

National Rendezvous and Living History Foundation

Fall Business meeting April 18,2010

**Roll Call**

Jerry Heister –Present

Wade Reynolds Present

Jennifer Bewaty –Present

Rita Lurvey –Present

Joe Crimmins –Present

Dave Guy –Present

Mike Jamison –Present

John Affonso –Present

Jillian Knight-Minor –Present

Jeff Hunt- Present

John Lammons –Present

Winston Roland –Present

Jerry Middendorf –Present

**Welcome from the Chairman**

Welcome everyone thank you for being here, we a lot of thing s to get to tonight so please don't get into long disscussions and lets get through all of this stuff.

**Motion:** "To approve the meeting minutes" –Made by Jennifer Beaty

**2<sup>nd</sup>**- Rita Lurvey

**Vote: Passed**

**Treasurers Report:**

Rita Lurvey-The Quickbooks has been updated

\$68,223.22 + \$5000 bond in NY

Operating account \$47,327.30

\$24,487.09 last year

Everyone has seed money except for Wade

Joe has sent the preliminary revision of the budget forms has heard back from Rita but not from Jerry. Went from 1 page to 2 pages proposed to redo the expense form as well, Joe said he would be willing to do so. Jerry has appointed Joe Crimmins as the head of the committee.

In Regards to bank accounts: Rita would like for the treasurer to start the event accounts in stead of the Booshways, there has been a problem with signature cards, and online access being set up for the treasurer. Has looked into using a different bak but has decided to stay with Wachovia.

Wade thinks it is a great idea to have the treasurer set up accounts, Rita a greed to do the research on this matter.

Joe Crimmins thinks thee will be problem with the booshway not being able to get the statements and feels all of the statements need to go to the staff. If you should look into new banks make sure you ask about fees.

### **Secretary Report**

Jennifer Beaty- Thank you everyone for getting me your flyers, I am still having a diffucult time getting the gatebooks for approval. PLEASE remind your booshways. Still have plenty of room in Muzzleblast so get your articles in to me and I will get the approved and forwarded into them to get them to print, some events are gttng a lot in and there is 3 month lead time so please keep this in mond of your events advertising plan.

Jillian has agreed to reproofread gatebooks if wanted.

### **Standing Committees.**

MOU- There is nothing. Joe said he has received nothing, Winston said he has not received anything and has gotten no answers as well.

Joe -1<sup>st</sup>- liscensing issue, would like for us to be free to modify the trademarks

2<sup>nd</sup>-4 pages in Muzzleblast should only contain "our Stuf"

3<sup>rd</sup> we agree to their Muzzzleblast rules

NMLRA permanat locations to receive memberships and their member discount

Establish our own membership, but we would charge the same

Have our changes ratified-it is harmful to ourselves, and that they be ratified within 90 days of request.

Range Rules-

Bob from crossman is talking with the NMLRA about a program, the confusion is that we thought we said we were not interested, Will give a copy out of the youth program.

### **Event updates**

SEPR 10-Wade-Last weekend cleared more trees, the landowner is looking into some deer food plots. Going good. May 22<sup>nd</sup> next work party.

SEPR 11-Jillian –Rita found someone. What have you found out talking with Allen B? Talked with Dade and a mna from Tampa is interested. Not really sure about Sam. Other than talking with Allen B she knows nothing else. As far as a vote non has been made. Donny Ross has talked about Chatanooga also Whitewater has talked about Mississippi. They can be appointed if there is not vote placed. The same site as for 2010 is available for the fall of 2011.

COD-2010- Dave G-Going good, feels it is going good but Jill does feel a little out off. Jerry stated that she had never asked for any help, and that they have no delelgate nad feels they are gttng large enough that they should. Joe-stated that they want to be sanctioned but never attend the conference calls event houththey have been invited. Dan Dunham has volunteered to be their Dlelgate. Rita-how do they handle their finances? She has no information , has not been contacted and would like to help if they need any. Joe-their pre-reg goes to the offivce and they have a very good accounting. Jerry –Will talk with them. Wade-do weo need to look into their event as an actual event?

COD 2011- Joe- We need to decide if we are going to sanction them or not.

ONWPR 2010-Dave G-had a work party, another will be held in Mid May. Medalion policy needs to be reevaluated.

ONWPR 2011- Site is Cersars Creek. Dave Pitney will be the booshway, the issue over not having a vote has been cleard up and the others who wanted to do 11 will do 12.

MWPR 2010- Work parties have been very good, wood is cut and split. 40 seminars so far. All of the biuds are in place and ready to go. Everything is going smoothly and the website is up and going well.

MWPR 2011- Flyers have not been approved but they have said they will be getting them oto Jennifer. Supposed to meet with Rockome, may use a different site because of the amount they receive at the gate and we don't unless they can agree to pick up more of the cost.

NEPR 2010- All covered

NEPR 2011-Bev should be getting the land use agreement, and lease agreement. Medalions should be sent to Dave soon.

EPR 2010-Dave G- Wood and water are going good, there is a work weekend at the end of the month to re do the range. Rita-The money for carroll county have not been cashed, have they received? Dave- no they have not been cashed yet. Booshway needs to get with Joe Py in regards to the quartermaster needs.

EPR 2011-Survee, VA Flick lost the land due to cost. There was no vote but Jerry did poll the executive board. 20 miles from Williamsburg VA on state land, and they are happy to have us. Flick is working on the financials and the vendors.

**Motion**-Joe Crimmins that the decision to have Flick as the booshway for the 2011 EPR be accepted.

2<sup>nd</sup> –Dave Guy

Discussion-Jerry-Why couldn't the executive board approve? Joe-it goes against our governing documents, it's not a majority vote.

**Vote: Approved**

Blizzard Update:

Regarding the CD-the Bridgeport police have files a complaint stating that June 27<sup>th</sup> Linda went to Westbanco, she received in a form of a bank check \$11402.50, The check was made out to the NRLHF, she then endorsed the check nad acted as a recipient of the NRLFH. She then received a 2<sup>nd</sup> bank check surrendered to herself and Ira Haught (her attorney). On the 30<sup>th</sup> the check was endorsed and cashed and has been gone since then. This occurred 1-2 weeks before our initial litigation with us. She has not been a representative of the NRLHF as fo Feb7, 2007. Laura Snodgrass assured us that it was not included in our litigation. It was never brought up.

A Letter was sent viaa certified mail one to Linda Blizzard and one to Rick Blizzard on the 22<sup>nd</sup> of March. In Regards to this meeting, nothing has been heard from them since the reciept of the letters.

2 days ago Jerry spoke with the police and detectives and they have talked with the judge, prosecutors and Linda. They will probubly move forward with litigation.

**Motion:**Joe Crimmins-That Linda Blizzard be banned for a period of life from our events.

2<sup>nd</sup>-Dave G

Ammended: Banned from participating, attending or visiting our events for a period of life.

2<sup>nd</sup>- Dave G

Discussion-Rita-How does a booshway know who she is? Picture? More paractically wuol dbelist at the front gate, participants should help as well as advertise.

Jerry-we will if approved in Muzzleblast and send letters to the delgates to let it be knowm.

Jennifer-Why don't we wait until conviction so we have the backing of conviction should anyone ask. Jerry-We don't have to wait, and doersn't want to .

Winston- Agrees why not wait, gives a backing for someones percaption of the board. Winston was also wondering if we will be filing ethics charges with the NMLRA- Jerry-Doesn't think we will if the NMLRA wishes to that is up t o them.

**Role Call Vote**

Wade Reynolds-Yes

Rita Lurvey –Yes

Jennifer Beaty –No

Joe Crimmins- Yes

Dave Guy-Yes

Mike Jamison- Yes

John Affonso-Yes

Jillian Knight-Minor –Yes

Winston Roland-Yes

Jerry Middendorf- Recuse

Motion Passed

**Motion:** Joe Crimmins-Rick Blizzard be banned to participate, attend or visit our event for a period of life.

2<sup>nd</sup> –Jillian Knight-Minor

Dicsussion: Jerry stated that they are looking into conspiracy charges as well

Jennifer-Again why not wait for prosecution?

**Roll Call Vote**

Wade Reynolds-Yes

Jennifer Beaty- No

Rita Lurvey-No

Joe Crimmins-Yes

Dave Guy-yes

Mike Jamison-Yes

Jillian Knight-Minor-Yes

John Affonso-Yes

Winston Roland-Yes

Jerry Middendorf-No

Motion passed

Jerry Heister will get letters made to notify them of the boards decision. Winstin stated that befoere we think f advertising it in Muzzlebalst they will need to speak with their attorneys.

**Motion** Joe Crimmins- That the board authorize up to \$500 for the chairman to hire an attorney of choice to assure the letter to the Blizzards is properly worded.

2<sup>nd</sup> Wade Rynolds

Discussion- Joe C. Stated if we are going to do this we should make sure we do it correctly.

**Vote: Motion Passed**

Membership-Nothing has been done so far, Jerry, John and Joe will develop a draft by the EPR.

Parlimantarian- Mike Jamison was acting and is still willing, Point of Order, If Mike takes this position he will loose his vote, Mike are you willing? –No

**Motion** Jennifer Beaty-That in regards to the booshway buck reembursment program the delegeate in charge receive a check for atleast the same amount as the booshway has asked for in booshway bucks.

2<sup>nd</sup>-Wade reynolds

**Role Vote:**

Wade Reynolds, Jennifer Beaty, Rita Lurvey, Jillian Knight Minor, Jerry Middendorf, Mike Jamison, John Affonso –Yes

Joe Crimmins, Dave Guy –No

Winston Roland – obstained

Dave Guy are yo unwilling to step down as Booshway Coordinator? –Yes

Jerry to Joe Joe Crimmins-Will you take over?-No

July 26-August 26<sup>th</sup> Jerry and Bev will not be available

Reenstatement- Received bad information, Jerry needs to havea notary, so it came back and has been resent and updates will be made as we know.

Taxes- IRS was contacted 2003-2007 they were never filed but we are okay . In regards to 2008-2009 the are not oaky, so we will need to wait until we are reenstated and recontact them in regards to this issue.

**Motion** Joe Crimmins-Tha tve creat a standardized certificate for traders to receive stating they are in compliance with our trade rule.

2<sup>nd</sup> Dave Guy

Ammend: That we adopt a certificate to be given to trade captian to present.

Motion withdarwn

2<sup>nd</sup> Withdrawn

**Motion** Joe Crimmins- That we adopt a uniform certificate to be issued by the trade captain that are in compliance with our trade rule.

2<sup>nd</sup> Dave Guy

Motion Withdrawn

2<sup>nd</sup> withdrawn

**Motion** Jennifer Beaty- That Jennifer make up a form to be given to each event trade captian to be used as a trade liscense.

2<sup>nd</sup> Rita Lurvey

Vote: passed

**Motion** –Joe Crimmins- The remainder of the items on the adgenda be tabled until next meeting

No second

Motion failed

**Motion** Dave Guy- to remove the last sentence of the medallion procedure

2<sup>nd</sup> Wade Reynolds

Ammend-Subject to rules and regulations the booshway have freedom t design them as they wish.

Motion removed

2<sup>nd</sup> Removed

**Motion** Jennifer Beaty- adjorn

2<sup>nd</sup>- Wade Reynolds-Motion passed – Meeting adjorned