

Annual Business Meeting for the NRLHF

9/27/12

Eastern Primitive Rendezvous

Troy, OH

Roll Call

Jerry Heister-present

Wade Reynolds-present

Rita Lurvey-present

Jeff Hunt-present

Dan Duhamel-present

Robert Woody-present

Ruth Py-present

Eric Davis- present

Winston Roland-absent

Jerry Middendorf-present

Mike Radke-absent

Quorum of six needed: nine present

Welcome by the Chairman

Motion to approve meeting minutes from 4-11-12 by: Dan D, 2nd by Rita L.

Motion carries 9-0

Treasure's Report

-Financially been Rough year

-All events struggled to break even

-Foundation \$3000.00 over last year

-All Booshways doing well at returning needed paperwork

-Pay Pal is working better than we'd hoped

-Financial Statements are available by request from the Treasure

-Total in all Accounts \$89944.03

-Explanation of how individual event checking accounts work

-Each event gets an operating account that comes out of the general fund at the close of the event that

Money goes back into the general fund

-Rita is stepping down after this year will help guide the new treasurer in his or hers duties until they are comfortable will stay on until after the 2012 SEPR

Motion by Eric D to accept treasures report 2nd by Dan D

Motion passed 9-0

Secretary's Report: Dan D.

- All Booshways doing good about getting paperwork and fliers in on time for approval

Rendezvous Reports:

COD 12 by Dan D:

- We lost money by about \$20.00 due to buying some paper and office supplies in bulk but won't need to buy that kind of stuff for 2013.

COD 13 by Dan D:

- May 16-19 Tronto, OH
- More to do this year have a Black Powder, Archery, and Hawk and Knife no organized competitions but will work with beginners and blanket shoots are welcome
- First work party for site prep is scheduled and don't foresee big problems having the new site ready to use
- Received Donation from the closed Fur Creek Sand Trappers to COD plans to use the money to buy a seminar fly. The money is already on hand with the treasurer
- The Masonic Beaver Lodge plans to hold their Rendezvous at COD

ONWTPR 12 by Dan D

- Really good turnout
- Lots of donated kids prizes
- All campers happy with site
- Made money until admin. Cost were figured in

ONWTPR 13 by Dan D

- Ceaser's Creek June 21-29
- New Booshway Dave Pittney due to the person that ran for Booshway had to step down
- Has all staff in place getting paperwork finished up and turned in to me and the office
- He's looking for a good Rendezvous

ONWTPR 14 by Vicki J. and Dan D

- Gary Fligel is Booshway Site is Spencer, OH
- June 20-28 2014
- Gary is an experienced Booshway

MWPR 12 by Eric D

- Had good turn out even with high heat
- Made money till admin costs were figured in

MWPR 13 by Jerry H

- Nothing planned at this time due to no one stepping up as Booshway or Delegate
- The Foundation will continue to hold a MWPR if someone will step up and run it, they will get the full support of the foundation and board
- Hope that the people running the Mid West Rendezvous Inc. the best of luck in their endeavors because we need this to survive for the future

NEPR 12 by Jeff H

- Held in Emmelton, PA
- Segundo had to step up to Booshway's position Chuck Grabenstien did a wonderful job
- Didn't make money

NEPR 13 by Jim Penland

- Same place as a couple of years ago
- Will be working with the Booshway Jeff H. on getting it pulled together
- They've expanded the range

NEPR 14 by Allan Kraft (name may be misspelled)

- Most of staff together
- Same site as the 1995 EPR

EPR 12 Ruth P

- Camp in progress at this time
- Has gone well
- Volunteer's don't seem to show up but the one's that do are appreciated greatly

EPR 13 Jerry H

- J.D. Simmerman Booshway
- Lost about 4 sites due to money
- Working on 1 last site

- If these don't come through we have 2 other places with Booshway in place
- Site 1 Doddridge County, WV with the Tomahawks to staff
- Site 2 is Cooper's Lake, PA with Chuck Grabenstien to Booshway
- We should have something figured out by winter phone conference

EPR 14 by Mike Jamenson

- Same Location as this year's Troy, OH
- Booshway Mike Jaminson
- Has key Staff already
- September 19-27, 2014 (tentative dates)

SEPR 12 Robert W

- Site Ready
- Booshway Nappy Simpson
- Website is great and should be used as model

SEPR 13 by Robert W

- Booshway Robert Woody
- Same site as this year's
- No dates set

Discussion as to who approves the date for rendezvous

Motion for 10 minute recess by: Jerry H. 2nd Rita L.

Motion Carries 9-0

Roll Call: Attendance same as first

Quorum of six yes

Introduction of guest

Becky Waterman President of the NMLRA

Old Business

Quartermaster JD Simmerman not present

- Jerry will see that we get a detailed supply list from him
- Some equipment needs to be replaced
- Rita believes we need to repair where necessary
- Going to try to do canvas repair if it's worth replacing vs. buying new
- Save old canvas for possible future use as haversacks or hooter covers

- Burlap is in

Tax Exempt Status by Jerry H

- We received approval from the IRS to continue operating as a 501c3
- Sales tax exempt certificates Bev is working on getting one for each state we run events in
- Rita L. Believes Jerry's efforts are what saved our tax exempt status

Small Trailer Update by Dan D

- Where would the \$3000.00 be spent
- All figures are near accurate
- \$220.00 for small wall tent for gate
- \$100 for fly
- Stakes at \$10 a dozen for all canvas
- \$500 for 3-D archery targets
- \$150 for radios
- \$200 for second water buffalo
- Already have one from the ONWTPR 2012
- All poles and hardware will be donated Upkeep on the trailer will be donated by Tradewinds RV and Trailer Service at cost
- Will also need money to cover rope and other Misc. items

Motion by Wade R. to Accept outfitting the Foundation trailer at a cost of up to \$3000.00 2nd Rita L

Discussion:

- To run the quartermaster to bring stuff from his zip code would cost the ONWTPR \$793.00 just to go to Columbus, OH
- Would allow COD access to supplies that the event can't afford to have otherwise
- Eric believes that this is the way to go because we would save money by having each event to have their own trailer
- Dan D. will take responsibility for the equipment in the trailer
- Trailer will be kept at Tradewinds RV and Trailer Service
- Fire Extinguishers should be bought for the trailer
- Consensus of board this will save us money in the long and short term

Motion Passed 9-0

No Other Old Business

New Business

Seating of New Delegates

Vicki Jhonson ONWTPR

Ruth Py EPR

Rodd Pederzani EPR

Jim Penland NEPR

Jim Fulmer NMLRA

Roll Call:

Jerry Heister-present

Wade Reynolds-present

Jeff Hunt-present

Dan Duhamel-present

Robert Woody-present

Ruth Py-present

Eric Davis-present

Jerry Middendorf-present

Vicki Johnson-present

Jim Penland-present

Jim Fulmer-absent

Rodd Pederzani-present

New Board Officers elections

Motion by Dan D. to do elections by acclamation if only one candidate 2nd Jim P

Motion Carries: 11-0

Chairman: Jerry H. by Dan D 2nd Rodd P.

Vice Chairman: Jim P. by Dan D. 2nd Ruth P

Treasure: Rodd P. by Ruth P. 2nd Eric D

Secretary: Dan D by Vicki J. 2nd Jim P. Acclamation vote
by Jerry H

Parliamentarian: Mark Adamik Jr. Appointed by Chairman and voted by board 11-0

New Business:

- Motion by Dan D: To Appoint Greg Bagshaw as NRLHF PR/Webmaster 2nd Eric D

Discussion:

- Greg explained what he is willing to do to make a promotional video for each event, make Domain names for each event, no charge for services provided, make a template for each event to follow then personalize it, update current site
- Will cost us close to \$200.00 a year
- Board feels this will work well to help find the events by not changing the domain name every year

- Will have the same web address every year

Motion Passed 11-0

Recess for 40 min. lunch

Roll Call: Same as above

- Motion by Eric D For the NMLRA to be allowed to setup a booth on Vendor's row at our events at no charge on Vendor Row 2nd Jerry H

Discussion:

- NMLRA says they will make the EPR from now on
- Events should contact them to invite them and let them know when and where the events will be held

Amendment to the Motion by Dan D: that NMLRA must Pre-register for the event same as any other camper 2nd Ruth P. Accepted by Eric D and Jerry H

- The NMLRA will be termed as attendee's and given medallions
- They don't have to pay the registration unless they would like to

Amendment: Will be given up two people

Motion passed 11-0

Motion by Eric D to allow the NRA the same privileges as the NMLRA for a free booth for up to two people if they pre-register 2nd Jeff H

- The NRA will be asked to follow Rendezvous rules

Motion passed 11-0

Motion by Dan D That the business office over site be put under the secretary's position instead of the vice-chairperson's 2nd Jim P

Discussion:

- Reason's the business office has taken a lot of the duties of the secretary's position currently the Vice-chair doesn't see the current paperwork that comes through the office and the secretary sees most of it

Motion Passed 11-0

Motion by Wade R to look at the way we elect our officers 2nd Dan D

- The current systems makes it to where the SEPR loses the chance to allow a position on the officers board
- This is due to the SEPR moving to the fall and the annual business meeting is held at the EPR
- The consensus of most of the board is that because they run late the delegate from that event would only be able to run for one year as an officer
- The SEPR delegates are split on the way the current system works

Motion Withdrawn

Motion by Wade R: Future election of officers be deferred until the first meeting after the last Rendezvous of the calendar year 2nd Eric D

Motion by Jim P to Table this until this is looked into and worded properly 2nd Jerry H

Motion Passed 11-0

Chairman Appoints: Committee of Jim P. to look into how to handle this

10 min. recess

Roll Call: Same as above (see new Business)

Motion by Rodd P: To have prospective Booshway seminar 2nd Eric D

Discussion

- We should have these at every event
- It's been done in the past

Motion Withdrawn

Motion by Rodd P: For the chairman to appoint a committee to setup guide lines to do training for prospective Booshway's and Delegate's 2nd Eric D

Discussion

- This should be done by more than one Delegate
- This should cover how to put a budget together and how to pick people to be your staff to have a smooth event

Motion Passed: 11-0

Chair Appoints Committee of Vicki J, Jeff H, and Dan D to work on guidelines and have them in place by spring phone conference

Motion by Eric D: Foundation supplies and conducts BB gun range for JR's and sub-JR's in states that don't allow them to shoot muzzleloaders where possible 2nd Rodd P

- We need to look into working with Crossman at every event
- We should by these for every event
- This is for our kids and the future of our events

Motion Passed 11-0.

Motion by Eric D: To appoint a committee to get the last motion into effect 2nd Rodd P

Motion Passed 11-0

Chair Appoints Eric D and Becky Waterman NMLRA president to the BB gun committee

5 minute recess

Roll Call: same as above (see new business)

For the Good of the Foundation:

- We've had a check bounce that was wrote at the gate for cash

Motion by Eric D: That the NRLHF does not accept personal checks for any amount other than for purchases from the NRLHF 2nd Dan D

Motion passed 11-0

- Events are losing money's we need to look at these things at the gate
 - o Collect monies due from pre-registrations at the gate
 - o Collect Early Set Up fees
 - o Ask to see NMLRA membership cards at the gate. If they do not have one they pay the non-member fee.
 - o If events encounter resistance from the camper write it up and let the foundation office handle it
- Gift Certificates
 - o Events that use them as prizes the person that receive them must send in the original for the office to accept them
 - o The Office will make sure the gift certificates states the original must be returned
- Events
 - o If your land owner is to receive ½ of the visitor income it must be stated on the Land Agreement & the Budget
 - o Boosway's need to make sure that their clerks are using the Purchase Order system
 - o Boosway's need to return their books to the office after their event
 - o Boosway's need to make sure that they give the Captain's their job description's out of the Handbooks

- By Laws needed to organized and updated to include new and the MOU put back into place

- Delegates
 - o You need to work with your booshways and do your job be the conduit of information for your Booshway and their staff

- Range officer training is working well per Eric D and every event has held and certified range officers
- Quartermaster needs to do an updated supply list and repairs need to be made
 - o Jerry H will be working with him to make sure that things get taken care of
- D & O Insurance Eric D will have update by December

Motion by Wade R: To buy the office a laser jet printer printer 2nd Eric D

Discussion:

- This will save the Foundation money from using the ink jet that the business office manager personally owns

Motion passed 11-0

Motion by Eric D: To Adjourn 2nd Ruth P

Motion passed 11-0

Minutes respectfully submitted by

Dan Duhamel NRLHF Secretary

11/4/12