

National Rendezvous and Living History Foundation

Telephone conference Meeting minutes

December 19, 2008

Call to order, 7:06pm est

Roll Call

Wade Reynold –present

Jennifer Beaty –Present

Joe Crimmins –present

Lisa Allred –present

Rita Lurvey –present

Dave Guy- present

Jerry Heister –present

John Lammons-present

Jerry Middendorf –present

Winston Roland –present

Bill Shine –absent

Ed Sparato –absent

Allen Benslay –absent

We Have A Quorum

Introduction from Chairman

Two new appointments

Neal Ross is to be the new parliamentarian but is unable to attend this meeting, John Lammons will be used for reference but not as standing parliamentarian.

Rita Lurvey has been appointed as new Adult and Youth Seminar coordinator

Meeting minutes

Motion by Jerry Heister to approve meeting minutes of October board meeting

Seconded by Jennifer Beaty

Vote 8 for 0 against Vote passed

Treasures report

Still have outstanding accounts on 2008 events.

Working on getting a debit card to lift the limit on the paypal account.

\$3000.00 Paypal account

\$14129.83 Checking

\$17998.57 Booshway bucks

\$35128.40

\$20603.91 –CD

\$11547.26 –CD

\$11500.00 –Wesbanco

\$78779.57

Secretary Report

Please let your booshways know that all publications must first go through me before they are printed.

Articles for Muzzleblast have up to a 3 month lead time so get them in early

Please forward all of your Booshways info to me so I can get it in Muzzleblast as well as web address and any other contact info.

Winstons email is wroland@seidata.com not .net

Reports on Standing Committees

None

Event Reports

SEPR '09- Pretty Smooth, ½ Deposit for Land rental has been submitted. Accounts have been opened.

SEPR '10- Looks good, had first work party. Grass has been planted and wood has been started to be cut.

ONWPR '09- Nothing to report. Carlton Brinker has been contacted. Dave Guy is going to try and contact again. Dave Pitney has talked to the health department.

ONWPR '10- Gary Fleegal.

MWPR '09-Moving along well, budget approved, muzzleblast articles have been submitted. May have a wood issue, the place the wood was going to come from at no cost unfortunately burned down.

MWPR '10-Going well. Planning on applying for a grant from Michigan. . Flyer have been approved. Staff is working well and believe all positions have been filled. All moving along well. Should have a working budget submitted soon.

NEPR '09- North Valley Historical Society submitted a proposed change to the land contract, they are asking for \$1200.00, 50% of the public gate and \$.25 of each bag of ice. Jerry Heister has agreed to help Jeff, Ed and Bill. Lisa will give them a copy of the budget so that he can help more efficiently.

EPR '09- Staff is together. Contractors have been contacted. There is a verbal agreement with the park but nothing in writing yet. Budget should be in after the 1st of the year. Flyer has been approved.

EPR '10- Wade has agreed to call Tom

Old Business

*Rockome- Jennifer tried contacting and will contact again after the new year due to they are very busy with Christmas and agreed to talk then.

*Allocation Table-Being worked on. John Lammons should receive information by January. Working on it are John Lammons and Joe Crimmins.

*Reevaluation of Prize Structure- Wade-nothing yet, feels should wait until the season begins to ask and discuss with campers to their desires and ideas. Should reach a resolve in 2009.

*List of items for tote to be brought to each event by Delegate- Rita Lurvey- List was sent out. Please give Rita your feedback.

Pencils, pens, paper, calculator, 3 hole punch, 3 ring binder, 2 money bags, 4 clip boards, tickets, tape (scotch and duct),thumb tacks, paper clips, rubber bands, stapler, black markers, scissors, hi liter, small paintbrush, small bottle white craft paint (for signs) and Gate registration forms. Also add a 9x11 sheet of official ballots that can be photo copied.

Printing of forms for tote does not come out of the event budget it is an office expense assumed by the foundation.

* Suggested Range layout- Jerry Middendorf- Has Sent a print of bullet points for the range layout, no measurements were submitted due to the varying land layout. Backstop must be considered seriously for safety reasons.

*Statue of Litigation with the Blizzards. –Joe Crimmins- Completed working with attorney. Court ordered mediation will be scheduled as pre judges request. Joe has volunteered to be the foundation representative present for the hearing.

Motion by John Lammons -We ask Joe Crimmins to be our representative in West Virginia at required mediation.

Seconded by Jerry Heister

Amended by Winston Roland to cover reasonable expenses and settlement costs if any.

Seconded by Dave Guy

Vote 8 approved 0 against vote passed

Trial date that was set conflicts with the southeastern. We are asking for an expedited dismissal or a continuance due to the southeastern. May or June trial date likely. Only perspective witnesses would be Joe Crimmins and Allen Benslay should it go to trial. A former state prosecutor has been recommended by us as the mediator. The mediator recommended by the Blizzard was rejected.

*Development of a program for the youth rifle range- Jerry Middendorf and Winston Roland- They will work on it and try and have a program ready for the Southeastern.

*Limitations on money spent on haversacks and staff gifts-Jerry Heister-Staff gift limitations have been deferred to a separate meeting (eastern) .

*Haversacks-limit of \$15.00 and may be given to main staff and lieutenants.

*Independent Contract Position-Joe Crimmins, Lisa Allred, Jennifer Beaty- Description has been developed. By the Southeastern we will have a contract developed.

*Dialogue with president Voegle of the NMLRA-Joe Crimmins-Winston would you be willing to develop a draft for a new memorandum of understanding. Yes he is willing to do so, and suggested we submit to executive committee members as well as John Lammons before being submitted to the boards to try and work out the kinks before going for approval.

New Business

*Motion by Jerry Heister that in the job requirement description the requirement that Board members, Booshways, Segundos, Clerks and Scribes be removed as mandatory.

Seconded by Wade Reynolds

Vote 6 approve 1 opposed 1 abstain. Vote passed

Joe Crimmins-While we have lifted the requirement, as board members, we should still encourage our members to become members of the NMLRA.

Motion by Wade Reynolds to discontinue fee discount of NMLRA members.

Motion removed.

For the good of the Foundation

Need to look into the dates of the ONWPR , NEPR and MWPR to try and keep them from conflicting in the future.

Motion by Lisa Allred to adjourn the meeting

Seconded by John Lammons

Vote 8 approved vote passed.

Meeting Adjourned