

Board Meeting

Dec. 20th 2005

The meeting was called to order by the Chair at 8:14 PM est.

The Attendance was as follows

Michael Pullins

Larry Clark

Addison Miller

Wade Reynolds

Jim Badders

Billrons

Thomas Fren

Ken Eldrich

Alan Bensley

Darleen Richmond

Mike Radke

Absent was Jay Hando

Jerry Middendorf

Also Present was Linda Blizzard Business manager

Joe Crimmins Parliamentarian

Treasurers Report

\$17,838 in all checking accounts

\$57,837.88 in total bank accounts

The Secretary was instructed to put an announcement in the Muzzleblasts that the red booshway tokens would no longer be valid after the 2006 EPR Motion to accept treasurers report by Jim Badders 2nd Larry Clark E Group there is a new website up and running it is much better than our old one and should be a great asset

There is a new range oversight and rules of Rendezvous committee.

The chair has appointed Glenn Dickey to head this

Delegate reports

SE everything is going well for this year

ONW on track

Mid West minor problem with getting bids due to the cost of fuel

NEPR 2006 is in a state of flux but with some help from Eric Bye and others it will go

2007 NEPR site visited by Larry Clark and approved

EPR 2006 Some new items for folks this year

2007 Cherly is off and running

Proposed Amendment to Rule 33

Early Setup will Start on Wednesday Preregistered traders and campers may setup as early as Wednesday with no early set up fee. Non Preregistered traders and campers may setup as early as Wednesday but will be required to pay a \$5.00 fee per day per adult until the start of the rendezvous.

Motion Made by Wade Reynolds 2nd Larry Clark Approved by the board 6 -0

Signs

We should print a generic sign using NRLHF logo with powder horn and NRLHF initials to be used at all events. The quartermaster will be instructed to procure said signs. The type of material depends on the cost The Foundation would provide these signs to the various events.

Motion made by Jim Badders 2nd by Wade Reynolds approved by the board 6-0

Event Flyers

It was decided that the delegates should take some of the burden for printing and distributing event flyers

New Business

Excused absence letter.

The chair has instructed that there will be an excused absence letter on our letterhead available to parents and teachers for the children of participants. It is hoped that this will help parents in getting their children excused from school to attend our events.

The motion to secure a defibrillator was sent to committee

Addison Miller withdrew his motions as they have either been acted on earlier or need to be reconsidered

Meeting adjourned at 10:45 ----- End forwarded message -----

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Motion to accept treasures report by Jim Badders 2nd Larry Clark

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