

October 10, 2018 NRLHF Conference Call

Corp of Discovery: Daniel "Double D" Duhamel, Delegate 2018-2020
Open Delegate Position

North Eastern Primitive Rendezvous: Jim Penland, Delegate 2016-2018
Karen Fuller, Secretary, Delegate 2018-2020
Robert "Bob" Dunne, Delegate 2019-2020

Old Northwest Primitive Rendezvous: Delegate, open
Delegate, open

Eastern Primitive Rendezvous: Jerry Heister, Chairman, Delegate 2016-2018
Melissa Adams, Vice-Chairman, Delegate 2017-2019
Boyd Houy, Delegate 2019-2020

South Eastern Primitive Rendezvous: Greg Bagshaw, Public Relations, Delegate 2017-2019
Robert Woody, Delegate 2018-2020

Appointed Positions: Andrew "Andy" Huey, Treasurer
Mark "Ditto" Adamik Jr. Parliamentarian

Office: Beverly Heister

Meeting called to order 7:10pm due to call in complications

Roll call Completed by Karen Fuller: all present except Jim Penland. A Quorum is present.

Jerry, first order of business, April 23rd Minutes. Everyone should have the minutes. Greg Bagshaw stated that in the minutes it shows that Mr. Huey had Mr. Adamik on the account for Corp. of Discovery. This is to be corrected to state that Mr. Rebres not Mr. Adamik should be in this section. Andy stated that to clarify, Mark Rebres was never actually added to the Corp of Discovery account due to a paperwork error. Changes were made to this section.

Greg Bagshaw, also stated that in the minutes under Hawk and Knife rules, it states "that the blade on a knife should not be more than 4 inches". It should read "that the Blade on a Hawk should not be more than 4 inches" (on page 5? of minutes). Greg continued that under the section camp feast (page 7-8), section "Mr. Bagshaw expressed his opinion that the camp feast should not be without limitations and that "HE" had previously spent \$15 per person." This needs to state that "HE" be corrected to state that "Pearly" has spent \$15, and not imply that Greg had done so. Greg stated he (himself) would never spend that much.

Next Greg also noted that on the same page, right above where it states Booshway Bucks, it says "Mr Bagshaw says the stipulation that Booshway Bucks can only be used for prizes for competitions" and that

should read “Booshway Bucks cash rewards or that cash rewards can only be used for competitions” that is to prevent people from using the cash (allotted for prizes) on other things during the event.

Melissa had one correction on the last page under ice machine, correct the spelling of Mark Rebres name to be spelled correctly.

Jerry stated, that under the heading of Old Northwest, the spelling of Northwest needs to be corrected. It also states that the Old Northwest Delegates are still holding offices, unless they notify us. Jerry stated that it would be an incorrect statement if he made it because of the following: Vicki Johnson’s term would expire as of the 2018 Old Northwest and since there will be no sanctioned Old Northwest this year, no vote could be made. (Some discussion regarding the correcting of this) The remaining Old Northwest Delegate Henry Felder will still hold a position with 1 year remaining unless he informs us otherwise. Jerry stated that Henry was still in positions at the time of the meeting because, Jerry said he held in his hand Henry’s letter of recognition. Dan recommended that we strike the whole sentence. Greg seconded. Melissa also agreed.

Greg made the motion that we accept the minutes as amended. Double D seconded the motion. Jerry had additional changes so motion dropped at this time. Jerry continued with a change on page 4 of the by-laws continued under the paragraph “Mr. Woody noted that the by-laws can be amended and changed at any time.” There is a sentence that stated that the NRLHF did not do anything, that should read “NMLRA”. That was back when the NMLRA (our parent organization) had to approve any changes we made to the by-laws but it had been changed so we would make changes unless NMLRA told us otherwise.

Boyd commented that it is great that we amended the minutes but we should wait to approve the motion until they are typed up. Karen stated that she is making the changes as we are speaking and that they will be corrected and send to Greg when they are complete. Jerry spoke up that the minutes need to have the corrections made and send out to everyone. Then if there are any further issues with them they will need to be amended at a future date... There was continuing discussion about the procedure to approve the amendments along with the motion. There was extensive confusion as to the proper procedure to accept the minutes with the changes. Greg motioned to reaffirm his original motion to accept minutes with amendments, Boyd seconded. All affirmed with the exception of Jerry casting his vote as confused. Motion passed minutes accepted.

Treasurer Report: Andy Huey

Updated report given since the September meeting. September 30th reconcile as of today (10/10/18), had been e-mailed to all board members before today’s meeting. Andy stated he had just wrote a check out to Greg for the South Eastern for prizes and Booshway Buck redemption in the amount of \$5500, after that it leaves a balance in the main checking account of \$26833.37. There is still \$500 in each of the sub-accounts for the C.of D., NEPR, and the SEPR. Then in the savings account return to cash after the booshway buck redemption and with a little bit of interest gained, the balance in the savings account is \$13135.56. For what it is worth on the Booshway Buck Redemption, the Booshway ended up with \$1940 in redemption from the Eastern. Andy told Jerry he was \$5 off in the redemption but it was in the benefit of the foundation. Andy also stated that in the reconciliation on the Booshway Bucks that he had done today, he also added the reconciliation that Karen said she will be sending him the next day. So once he gets it all back we will have \$6875 Booshway Bucks on Hand. Which more or less reconciles

what we have in the account. Andy said at the end of the year he will be reviewing the account and making sure what is on hand matches with what is in the account. Andy stated that he was not able to meet up with the bank to set up the Eastern 2019 account, and that he was not able to get Dan and Russell (Russell Buck, CofD Booshway) set up on the C of D account. Andy apologized and as soon as he can schedule with the guy at the bank he will get it taken care of. Andy stated that as a reminder, Jerry is still on the main account, and when the decision is made for the new Chairman he will need to get the paperwork (sent with the e-mail of the monthly treasures report) filled out and sent to get the names changes. Andy stated to Greg, the bank paperwork he sent will be the same paperwork he (Andy) will need back for the new Booshway for the next SEPR. Greg said that he did have that paperwork and that after this years (2018) event was completed he would get that back to Andy when he knows the status.

Bob Dunne asked that everyone has his e-mail address because he had not received the information. Dan checked his e-mail and let Bob know that the e-mail was sent to him. He may need to check his spam folder.

Melissa made the motion that we accept the Treasure's Report as is, Greg seconded. All in favor. Treasurer's report accepted. Andy had one last comment in regards to some targets that are being looked at to purchase. Andy stated that we just need to let him know what we decide and he can plug in our numbers and take care of it. Double D asked Andy, before Andy left the call, if he would be willing to stay on as Treasurer for 2019. Andy's response, "Sure why not." Double D just wanted to make sure before we get into the new business section of the meeting. Andy had to leave the phone conference but said he would be available if we need anything.

Secretary Report, Karen Fuller

Karen stated we had skipped over the secretary report, and wanted to apologize because she was not able to attend the September meeting.

Greg asked Melissa if she had the minutes. Melissa reported that she had unofficial minutes and did not have them typed at the time of this Conference call. (To reduce redundancy: Please see separate minutes for September 27th NRLHF, e-mailed along with the October 10th, 2018 conference call minutes.)

Event Reports:

Corp of Discovery (CoD) 2018- Double D, no final numbers at this time. Good Event with a decent turn out. We had 60, 8 year olds (2nd graders on School Day)

Corp of Discovery (CoD) 2019- Double D, Russel Buck will be the 2019 Booshway. He has a flyer already for approval. Work parties are scheduled. The dates for this year's Corp is the third weekend in May 16, 17, and 18.

Old Northwest (ONW) 2018- Jerry, There are currently two open positions for Delegates, if anyone has any suggestions to come forward and present them to the board. If anyone would like to run a NRLHF ONW to have them contact any board or a Delegate and we can definitely work and try to get one going. Greg stated there is a potential Delegate and Booshway that he will discuss during new business.

Old Northwest (ONW) 2019- TBD, no reports at this time

North Eastern (NEPR) 2018- Karen reported that she had a very unique experience this year. She encountered a lot of negativity towards the foundation. There were members of “ ” group wearing derogatory shirts towards the foundation. After sitting down with numerous participants and discussing some of the issues they had towards the foundation, Karen was able to clear up and open up communication. There were several things that did not happen the way they should have including getting the lobster for their feast. Overall Karen stated that it was a good event and that with open communication the attitude towards the foundation had changed and many folks stated they were interested in coming to other events and helping out if they could. Karen stated that there were some concerns and rumors about unpaid or free registrations which is against our by-laws. Greg stated he had the profit/loss statement and that they could compare the registrations and numbers. Bob Dunne questioned how to verify and check numbers with actual registrations. Bob stated he would help investigate and try to clarify rumors. At this time Andy (Treasurer) was contacted and he does indeed have all of the completed financial paperwork for the ONW and that they can do all the research needed. Bob, Karen, and Beverly will work on clarifying this situation and determine if any further action is needed at the next meeting.

North Eastern (NEPR) 2019- Bob Dunne, Paulette location. The only communication he has had with Sarah, was after the event when she had sent her staff list at the time. She was still missing a few positions. Bob had discussed with her at the Eastern, her reluctance of putting a school program in her flyers. He will be calling and discussing with her the importance of why it needs to be in there. He stated that she is reluctant because of the time of the year the NEPR is being held is outside of the normal school year. More discussion was had about the school program to be continued under new business.

Eastern (EPR) 2018- Jerry Heister, pleased with the turn out. The final numbers were believed to be 468 after refunds. Even with the rain the event seemed to go well. Jerry will be in contact with Lynn to finalize the paperwork within the next few weeks.

Eastern (EPR) 2019- Melissa Adams, event to be held in Sugar Grove PA. Address is 2911 Stoney Run Road at the Hotchkiss family farm. Melissa stated that she has the budget and school letter in hand to be approved before sending back to him. Vennie is eager to get things done. Vennie wants to remind us that he has water buffalos that he would like to sell us and that we need to make sure they are food grade and nothing else has been stored in them. Vennie is wanting to hold an auction, but the way he wants to set it up, we are telling him no. This will be brought up in the new business. It is a beautiful site and Vennie is trying to get the township to improve some of the roads that access the property.

South Eastern (SEPR) 2018- Greg Bagshaw, According to the Booshway everything is great, there had been some issues with the Board of Health but that was all taken care of, as of this morning they have no hooters available. Greg is trying to work something out. He has call out to 6 companies, but only 1 had responded to him at this time. They are wanting \$6800 to do the job. Greg and Booshway are attempting to get the hooters through the Environmental Protection Agency (EPA) in Yadkinville. They will be letting him know tomorrow. But if nothing is resolved at least by Monday morning that they should send out notice of cancellation of SEPR. Greg is hopeful that it will all be resolved by the morning. He will keep the board informed if anything changes so we can notify the campers. Dan asked Greg to

clarify for us how the \$6800 compared to what was spent the last time. Greg clarified that the budget was set for \$2500. Which is a big difference. There is a consideration to reduce the number needed which is how the EPA became involved to make sure the proper amount required was met. The company stated that they want \$125 a hooter and that they would accept \$400 a day for cleaning, and reducing the number of times they are cleaned. They are still looking at over \$4000. Greg is very hopeful that this all will be resolved within the next two days.

OLD BUSINESS

Monthly Newsletter- Greg Bagshaw, our subscription runs out in 2 months. In December the renewal fee will be due in the amount of \$588. We currently have 3 advertisers paying \$150 each, which is a total of \$450 of the \$588. Jerry stated that the Newsletters have been receiving very positive feedback. Jerry made the motion to continue the newsletter for the next year. Dan seconded the motion. Melissa asked to have Greg clarify for the new delegates what the \$588 would covers. Greg stated that we can contact up to 2500 contacts. We are currently mailing out to 687 contacts with a 76% open rate, which means that 76% of what we are sending out are being at least opened. We have a 55% click rate, which means that 55% of the people are clicking on some of the options that are available in the newsletter. Constant Contact states that are response rates to the newsletters are excellent and that we are above the average. Melissa updated the new members on the newsletters being an excellent resource for us to keep in touch with our participants showing upcoming events and monthly finance reports, as well as overall transparency. The Motion was voted on to continue for another year. All in favor. Motion passed.

Delagate Banners: Jim Penland made 4 or 5 Banners. Karen stated that the Delegate Banner was very appreciated at the NEPR this year. If we would like one we need to contact Jim Penland. Karen, Jim, Bob, and Jerry currently have one. Jerry said he would send his to Boyd.

(Karen said our contact page on the website needs to be update. Greg stated that the contacts will be updated at the end of the South Eastern. With all the new information for 2019)

Archery Targets: Jerry asked to clarify if we had voted in the past that each event would buy 1 or 2 new targets in the budget. Greg and Melissa agreed that yes it was discussed. Jerry stated that there were 2 archery targets and the person who purchased them was reimbursed by their clerk. Karen asked if it was permitted to buy slightly used targets. That is up to the discretion of the boosway and the condition of the targets. Boyd made the suggestion that we contact Reinhart Archery Targets to sponsor our targets. He works with another group and received a 2 for 1 special for the targets after a letter was sent to them. Dan stated that we had been offered in the past a special to spend \$500 receive \$500.

Greg made the motion that we take a short break.

10 minute break and phone call will resumed at 845pm

Roll call completed after break all present except Andy Huey. We do have a quorum.

Jerry opened the session after break with voting for the new Board positions. After the voting the new board will take over the meeting. Jerry opened the floor with nomination beginning with Chairman.

Chairman- Jerry nominated Dan Duhamel. Dan accepted the nomination. No other nominees. Secretary casted 1 vote. Karen passed the vote. Dan Duhamel is the new Chairman for 2019.

Vice Chairman- Greg nominated Robert "Bob" Dunne. Bob accepted the nomination. No other nominees. Secretary casted 1 vote. Karen passed the vote. Bob Dunne is the new Vice-Chairman for 2019.

Treasurer- Normally this would be a delegate but we have been using Andy Huey as an appointed position unless someone else from the board would like to do it. Greg made the motion that we accept Andy Huey by acclamation for the position of Treasurer. As stated before Andy had to leave the conference call. Andy has accepted to stay in position and will continue on for 2019.

Secretary- Dan Duhamel nominated Melissa Adams. Melissa accepted the nomination. No other nominees. Secretary casted 1 vote. Karen passed the vote. Melissa Adams is the new Secretary for 2019.

Appointed positions

Parliamentarian- Mark Adamik Jr was asked if he would like to stay on, he agreed.

Quarter Master- Dan Duhamel asked Jerry if he would be willing to take the position. Jerry stated that if the trailers registration was to transfer from Ohio to Pennsylvania at the office. If this condition is met he would accept the position. Jerry said he would like to take the position but would like the new board to discuss it in new business.

Public Relations- Melissa asked Greg if he would continue in Public Relations. Greg agreed to continue in the position.

Karen made the motion to close nominations of the board and accept all individuals who agreed to hold appointed positions. Jerry seconded the motion. All in favor. Jerry turned the meeting over to the new board.

NEW BUSINESS:

First order of business was to limit the time this evening to no later than 11pm even if we are not finished, we can pick up at the next meeting. Everyone has something to cover and in order to get through it all we will be taking turns and limiting each topic to a five minute max.

RANGES- There were complaints this year about shots being fired during church services and that some range officers did not get a break during the event. Melissa made the motion that all Ranges are closed on Sunday mornings until after 12 noon. Boyd seconded the motion. All in favor. Motion carries and the rule needs to be added to the handbook. ***ALL RANGES SHALL BE CLOSED UNTIL NOON ON SUNDAYS***

Free Registration- Karen wants it to be clarified that under the voluntary rules that everyone still pays for registration. That under no circumstances that a Booshway cannot offer free registration, or lack of registration to the event, to anyone who helps with the event. Greg stated that it is already "LINE ITEM

#6 in the Delegate/Booshway Handbook. As a Delegate, we have control to remove a Booshway if this is not followed, that is why a Segundo is in position. Dan stated that in the book, line item #6, it states that "There will be no free admittance to any rendezvous for any reason." Pending investigation into the allegations of free registrations being given at the NEPR, a potential bill may be sent to the responsible party.

Boyd and Bob passed on their turn.

ONW- Greg stated that Gary Flagel has agreed to be a Delegate for the ONW. Gary has been a Booshway two times in the past for the ONW and has been rendezvousing for 20 year. James Snyder would like to be the Booshway for 2019. The dates they are proposing are June 14th-June 21st, the dates are flexible. As of Monday October 8th 2018, they both have agreed to this position. The motion was made by Greg that we continue with accepting Gary and James proposals for the positions and that we continue with preparation for 2019. Karen seconded the motion. All in favor. Motion passed. Gary Flagel now holds the appointed position of Delegate for the ONW 2019-2020 position.

Dan stated that there is a secondary sight that may be used for the ONW but there is no land agreement at this time.

Woody passed on his turn for new business.

Potential Foundation Raffle- Dan has been in contact with Panther Primitives in regards to a potential raffle to increase income for the foundation. Panther Primitives has agreed to offer a 30% discount on a raffle prize. Dan has proposed we set a raffle for a Monster Wedge or a 14 x 14 Hunter tent, which are the most popular sized tents Panther currently sells. His research has shown that we could potentially make \$4687.40 on a Monster Wedge tent raffle, or \$4700 on the Hunters tent if we were to sell 1000 tickets at \$5 a ticket minus the cost of the tent and the tickets. He would like to set up the raffle to have tickets numbered 000-999 and the winning ticket would be drawn based on the PA Pick 3 Lottery numbers at the time of all the tickets being sold. Greg stated that there is a raffle for a .44 being held at the South Eastern this year. Greg motioned that we table this discussion for the tent raffle until the December meeting and more research is done on the actual costs and form of distribution of the tickets. Woody Seconded. Topic tabled until December.

School Days- Melissa stated that we must have a period of time offered for our school visit program, we need to work on promoting on non-profit educational status. Even within the events being held outside of normal school year times. Greg agreed. Dan asked that Melissa, Karen, Greg, and Woody work on the wording for a motion for the December meeting.

NEPR 2020- Karen has a contract in hand for a land agreement for the 2020 NEPR. There was no sight proposed to be voted on at the 2018 event. This is a write-in site for the NEPR to be held at Newark Valley. Dan asked Beverly if she had the bullet points for the event held there in the past and if there was a profit or loss. Karen stated that the land owners has agreed to the use of the land at ½ the cost as in the past which would be \$1000. Tess MacCaskill would be the Booshway for the event. As it stands we cannot vote on this site because it would need to be voted on at the 2019 NEPR. Dan will be receiving the profit/loss statements from past events and we will determine if the site is still approved before it can be voted on. This will be tabled until the next meeting.

Boyd and Bob passed on their turns.

Red Booshway Bucks- Greg asked if the retired red Booshway Bucks were available for sale. The motion to sell these had already been made in 2016, so no vote is needed for this. We just need to find the location of the Red Booshway Bucks in order to sell them.

Grant Writer- Dan would like approval to look into hiring a grant writer for the foundation to find out what we would be eligible for in grants. He would like permission to find out what a grant writer would charge and what would be required from the foundation to further pursue grants supporting our educational value to help fund events. Karen made the motion that Dan has permission to look into a potential grant writer. Boyd seconded the motion. Motion passed.

Local Tourism Board- Karen stated that she thinks we are missing a big opportunity for advertising through local tourism boards. She expressed that we need to encourage our Booshways to contact their local board to help promote their events in the area.

Office Position Term Ending December 31st 2018- Dan verified that Beverly is willing to continue under her current contract in the paid position of OFFICE. Karen made the motion to keep Beverly as Office. Bob Dunne seconded the motion. All in favor. Motioned passed. Beverly Heister will remain in the Office position for the term of two years under her current contract.

Auction- Melissa discussed the issues of having auctions at events that do not fully support the event. She stated that in the past it has upset or angered participants who later found out that the auction was not fully supporting the event they were led to believe. She expressed that this must be an all or nothing auction because of issues in the past. As in all profit made at the auction needs to go to the event not a portion going on consignment. A motion was made that auctions can only be held if 100% of the profit goes to the event. Karen seconded. All in favor. Motion passed. However, Melissa needs to get proper wording to Beverly before this can go into the book. (*change for the book, will take place when proper wording is presented*)

Motions- Mark stated that all motions that are to be taken into effect immediately must be presented in writing and distributed prior to a meeting so they can be discussed and sent immediately to the office and notification can be made to those it may be effecting.

AED- Greg stated that we are not required to have and AED and it can be considered a liability if we have it and use it. Bob stated that he AED was not working at the NEPR this year. Greg asked Dan what the estimate to fix the AED would be. Karen and Bob both said that they later discovered the AED was not working and that the people using it did not understand how to use it. Dan stated that the AED was working when it left CofD and that when it returned from the NEPR that the battery was broken, the AED was not at the EPR this year. It is currently out for repairs. Bob agrees that the AED is a liability. Melissa asked Bev if there was any clause in our insurance policy that would cover someone using it at an event. Bev stated that our insurance does not require an AED be present and does not specify if we are covered or not. Woody and Boyd stated that they cannot be used wrong.

Greg made the motion that the Foundation move to no longer offer or maintain and AED. Bob Dunne seconded. The vote resulted in 3 in favor. The motion carries at this time.

Greg and Karen suggested we look into an organization that we may be able to donate the AED unit to and finding out if we would need to repair it first. Dan said that it was purchased around 2008/2009. More discussion will be table to the December 2018 meeting.

Trailer Registration and Quarter Master Duties will be tabled to the December meeting.

Due to time constraints the meeting was motioned to be adjourned. Dan seconded the motion. All in favor. The December meeting date and time will be determined and sent out as soon as possible.