

Meeting attendance:

Voting:

Corp of Discover :1. Dan Duhamel, Chairman-present	2. open
Old Northwest: 1. Gary Flagel –absent	2. Open
North Eastern: 1. Bob Dunne, Vice-Chairman –present	2. Lillian Fuller-present
Eastern: 1. Melissa Adams, Secretary-present	2. Boyd Houy-present
South Eastern 1. Greg Bagshaw, Public Relations-present	2. Robert Woody-absent

Non-Voting:

Office: Beverly Heister-present

Treasurer: Andy Heuy-present

Parliamentarian: Mark Adamik Jr. –present

Opening of the meeting by D. Duhamel- Roll call completed, we do have a quorum to proceed. Ensure everyone has agenda.

Secretary's Report:

- Sent via email, review and motion to approve made by D. Duhamel, 2nd by L. Fuller. One abstain, all other aye. Motion carries.
- Has there been any motions made to approve Sep, Oct. Dec 2018 minutes? Any corrections? Greg makes motion to approve, Dan 2nds, all aye, motion carries.

Greg statement: Reason he abstained was that he had no ability to thoroughly review notes prior to meeting and wasn't present at the Eastern meeting.

Received

Treasurer's Report:

- Couple of updates on the October treasurer's report sent via email.
- Bob Dunne commends Andy for creating more legible headings for the reports.
- D. Duhamel makes motion to accept report as written and received, 2nd by Melissa. All aye, no opposed no abstained. Motion to approve treasurer's report carries.
- For those not present at formal meeting, Andy has asked that we keep an eye out for a 2nd treasurer for auditing. Contact Board and Andy with any interested candidate.
- Greg: Can't think of anyone better for this than Andy. I like the work you do and I'd hate to see you go.
- Andy: Can't bond others as there's not an auditor. If we find another accountant who's interested, he can become auditor and bonding people would be possible.

- Melissa: Clarify: If we find someone to do general treasurer's duties, he will stay on to audit them.
- Dan: In all the years I've been on this board, no better transparency than with Andy, and he's continuing this trend. If we can find another hand to help keep an eye on our books, we should take Andy up on his offer to audit.

Dan:

- You all received the agenda, and it covers pretty much old business. Explanation of why the meeting is being set up this way can be made at the end about the varying format.

Rendezvous Reports:

- CoD 2019:
 - o We do not have the exact figures. Still looking for the box and will have copies made for the paperwork to be sent out. Huge success, with one new family involved, 3 classes from the 4th grade of the school district visited. Good times, if you weren't there you missed out. 15th anniversary, and it's come a long way in 15 years.
 - o Melissa: how much do you estimate that you brought in? Dan: ~700-800 dollars. Not bad profit for roughly 50 people in attendance.
- CoD2020:
 - o Some changes: new person came in 2 years ago, agreed to step up as Booshway for Corps site for the next 2 years. Jason Barney (sp?) has been on staff for the last 2 years and is highly involved. Loves rendezvous, and he is the embodiment of the mission of the Corps. Looking forward to the next 2 years to see how well he and his staff performs.
 - o (Date: 5/14-5/17) Camp rules do not apply after dawn on the 17th.
- ONWPR
 - o Gary apologized but he was unavailable this weekend. Currently he and Jim Snyder are looking at sites in Spencer OH, they have 2 potential sites but evaluations are ongoing. Answer and paperwork should be good by the 1st of the year, per Gary on 10/5.
 - o Bev: Did you say that Jimmy is on the board? Dan: No he's the booshway. Gary is his delegate and possibly Segundo.
- NEPR 2019
 - o The paperwork is not completed for the NEPR. Andy is working on the final figures with Sarah.
 - o We did have an ice situation there, and it basically came down to the lone company who could provide ice had an issue with Sarah and refused to supply ice. She and Jim Penland found a store 14 miles away that gave us our supply. She sold that ice every day with Jim's help. That was the biggest problem with camp. We had total of 50 booshway bucks (\$310) turned in at the NEPR. All the money initially went to the clerk rather than the delegate but it was all straightened out. Rest of the monies went to the clerk who submitted the funds. (Bev: total # campers: 168)
 - o One incident involving a mortar-Dan: lets cover that incident under new business.
- NEPR 2020
 - o Progress update

- Contracts being finalized, some trouble with the original water supplier pricing. Other suppliers in the area being pursued.
- Greg: I have been told that Tess is not having a modern area. Rumor is false, modern camping will be available. Settled.
- Eastern 2019
 - No final numbers yet, Angie has made copies for Melissa and sending some to office. Mid-400s attendance.
 - A lot of issues:
 - Medallions: Change in Dyna Buckles staff. Orders lost, artwork misplaced, everything put behind timeline wise. Boiled down to 200 medallions sent so they can have enough when people got there. The rest got there Friday. Thursday people didn't get one when they arrived. Registration numbers not assigned to people/medallions caused conflict in competition. Believe everyone did get their medallion currently, have to make sure everyone is registered properly.
 - Melissa did keep tabs on them to try to ensure quality. When she arrived, original staff didn't show, and those who filled in didn't have time to retain and apply full job requirements. Range wasn't necessarily set up the way the boosway had discussed, and there were safety hazards. He would like to put his site up again for Eastern, change in range has been addressed, and it will be specified how the changes were made.
 - With Artillery, we had a lot of problems with the cannons. Did not realize they had not set up artillery range. One person mishandled cannon, specifically putting their face over the muzzle after it misfired, some speculation on the parties involved. Another set the cannon off and it was in dangerous area that could have caused bodily harm. Investigations are ongoing.
 - Wednesday there had been congestion at the gate, and they didn't have a separate exit, they did open an exit gate, however they didn't have any monitor for gate.
 - Range times overlapped, and they had done it intentionally. Adjustments had been made so people could compete. Because of Vinnie losing staff, they closed in and kept their circle small. He stated they knew what they were doing, however it seemed untrue which caused problems with timelines and competition. After some prodding help was accepted.
 - A lot of people did have a good time, good wood, minor leaks with water buffalo fixtures were repaired.. Hooters were kept clean, and if there were complaints about hooters being dirty (one day) then the rest were clean. (in a group of multiple hooters it appeared everyone used 1, so 1 was dirty while the others were clean/empty.
 - We did have some major complaints regarding behavior of people in camp. One incident involving a family where a father was sneaking a minor alcohol. They were caught and asked to leave the tavern. BOLO for this family as they seemed to have done this prior, need more info. If someone were to see a minor

drinking it's a huge liability. Bob: Linda (Fulmer) may have that. Melissa: Loretta is helping with that search.

- We had a newer family that were in camp. They do not partake in partying drinking or carrying on. When another group was having their fun, the mother of the family became irate and threatened to involve police. Discussions were had calmly about what would be done if there were further issues. No dog soldiers or staff were contacted as discussions seemed reasonable . The parties accused were not being unruly. They party was addressed in friendly manner to try to mitigate confrontation between the parties. The big issue that came up was how to keep new families and old campers happy, whether this is new business or old. (Dan: I was also involved that night, and if we're going to take issues with the parties and campers involved this should be done under new business. How we approach this in the future should also be discussed in the new business.) (bob: even after Melissa left, the mother involved still was expressing distaste and condemning the other party involved even after they left. Bob had a discussion with her Friday afternoon and it was the same statements made at the open meeting. Per Bob, seemed to be blown out of proportion.) (Greg: Permission given to use his name: Chuck Grabenstein: he said about "one more mother **** and things would blow up." It wasn't that they were loud or boisterous, and the people camped nearby had scared children because of the language of the parties involved. Whether she was out of line, she wasn't the only one upset by the situation and party involved. There were specific people involved who were more vulgar than most, and it made an impact on other campers.) (Bob: I was just as far away, and I don't remember hearing loud noises. Those of us who have been doing this for years we're accustomed [to the noise and language].) (Greg: that language isn't appropriate anywhere.)
 - Melissa: Vulgarity is not permitted per our policies. Especially with the parties involved.
 - One other incident with one of our members cussing at children. The matter will need to be addressed.
 - A lot of people enjoyed their time and enjoyed the site. IF we had known a head of time a lot of it could be fixed. There were several extremes that were at the focus of the conflict, and we'll have to find a solution.
 - \$700 for booshway bucks, rest returned to Andy.
 - Announcement made for people to contact their delegate to assure paper trail for returning booshway bucks. We can help create checks and balance and paper trail.
- Eastern 2020:
- Boyd Houy reported: Saturday morning of this year's eastern, Dan Duhamel and himself visited Bob Watson's site. Parking would be inadequate but can arrange a solution. Plenty of flat area, mound in the center of field would separate camp into two sides. Could act as a partition between quiet and rowdy camp.

- Site is in NY which raises issues with handgun possession. Remind everyone of NY Gun Laws ahead of time so no one runs into trouble.
- Contacted Bob earlier, LBC staff more than capable of running camp/shooting program. Great site.
- LBC runs it like clockwork.
- Grateful to the boosway for stepping up to do all the work in one year.
- Dates: Bev: September 25-Oct. 2.
- Melissa: He is going to make there are specific directions to enter the land to ensure safe travel to avoid seasonal roads. Specific road directions will be put on the flyer.
- SEPR 2019
 - Woody not available as he is in DC for work.
 - 2019 event: everything is going well, lots of firewood stored off of the ground in racks,
 - No word from the Dept. of Health yet; however, food permits approved. No water buffalos cleaned yet, post that they contain non-potable water. Clear from restrictions from Health Dept.
 - Fire Marshal charge \$50 per woodstove. So pay \$50 fee and if they come to inspect, generally only inspect one camp.
 - Couple of changes that some people may not like some others will. Medallions ordered.
 - Greg asked Bev, what are we doing to get gate paperwork here?
 - Bev: Finishing labeling now, did not get paperwork from the eastern so I don't know what copies are left. New copies being made and hoping to get it out to you tomorrow or Tuesday. Via UPS.
 - Greg: Pleasure to serve, I've enjoyed everybody and all the time I spent. I have other things going on in life that will keep me occupied. I'll continue to take care of newsletters till subscriptions expire. Find someone who can become PR. 3 parts:
 - newsletter, facebook pages, manage and run and create website pages and maintain those. I will continue to do my part until replacement is found.
 - Dan: Last month when you asked for my letter for the chairman, I had just read your resignation. From the bottom of my heart, from all us who love rendezvous and those who know what it is, thank you for what you do for this foundation.
- CoD:
 - Tried to run for delegate, no one stepped forward for it. Need to appoint a second delegate. Appointed at a meeting, come in under new business.
 - Term only runs until next event. (ex. Term until 5/14/20)
 - Bob: Why do you need second delegate when the number are around 50?
 - The way the rules are written that any national event can have two.
 - Bob: Doesn't it go by # of people of events?
 - IF you break 1500 mark, you get a third, etc. (Review of handbook, question rescinded)
 - One of the people approached for the job was not at camp. Dan proposed him to the board. Needs full board approval. After doing some discovery and research, Mark Rebres is selected as appointee for CoD delegate up until next camp meeting where the position can be put to a vote. Motion by Greg, 2nd by Dan. All in favor, none opposed, motion carries. Dan will notify Mark of his position.

- Archery Target Update:
 - o Targets sorted at the Eastern, list compiled ones needing to be replaced. Call out of several companies and price comparisons made. We have 4 more targets including 2 replaced at Eastern need to be replaced before SEPR. Once prices found orders will be made and delivered before SEPR.
 - Melissa: The 2 replaced at the Eastern were ~\$170 for both. According to archery folks (Brodbecks) they hadn't new targets since 2017. We discussed prior that we allot the purchase of 2 new targets per event. That detail was missed for several events.
 - Greg: is this coming from foundation or event funds? Melissa: it was budgeted in for the events.
 - Discrepancies about when purchases of targets were made in recent years.
 - Dan: Course this year had 16 shots for archery, 12 of which were foundation owned. The rest were owned by archery range captains/staff. When targets were sorted, they were graded by good, fair and poor. Even some poor seemed like they could get through the SEPR. If they fall apart, let foundation know before they go on trailer and they'll get replaced after the SEPR. Two would be shipped to SEPR prior, and 3 would be on reserve.
 - Greg: SEPR has two ready for purchase on standby for purchase but we'd like to avoid that expenditure.
 - Dan: If Reinhart's give us quote by this week, balance book to show SEPR bought two of the five targets purchased.
 - Based on the fact that the foundation is looking to purchase 5 targets, make motion for foundation responsible for purchase of the 3 other targets that wouldn't be paid for by SEPR.
 - Archery has grown big time, so we must ensure the programs are successful.
- Endowment Fund
 - o Greg: Tom Conroy had been at the Eastern for 2 days and he got bad news from home. He needed medical work done that was urgent. They did not believe they would be at SEPR as he had extensive treatment plan. Call from his wife states that he will be at SEPR. He has a whole package he wants to discuss an endowment program for something that is separate and apart from foundation board (only make application to spend only). Endowment discussions tabled until T. Conroy's health improves or circumstances improve. Could produce approx.. \$100k for use in investments/rendezvous use.
 - o Greg proposes the subject be tabled until further date. Lilly 2nd. All aye no opposed, motion carries.
 - o Melissa: When you talk to Tom, and we are expressing our sympathies to him. Send him our best wishes in his upcoming trials.
- Fund raiser/Raffle:
 - o Dan: Motion that the fund raiser discussions be tabled until new business meeting. 2nd by Greg. All in favor, motion carries.
- Changing Gate Registration Form:

- Bev and Dan had discussed and researched for an easier way for the business office to manage a numeric form that had an easy format for the gate volunteers.
- Greg: make a motion to remove from our future agenda plans to change gate registrations forms. 2nd by Dan. (Bob: I couldn't find any way either other than physical stamp, not worth the work.) All in favor, none opposed the motion carries.
- Water Buffalos:
 - Vinnie brought up water buffalos for sale. Discussions had about 6 WB, no further movement. Vinnie looking for replacement or purchase of water buffalos, (6/\$75). They are trying to figure out where they are moving them. (Bob: I spoke to Vinnie, and he told Bob that the foundation owns them now.) (Melissa: I told him we haven't voted on it yet) (Price of WB were in his budget, per Vinnie) (Dan: Booshway can't write himself a check.)(Melissa: I told him multiple times that we haven't voted on the purchase. So as far as we know no check has been written.) (Discrepancies about WB and table statements)
 - Greg: Motion to table until new business meeting when we get further clarification on the status on them.
 - Won't have all the info till we get paperwork.
 - Melissa: Talked to Angie, asked what we were doing with them. They are aware that they aren't voted on yet.
 - Can confirm when paperwork is complete.
 - Dan 2nd. All in favor, no opposed. Motion carries.
- Bob
 - IF you noticed cover by seminar tents? According the Vinnie we own that cover. Amish guy made the cover. Not sure if we paid for it or not. Vinnie said it was going in the trailer.
 - Melissa: I'll clarify that he means he was getting one to use to see what we thought. The crafter was local, and I don't know if that was a donate or it was paid for, he hasn't said anything about how it was afforded. Will be doing more fact finding. Did make hooters cooler. Zipper is minor compared to full hooter covers. Not canvas, Heavy duty plastic with mesh roof but it's not noticeable.
 - Tabled previous discussions for covers for more details. Cost at previous times was high, complaints had been about the visibility of hooters. Melissa will get clarification. Bob has price from Vinnie. \$270. Better than previous price, but not amazing. Boyd: Is there a need for a zipper?
 - Further discussions to be had. Possible follow up by Melissa/Bob to get further figures for future possible purchases.
 - Greg: Get prices that vary based on number of hooters clustered together.
- Meeting change:
 - Have meeting split by old business/new business to avoid lengthy meetings.
 - Motion that this meeting cover old business/voting and continue new business as a separate meeting for the next available date where we have quorum. One Opposed
 - Does the motion carry with one nay? By majority motion carries.
 - Dan: Motion for 12th. Boyd can't do it, Greg can't do morning meeting. Withdraw motion.

- New Motion: October 13th at 5pm provided we have quorum. 2nd by Boyd. All in favor, no opposed. Motion carries.

Tell booshways to submit their data for the Facebook website and newsletter asap so that Greg has the current information.

- Officer Elections:
 - Chair: Bob Dunne
 - Accept: Y by Greg Bagshaw 2nd: Dan Duhamel
 - Dan Duhamel was nominated by Boyd, there was no second
 - Vice Chair: Melissa Adams
 - Accept: Y by: Greg Bagshaw 2nd: Lillian Fuller
 - Dan Duhamel was nominated by Boyd, there was no second
 - Boyd Houy nominated himself, there was no second
 - Secretary: Lillian Fuller
 - Accept: Y by: Dan Duhamel 2nd: Melissa/Bob
 - Treasurer: vote to continue contractual agreement with Andy Huey on voluntary basis
 - Accept: Y by: D. Duhamel 2nd: Lillian Fuller

New Business tabled until next date where we have quorum. Possible date: 10/13/19 at 1700.

- Melissa: Discuss situation at Eastern. Dan: Will be covered under new business.
- Boyd: willing to forego the 15-day waiting period to address the letter submitted.
- Dan: Will Boyd provide his defense/personal account of matter addressed in letter.
- Dan: As chair put motion in to have us begin executive session.
- Boyd: Doesn't need to be. Take care of this ASAP, executive session not called.
 - Bob stepped up to set up Eastern in a year, need to get this taken care of for his sake.

BOYD STATEMENT

- "What's most important to me is that the Eastern next year the booshway who agreed to step up and run it that we lay out the best course for him. I want to take care of this now and not keep him waiting. Time is of the essence. At the Eastern two weeks ago my behavior was unacceptable. I understand that you want me to correct that. What's most important to me is that my family be represented well, second the foundation then everything else. I have control of myself and my behavior and I know what was done and what needs to be done in the future. I ask that you have faith in me to correct my behavior and move in a forward direction and help Bob run the best rendezvous that we can help upon. Before the board decides to replace me, I would hope that they would have course laid out to have a delegate ready to help bob and to do better than me. Rendezvous is dear to my heart and I'm grateful for Bob to run it. I want this experience to be easier as possible, and the best help from the foundation possible. Thank you."

Dan: We will have to evaluate the whole statement. We have a week to ponder the statement before putting it to a vote next meeting where we had quorum.

Motion made to adjourn the meeting at 2124. Second by Greg. All agreed none opposed.

Meeting adjourned at 2124.