

**NRLHF Phone Conference
November 5, 2017
7:00 pm**

Call to Order

The meeting was called to order at 7:09 p.m.

Roll Call

Present:

NEPR Delegate	Jim Penland	
EPR Delegate	Melissa Adams	Vice Chairman
NEPR Delegate	Karen Fuller	Recording Secretary
EPR Delegate	Jerry Heister- 7:09	Chairman
SEPR Delegate	Greg Bagshaw	Director of Public Relations
SEPR Delegate	Robert Woody	
	Andy Huey	Treasurer

Quorum is met.

Mr. Heister asked Mr. Huey if any funds for the 2016 Northeastern Primitive Rendezvous and is concerned that bills are coming in without the appropriate receipts. Mr. Huey said there have not been any requests for funding. Mr. Heister said he will be speaking to Lynn about the budget and other items.

The members were advised by Chairman Heister that he called the meeting to discuss funding for events.

It was MOVED by Mr. Heister, seconded by Mr. Bagshaw for discussion, to suspend any outgoing funds for any event until after the December 2017 Foundation meeting.

Discussion followed, during which Ms. Adams inquired whether the wood bill for the Eastern Primitive Rendezvous had been paid. Mr. Huey said he has not received it as of yet.

Mr. Bagshaw withdrew his second on the motion. Mr. Heister also withdrew his motion.

It was MOVED by Mr. Heister, seconded by Mr. Bagshaw, to suspend any outgoing funds for any 2018 Foundation events until after the December 2017 Foundation meeting.

Ms. Fuller asked if by doing so it would potentially cause difficulties with the work/contracts being done thus far. She noted the banking for the Northeastern was currently not fully complete. Mr. Heister noted the previous Northeastern was lacking its profit and loss statement due to not having all necessary paperwork and that it needs to be resolved. Mr. Bagshaw asked how much is out for events and was informed that \$1,500 for the Northeastern and approximately \$900 for the Coopers Lake event. Mr. Bagshaw would like to see the accounting. It was noted that the Corps of Discovery is not financed through the Foundation and that that event is supported when asked. In response to Mr. Bagshaw's question of whether the Old Northwest has any requests Mr. Huey said he has not yet had any.

A voice vote on the motion resulted as follows: Ayes – 6; Noes – 0. MOTION CARRIED.

Mr. Heister said it came to his attention a vote was held at the Old Northwest this past year that there is a desire to take that event themselves outside of the Foundation. This information was given to him from people from that camp. Given this information he believes there are things that need to be discussed before putting any funding towards the event.

Ms. Adams said was informed there was a vote and it was desired to run the event as Friends of the Old Northwest; people indicated an interest in having additional camping events. There was no vote for a delegate or other actions. They do not want to go completely but desire to break away from the Foundation.

Mr. Heister said they would not be able to take the Old Northwest name and use it as it is connected with NMLRA; this was discovered when the Mid West broke away. It appears they are desiring to do the same as the Mid West; the more events there are is better and if they wish to do that it is fine. He noted that over the past three years the Old Northwest lost approximately \$4,500 provided by the Foundation. Given the losses he would be concerned putting money into the 2018 event and having a potential loss again. By the Foundation rules losing money for three years requires an evaluation of the event.

Mr. Bagshaw said that the Foundation does not make a great profit. All events do not make money and could if handled correctly. He would like to postpone further discussion until the December Foundation meeting.

Quartermaster Discussion

Mr. Heister said at the Annual meeting Mr. Duhamel said he was not wishing to continue as Quartermaster. He has an individual who is interested, Ken Melburn, who lives in Allentown. He would like to have a complete inventory prior to taking the job on. Mr. Heister will obtain the small trailer for the Corps of Discovery and Old Northwest. Mr. Penland went through the inventory last evening and noted it does not provide sizes of canvas. He would like to see that done as it would help to ensure the correct canvas is put into the bins and trailers. Mr. Heister said Mr. Melburn agreed to temporarily take on the duties and would be involved in determining items that are lacking and develop an organized system for the poles and all. Ms. Adams said Mr. Melburn was involved with the Eastern and she would support him.

Mr. Heister said if possible in early spring a camp could be set up to have all assist with the inventory and organizing the trailer.

Adjournment

It was MOVED by Mr. Woody, seconded by Mr. Bagshaw, and unanimously adopted to adjourn the meeting at 7:40 p.m.

NOTE: following adjournment Mr. Woody noted he would be dropping off the trailer on December 9th;