

NRLHF

Phone Conference for April 19, 2015 7:00 pm

The Meeting was called to order by Chairman Jim Penland all present were reminded that the meeting was being recorded.

In the absences of Vicki Johnson Chairman Penland appointed Dan Duhamel secretary pro tem.

Roll Call by Dan D.

Jim Penland Chairman: Present

John Hensley: Present

Jean Heschke: Vice Chairman: Present

Ruth Py: Present

Vicki Johnson, Secretary: Absent

Robert Woody: Present

Jerry Heister, Treasurer: Present

Jerry Middendorf: Absent

Dan Duhamel: Present

Jim Fulmer: Absent

Daniel Cain: Present

Non-Voting Members

Eric Davis: Present

Greg Bagshaw: Present

John Hensley: Present

Mark Adamik Jr: Present

There is a quorum of 8

Treasurer's Report. By Jerry Heister

-Received stuff from Texas not everything that should have been received was sent.

-Still getting stuff from the IRS for taxes not being filed in 2012 fines for not filing as of 3-27-15 are \$2158.44 for improper filling penalties are \$20.00 a day up to \$10,000 or 5% of gross receipts.

-Balance of accounts

-Operating account: \$30,266.99

-Boosway Buck account: \$18,544.16

-Physical Boosway Bucks: \$6445.00

-Changed type of account to so the service fee every month

-The NEPR account was setup

Motion by Ruth P. 2nd by Daniel C.

To accept the Treasurers report.

Motion Passed 7-0

Secretary's Report by Dan D.

It was asked if everyone had received the minutes from the December and January phone conference everyone stated that they had.

A motion was made by Dan D. 2nd by Jerry H. to accept the minutes as written for the December conference.

Motion Passed 7-0

A motion was made by Daniel C. 2nd by Eric D. to accept the minutes as written for the January conference.

Motion Passed 7-0

Dan D. stated that in Vicki's absence he knew of no other Secretary's business to report.

Event Reports

CoD 15 Daniel C. all is well and ready same site as last year

CoD 16: Daniel C. same site as last year and this year all is in order.

ONTPR 15: Dan D. said he had been in contact with Wayne the Booshway and all was coming together and starting to look really good for the event.

ONTPR 16: Dan D. said that he had been in contact with Hank Felder and the logistics all look good the only problem was that the dates that had been picked conflicted with the Friendship Spring Shoot. And he would like to change them to June 24-July 2. There was some discussion from the delegates as to how and why this happened and shouldn't be.

Dan D made a motion 2nd by Eric D. that the ONTPR should be allowed to move the date to June 24-July 2. Motion Passed 7-0

NEPR 15: Jim P. All looks good they are having problems finding water delivery but are looking at other options.

NEPR 16: Jean H. All going well have some paper work coming from the Staff.

EPR 15: Jerry H. and Mark A. Still looking for a new site but diligently working on it, looking at a site May 2nd in Thorton WV. There was some discussion as to when and if Jerry H. should take over from the Booshway to ensure that the event happens. The board decided that if Mark A. didn't have a site by June 1st that Jerry should either take over or assign a site to the current Booshway and staff.

EPR 16: John H he said that as of right now a site nor a Booshway had been found but he was in talks with people about a site in Washington PA.

SEPR 15: Ruth P. Said that Micky B was running it again at the Yadkinville location and all was going well

SEPR15: Ruth P. Said that Mr. Revais is to Booshway and all is going well

OLD Business

Taxes

Jerry H said that he needs to get the 2012 & 2014 taxes filed and he would feel comfortable working with the accounting firm that we worked with in 2012 to get the taxes filed

Dan D. made a motion 2nd by Jean H. To allow temporary treasure Jerry Heister to take the 2012 and 2014 taxes to the accountant firm that we worked with in the past and get both years filed with the IRS

Motion Carried 7-0

Temp Treasure

-Jerry H. was thanked by the board for working so hard on getting the treasure position cleaned back up.

-Dan D said that he had talked to Andy Huey who is a 20+ year rendezvouser with a degree in finance and a position with the USDA as a Loan Officer. Andy is willing to take over the Treasures Position for the NRLHF and Dan D. said that he believes Andy would do a good job and completely trusts him for his honesty and integrity. There was some discussion from the board as to the fact that only Dan D. and Vicki J. knew him it was decided that a Committee of Jerry H., Vicki J., John H, and Dan D. should try to meet Andy H. at the ONTPR in KY for a person to person interview and Dan D. was to set it up.

Quartermaster Position

Dan D. said that he had been in contact with all the events and had most of this year set up the only thing not ready was that the big trailer was still in NC. Due to mechanical problems with his truck all other was working well and the burlap had been received from Greg in NC.

Booshway Bucks

Seal to try to use paper Booshway bucks that can be made in house instead of buying pewter.

After much discussion and different Ideas Jerry H. was asked to check into a price for a seal and table to till the next meeting.

Border States

Questions as to why certain states are allowed multiple events throughout the state and other states are only allowed to have certain sections for an event the borders were clarified and the reasons that other states were allowed to hold an entire area were clarified using old meeting minutes to all Delegates.

Event Passes

Discussion on Seminar and entertainment passes for all events to use and how they should be laid out. It was decided that any passes used should be signed by a staff representative in ink and the event time and date all be on the pass. Jean H. was to work with Vicki J. to come up with a pass and send it to all board members for approval.

BB Guns

Eric D. said that he is working with the NMLRA to setup rules and regulations, as of right now he has two BB guns available and is also trying to get the guns donated through a company that he's worked with in the past. It has been said that all events must have a BB gun shoot and prizes may vary from event to event. It was also brought to Eric's attention that we have events starting and no guns available yet. The other thing that was stated is that Delegates must help if needed to make sure that any BB gun shoot is conducted in a safe manner until we have rules and regulations available.

Jerry H. stated that per our January phone conference that Rodd Pederzoni should be banned from all foundation events for life. There was no discussion on this statement

Jerry H. made a motion 2nd by Dan D. that Rodd Pederzoni be banned for life from all NRLHF events.

Motion Passed 7-0

Jim Penland then asked Dan D. if he would send a letter to Mr. Pederzoni via certified mail informing him of the board's decision and his rights. Then send to Greg B. to post to the NRLHF website.

Motion by Dan D. 2nd Jean H. to take a 10 minute recess.

Motion Passed 7-0

Roll Call by Dan D.

Jim Penland Chairman: Present

John Hensley: Present

Jean Heschke: Vice Chairman: Present

Ruth Py: Present

Vicki Johnson, Secretary: Absent

Robert Woody: Present

Jerry Heister, Treasurer: Present

Jerry Middendorf: Absent

Dan Duhamel: Present

Jim Fulmer: Absent

Daniel Cain: Present

Non-Voting Members

Eric Davis: Present

Greg Bagshaw: Present

John Hensley: Present

Mark Adamik Jr: Present

There is a quorum of 8

New Business

Blue Jacket Shingle

The Jefferson Long Rifles contacted the NRLHF and said that they no longer wish to do the Prize for the Blue Jacket match for all of our events.

Jerry H. said that he had the shingles for 2013 and 2014, and that the winners would be announced shortly.

There was much discussion on how to handle the Blue Jacket prize and cost from now on it was decided that Jerry H. should handle all the shingles and arranging a prize preferably a powder horn, of up to \$200.00 per year. All winning shingles should now be sent to the Business Office.

Jim P. said that he would send a thank you letter to the Jefferson Long Rifles to thank them for their years of service handling the Blue Jacket match winners.

Water Buffalo's

Eric D. said that he has access to the square liquid containers that we use for water buffalos and that they could be purchased for \$50.00 a buffalo. Dan D. as Quartermaster was asked how many he thought we should get. He stated that we currently have six on the big trailer and one round buffalo on the small trailer, he also stated that an EPR needs a minimum of nine and that an ONTPR needs three so at minimum we should order 6 there was more discussion on order extras and where to store them if we bought them. It was decided that we would order 12 and put what was needed onto the trailers and then the extras would be put into storage with Dan D. and Jean H.

John H. made a motion 2nd by Jerry H. that Eric D. be authorized to purchase 12 buffalos from his source.

Motion Passed 7-0

Eric stated that he would get them and submit the bill to Jerry H. and coordinate with Dan D. on getting them to him to put into service.

FOR THE GOOD OF

Jerry H. explained the way Boosway Buck should be redeemed to all delegates and how to handle cashing them in and sending them back to the treasurer.

It was asked that the treasure please update all bank accounts to the \$1500.00 dollar minium that was instated at the annual meeting.

Jim P. made a motion 2nd by Jerry H. to adjourn.

Motion Passed 7-0