

NRLHF

Phone Conference

12/20/12 7:30 pm EST

Roll Call:

Jerry Heister present

Jim Penland present

Rodd Pederzani present

Dan Duhamel present

Eric Davis present

Jim Fulmer present

Jeff Hunt present

Vicki Johnson present

Robert Woody absent

Greg Bagshaw present

Jerry Middendorf present

Mark Adamick Jr. (parlimatairian) absent

Quorum of 6 needed to discuss business 10 present

Motion by Jeff H. to accept minutes from 9-27-12 and 10-15-12 2<sup>nd</sup> Rodd P.

Motion carries 10-0

Treasures report:

\$67,637.36 in operating account

\$16,844.30 in Booshway bucks account

Total Of \$84,281.66

We have Rodd has roughly \$6,000 in Booshway bucks

We should have \$25,000 in Booshway bucks we are \$1,160.00 dollars short in the booshway buck. Rodd & Jerry need to get together and balance accounts Delegates need to return all booshway bucks & money left over moneys equal to what was sent them.

Motion by Eric D. for Jerry and Rodd to reconcile Booshway Buck account to \$25,000.00 2<sup>nd</sup> Dan D

All unauthorized (old names) have been removed from our bank accounts

All events need to return closed banks account info Debit cards and check books

Budget Lines need filled out broken down better this is for taxes and future use

Refunds have a 30 day limit

Roll over's are good only for one calendar year

Motion by Eric D to accept Treasures Report 2<sup>nd</sup> Vicki J.

Motion carries 10-0

Vice Chairman's Report: By Jim P.

Updating Book w/Bev

Working w/ Rodd to build a checklist for Budget

Secretary's Report Dan D.:

Per meeting at eastern the business office now has a 3 in one laser printer.

Found things in minutes that were not in the book from prior to Bev's tenure as office manager

Doing yearly review Bev will have update at April meeting

Update your book when you receive the updates

Rendezvous Reports

COD 13 by Dan D. : Site coming together should be ready Tronto, OH 3<sup>rd</sup> weekend in May

COD 14 by Dan D.: Have approved land contract for site Tronto, OH

ONW 2013 by Dan D: Ceasers Creek, OH all paperwork is with me and ready to be approved  
Dave Pitney Booshway. Everything is ready for June.

ONW14 by Vicki J. Gary Fleagel Boshway site prepped ready to move forward

MW 13 by Eric D. No site or booshway would like to continue event

MW 14

NEPR 13 Jim Penland Budget coming together site looks good

NEPR 14 by Jim Penland. Site and staff coming together

EPR 13 by Jerry H. Coopers Lake PA September 20-28 Chuck Grabenstien Booshway

Motion by Greg B to approve Coopers Lake 2<sup>nd</sup> by Rodd P.

Motion carries 10-0

EPR 14 by Rodd P. Troy, OH Mike Jaminson Booshway all moving forward

SEPR 13 by Greg B. Budget in has land agreement Oct 18-25 Yadkinville, NC

SEPR 14 by Greg B. Proposed in GA was not voted on or approved by campers yet. We have no contact info from this person at this time

OLD Business

Quartermaster by Jerry H. contract up at end of the year do we renew?

Discussion:

Problems no list of inventory, water buffalo's are in Poor shape

Other equipment stored in trailer, not sure it makes fiscal sense

We should maybe give time for JD to work things out

Jerry will work w/ JD on all

Trailer should be emptied and things checked and repairs or replacements made.

Small Trailer by Dan D.

Been watching sale at providers. Should be outfitted by March 1, 2013. Jerry H to look into registration for trailer to keep it registered in the foundation name.

Future elections by Jim

Working on it over the winter should be ready by April meeting

Jerry H. Seated Greg B. as SEPR delegate and apologized for not doing it sooner.

Websites by Greg B: getting out of Lisa Allred's name into foundation name e

Delegates will need to approve Domain names for all events

The site names will be standardized

Contact Greg to work out details

Recess 10 Min.

Roll Call 9:20 pm Jerry Heister present

Jim Penland present

Rodd Pederzani present

Dan Duhamel present

Eric Davis present

Jim Fulmer present

Jeff Hunt present

Vicki Johnson present

Robert Woody absent

Greg Bagshaw present

Jerry Middendorf present

Mark Adamick Jr. (parlimatairian) absent

Quorum of 6 needed to discuss business 10 present

Committee for training:

Will be working on it after 1<sup>st</sup> of year

Will be Delegate in charges job

Will be trying start traning this coming year at events

BB Gun Committee by Eric D.

Putting Framework & proposal together for Becky Waterman from the NMLRA to see about donated items from Daisy & Crossman

Trying to get 6 air rifles for each event

MOU

See Revised MOU attached

Motion by Eric D to have revised MOU approved by NMLRA and section 12 & 13 explained to the board. 2<sup>nd</sup> Greg B.

D & O Insurance by Eric D.

Coming for approval at next meeting

Motion by Eric D. to spend up to \$1000.00 for D & O Insurance 2<sup>nd</sup> Dan D.

Addmendment by Rodd P. to spend up to \$1500.00 approved by Eric and Dan

Motion carries 10-0

New Business

Use Expense Reports for all receipts use line item #'s as well

Administration costs for the Rendezvous are \$10.00 per person

Vicki will ghost write any article that events or delegates want put into Muzzleblasts

For the Good of the Foundation

Reimbursements of expenses are done only for delegates and booshways

Motion by Greg B to adjourn 2<sup>nd</sup> all

Motion carries 10-0