

Roll call:

10:02 All present except Woody

Secretary Report: Minutes were sent out from the previous 2 meetings, not everyone has had a chance to review them. Greg motioned to table all minutes to the April Meeting to allow for review. Dan seconded. Minutes tabled.

*A motion was made that minutes be approved via e-mail in order to get them out. *

Treasurers Report: Andy has sent out his December monthly reconcile report with no changes at this time. Melissa made the motion that the reconcile report from Andy be accepted. Dan seconded. All in favor.

Quarter Master Report: There is no report at this time. The Quarter Master position is vacant.

Event Reports:

Corp of Discovery 2019 (given by): Booshway is Russell Buck. This is the 15th Anniversary of Corp of Discovery and they are planning to make the event special. Included this year will be a Blue Jacket Match. Dates are scheduled for May 16, 17, 18, and 19.

Corp of Discovery 2010 (given by): Dates have not been confirmed for 2020.

Old Northwest 2019 (given by): Booshway TBD, Site TBD

Gary Flagel to be covered under new business

Old North West Territory Primitive Rendezvous (ONWTPR)2020 (given by): TBD

North Eastern Primitive Rendezvous (NEPR) 2019 (reported by Bob Dunne): Location? Booshway:

Bob has received the proposed budget. Proposed budget had the event projected to be \$455 in the RED. Reviewing the budget they were able to make changes projecting to be \$160 estimated profit for the event. Sarah has reached out and is in contact with Ben and Jerry's Ice Cream to sponsor and ice cream social in leau of having a camp feast.

North Eastern Primitive Rendezvous (NEPR) 2020 (reported by Karen Fuller): Land contract questions tabling until old business.

Eastern Primitive Rendezvous (EPR) 2018 (reported by Dan Duhamel): The books have not been closed at this time. Beverly is working on figuring out the paperwork. Not all of the gate registrations were in order so the gate numbers are not tallying correctly. She is working through matching up the numbers and verifying before books are closed out.

Eastern Primitive Rendezvous (EPR) 2019 (reported by Melissa Adams): Vennie Hotchkiss is the Booshway, dates of the event are September 2019. Vennie has asked about the bank account and has been told that the account will be set up after the first of the year. Melissa has the proposed budget from Vennie. Some estimated budget line items were missing and had to be sent back before approval.

South Eastern Primitive Rendezvous (SEPR) 2018 (reported by Greg Bagshaw): There was a flood 3 days before the start of the event from the hurricane which impacted the numbers. 176 participants of the 230 pre-registered attended. Ice sales were down by half, which shorted them \$500. Because of the hurricane the hooter service backed out to send them for relief. In order to get hooters the event had to go over way over budget (without hooters an event cannot occur). However, a donated Rifle was auctioned off and brought in \$1975, and a silent auction was held with donated items that raised \$640. All proceeds from the two helped to recoup the losses. Ending the event with \$166 profit. Overall it was a good event and the people who attended really showed their hearts and represented some of the finest participants.

South Eastern Primitive Rendezvous (SEPR) 2019 (reported by GREG? Or Dan?): Robert Woody was not present on the call so (reported). The Land contract is signed and on file. The Booshway is already working on the site to repair from damages that occurred from the hurricane flooding.

SEPR 2020: (reported by) : No sites were proposed to be voted on. There is rumor that Ft. Blitz in Tennessee would like to have the event back there. However, at this time no one has stepped forward to run the event and no land contract has been signed.

EPR 2020 (reported by Dan): There is a potential Booshway, however getting a land contract has not occurred. Two sites have been visited but there are issues with both sites not making them viable.

OLD BUSINESS:

Grant Writers: Dan reports, as discussed in the October meeting. He has looked into obtaining a grant writer to help us to apply for grants. Unfortunately Grant writers are charging flat fees for their services and it is something we can not afford at this time. Dan suggested we look into possibly obtaining some form of Corporate sponsorship. Bob Dunne suggested we ask our participants if we have any grant writers willing to help us. Dan stated he will include this in his chairman report for the newsletter.

NEPR 2018: Rumors about unpaid registrations at this past years' NEPR. (Review Committee included Bob Dunne, Karen Fuller, Dan Duhamel, and Beverly Heister). Bob Dunne led the research surrounding the rumors of "FREE registrations." From the research obtained and reviewed along with gate registration and numbers, no Free registrations were given at the NEPR by the Booshway or anyone at the gate. However, it is believed that a private club offered to reimburse some of their own members for helping prepare for the event. This was not an act of the Booshway or the foundation and did not affect the budget of the NEPR. Jim Penland (out-going Delegate 2018) stated that the rumors started from a Facebook post.

NEPR 2020 Land Contract: Karen Fuller reported that the land contract for 2020 had been in negotiations and that currently the offer is \$1000 for the land and no gate profit (as in the past contract). The land owner association is really excited about having the NEPR back. They would like to set up their petting zoo and have the local guilds set up as well. Tess MacCaskill has a full staff lined up for the event. Newark Valley is willing to help get grants if needed for the event.