure this happens these are the people we need to reach.

Sending paperwork to the treasure

All the paperwork and moneys from the NEPR were sent to Rodd's old address. The post office is claiming that they aren't responsible for change of address on Packages just postage. At this point we are out at least a couple of thousand dollars, and can't close the books on the NEPR till we get this straightened out. Rodd checked is old address and found that the people living there when the package was shipped are no longer residing at that residence. We don't have any clue where that package is at. The post office is claiming that they are only responsible for \$50.00 dollars of the maximum amour they will pay on insurance. All checks need to be stamped for deposit only at the gate.

Motion by Jerry H. that all mailings involving money between the treasure and the events must be sent certified mail 2<sup>nd</sup> Jim P.

Motion Carries 8-0

Motion by Jerry H to adjourn 2<sup>nd</sup> Jean H.

Motion carries 8-0