

Notes from April 23, 2017 Board meeting

Roll Call:

NEPR Delegate Jim Penland, Chairman
NEPR Delegate Jean Heschke, Co-Chairman
ONW Delegate, Henry Felder
EPR Delegate, Jerry Heister
SEPR Delegate, Greg Bagshaw
SEPR Delegates, Robert Woody
Jim Fulmer, NMLRA Rep.
Andy Huey, Treasurer
Beverly Heister, Business Office

There is a quorum.

No minutes to approve

Treasurer Report – Andy Huey

General Checking balance - \$22,139.62

Booshway Buck balance – 15,059.57

Kate has been contacted to do the tax return again for this year.

Motion to approve – Jerry Heister Second: Henry Felder Approved

Reports on Rendezvous –

CoD17 – There will be a work party this weekend.

ONW17 Henry Felder – 2 Commercial Traders, 1 Blanket Trader 8 adults

ONW18 Things are coming along but there could be future problems

NEPR17 Jim Penland – Wood is cut. Need to clean water buffalos. Flyers are being distributed. Trailer needs to be brought up from North Carolina.

EPR17 Jerry Heister – Wood is being cut. Everything is going smoothly. There is a lot of local interest.

SEPR17 Robert Woods – Good to go. Firewood needed and checking on wood pallets.

Old Business

Bonding, we need to have one person doing the books, one person writing the checks, and one person making the deposits into the accounts.

Josh Arnold Infinity LLC

Tabled till EPR meeting. Motion Greg Bagshaw Second Jerry Heister Approved

Change the wording in rules regarding closing out an event. Change 30 days to 60 days. Approved

By Laws update tabled until EPR meeting.

New Business

How can we save money? Tabled to discuss at the EPR.

Change wording in Booshway rules regarding Feast/Social – “The term “Camp feast” shall consist of a Social Event that will be at the discretion of the Booshway.” Motion to approve Greg Bagshaw, Second Hank Feldman
Approved

Budgets and Profit and Loss forms available to Booshways for past two years.

Note: P&L's will be discussed in depth at EPR.

Event handles their own money. After much discussion it was decided no vote.

Melissa Adams sent a letter to Michele Nelson regarding her dog. We follow ADA rules and regulations. She many attend NRLHF events, her dog may not.

Suggestion was made to have a line asking if you will be bringing a service dog on the Pre-reg. form. It was decided not to.

Delegates Do Your Jobs! Many issues because Delegates are not working with Booshways.

Booshways are not sending information to Greg that needs to be placed on web.

Events – Clerks may write checks for purchases under \$500. \$1,500 in checking account

For the Good of the Foundation – Staples rewards program provides a savings; \$49 a year provides a savings of over \$100.

Motion to adjourn meeting by Jerry Heister Second Greg Bagshaw Approved

Notes submitted by Beverly Heister.

Additions by Greg Bagshaw and Karen Fuller (J. Heschke notes)