

NRLHF Board Meeting

4/11/12

7pm Eastern Time

Roll Call

- Jerry Heister: Present
- Rita Lurvey: Present
- Ruth Py: Present
- Mike Radke: Present
- Dan Duhamel: Present
- Robert Woody: Present
- Wade Reynolds: Present
- Eric Davis: Present
- Jeff Hunt: Absent
- John Affonso: Absent
- Winston Roland: Present
- Jerry Middendorf: Present

Is there a Quorum? – 6 needed 10 present

Welcome by the Chairman

- Treasurers Report by Rita Lurvey
- Pleased with the Booshways and staff are handling their checking accountants
- Total Account balances \$86,859.42
- We are holding our own financially Down some from last year at this time but up over the last 5 years
- Anyone who would like printouts please request them
- Motion by Mike R to accept Tres. Report
 - 2nd Ruth Py
 - Motion Passed 10-0
- Motion to Accept Dec 2011 meeting Minutes by Eric D.
 - 2nd Rita L.
 - Motion Passed 10-0

Event Reports

- COD by Dan D.
 - 2012 event dates 5/17-19/2012 event is completely ready to go some new seminars and working with Ft. Steuben Local historical fort to try a group tour on Sunday
 - 2013 Moving the site to OH for better event

- MW by Eric D.
 - Ready to Rendezvous all paperwork is in and going
- ONWTPR by Mike R. & Dan D.
 - Permits are in site is ready to go waiting on July
- NEPR by Jerry H.
 - Segundo is working through the problems & getting things worked out
- EPR by Ruth P.
 - Things going well staff list almost full
- SEPR by Robert W
 - Things going well site is good
 - 2013 dates not set but using same site

New Business

- Motion by Wade R. to accept JD's contract for Quartermaster duty's
 - 2nd Mike R.
 - See attachment for proposal
 - Discussion: Consensus of board is all members feel this will work well for the foundation
 - Motion Passed 10-0
- Motion by Ruth P. to allow chairman of the NRLHF to have \$300.00 for equipment repair any money above that must have board approval
 - 2nd Eric D.
 - Discussion feeling of the board is that \$300.00 may not be enough consider upping amount to \$500.00
 - Amendment by Rita L. up amount to \$500.00.
 - 2nd Dan D.
 - Amendment approved by Ruth P. and Eric D.
 - Amendment Passed 10-0
 - Motion Passed 10-0
- Motion by Dan D. to outfit Small Foundation owned trailer for MW, ONWTPR, and COD and we approve up to \$3000.00 to outfit it
 - 2nd Rita L.
 - Discussion: believe trailer could be outfitted for less \$4000.00 to make a Rony supply in a box some of the supply's already purchased or owned by the foundation
 - Amendment by Mike R. to send quote to all board members before approval
 - 2nd Ruth P.
 - Amendment accepted by Dan D. and Rita L.
 - Amendment: passed 10-0
 - Motion: passed 10-0

- Motion by Eric D. to buy 10-12 copies of Roberts Rules of order to be given to Delegates with their handbooks
 - 2nd Mike R.
 - Discussion: It's a good idea just not sure if they will be used and we should have a parliamentarian present at all board meetings. We can buy them for \$3.75.
 - Motion Passed 9-1
 - Wade R. is to order 12 and ship to office
- Motion by Jeff H in Absenteeism to buy NRLHF belt buckles from Dirk & Thistle Pewter works for sale at our events
 - 2nd none
 - Motion dies
- Motion by Dan D for Jerry to buy 6 NRLHF 2'x4' for each event to use at the cost of \$65.00 each
 - 2nd Ruth P.
 - These banners are made of modern materials but look old
 - Motion: Passed 10-0

Old Business

- Update on D & O insurance by Eric D. still trying to get all paperwork pulled together should have it by next meeting
- For the good of the foundation
 - Modern Camping at events according to 2007 minutes they must pay registration
 - Marijuana use: its illegal and should be handled with Diplomacy by event staff and our rules state all state, local, and federal rules apply
 - We try to set our board meetings with 30 days advance notice with majority rules
 - Medallions are at booshway discretion on who they use
 - Wade is to purchase the Burlap discussed by email for hooter and buffalo covers
 - Taxes we are still waiting on the 501c3 status from the IRS but are allowed according to them to continue operating as such
 - Donations by the Blizzards they are under a lifetime ban which excludes them from giving donations to or participating in our events
- Motion to Adjourn by Ruth P.
 - 2nd Dan D.
 - Motion passed: 10-0