

NRLHF TeleConferance
Dec. 13, 2000

Meeting called to order by Chair at 7:04 pm EST

Comments from Chair: Welcomed new delegates, Linda Jones and Dave Guy. Explained process of Consent Agenda.

Members present: Dick Bennett, Denny Burns, Larry Twyman, Clarence Coble, Glenn Dickey, Darrell Hager, Alton Powell, Joe Hess, Linda Jones, Dave Guy, Ken Eldredge. Quorum Present.

Mike Yazel was present standing in for Jim Fulmer

Rick Blizard came in late due to technical difficulties.

Linda Blizard, Account Manager, came in late due to technical difficulties.

Minutes of Last meeting read for approval: Dick Bennett moved that Minutes be approved as read. Seconded and passed unanimously.

Treasurers report read for approval: Ken Eldridge reports, as of December 2000, that Foundation Checking Account contains \$1,119.57. Money Market Account contains \$64,980.07. Drawing 5.3% interest. Treasurer reports that research is being done to determine if a higher interest account is available through the same bank. Southeastern checking account contains \$2,573.25. The Old Northwest, Midwest and Northeast checking account each contains \$2,000.00. The Eastern checking account contains \$1,508.97. The total of all accounts is \$76,181.86. 2000 Rendezvous Projections Southeastern: \$7,000.00. Old Northwest \$8,400. Eastern \$35,000.00. Northeast and Northwest should hold their own. Glen Dickey reported that he had talked to Bill Young and he is getting the paper work done and it should be in shortly. Potential Profit Projected at \$50,400.00. With administration costs the amount will be \$25,400.00. Dick Bennett raised a question about profits from gate envelope advertising. Chair reported that as of this meeting only four ads had been received. Dave Guy questioned how many envelopes would need to be printed, chair reports approximately 2,500. After discussion, chair directed Darrell Hager to investigate if printers could include additional advertising to gate envelopes after first printing and inform Linda Blizzard to do the same in her area. Clarence Coble motion to accept Treasurer's report, seconded and passed unanimously.

Old Business:

Rendezvous reports for 2000, 2001, 2002

2000: Chair brought delegate's attention to profit and loss statement, and explained NRLHF overhead cost as it is apportioned to each rendezvous. note: External audit will be performed by the end of this year.

2001: S.E. Delegate Darrell Hager reports S.E. in on track booshway and staff working hard. Old Northwest Denny Burnes reports booshway, Steve Messer, has submitted budget and he and his staff are waiting until after the holidays to get started in earnest. Northeastern, Bill Young has budget done and flyer completed. Midwest, Clarence Coble reports that Jessie Schultz is "on the go" and has submitted designs for medallions.

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All other aspects seem to be going well. Eastern, Rick and Linda Blizzard will hold their Rendezvous in same location. Flyer is made and budget submitted.

2002: S.E. Alton Powell reports that he is working closely with Booshway, Bob Crowe and feels that he is progressing well. That Rendezvous should be in good shape. Northeastern no booshway as of yet, this rendezvous has been running traditionally year to year to elect booshways. Midwest Clarence Coble reports that a meeting is scheduled, booshway Jay Hando will inspect rendezvous site.

Chair asked NMLRA appointees to the board if they had any input, Dick Bennett suggested extending the deadline for submitting gate book ads until after Alafia River Rendezvous. He also reported he has a copy of NMLRA banned participant list and although he did not want to e-mail or fax the list he would see that any delegate that wished to obtain a copy would get one. Chair directed Mr. Bennett to send a copy to Denny Burnes, chairman of the ethics committee and to the business office via regular mail.

501c3 Status: IRS sent letter asking for additional information. Letter answered by Accounts manager and returned to IRS.

New Pre- Registration form:

Gate envelope advertizing:

Gate envelope labels

New Business:

New Business Rendezvous reports for, 2001, 2002, 2003

New Gate Registration Form:

New Gate Summary for daily close-out:

New Summary for Rendezvous gate totals:

Ken Eldridge moved to accept above items by consent. Seconded. Passed
Unanimously

Account Manager Bonus: After extensive discussion, Linda Jones moved that Accounts Manager's salary be raised by \$200.00 per month for the year 2001 as well as a \$2,000.00 bonus for the year 2000. Seconded and approved unanimously. Clarence Coble moved that the Account's Manager's bonus be reviewed one year from now. Motion seconded and approved unanimously.

Committee Reports:

Account Manager: Linda Blizzard

Budget and Accounting: Rick Blizzard appointed as chair.

Funding: chair reports he is researching replacing present chairman of this committee.

Strategic Planning: Dick Bennett (no report)

Trade and Commerce: Joe Hess (no report)

Public Relations and Advertising: Darrell Hager Sports afield contacted Glenn Dickey about a sports expo that they are doing in San Antonio. Mr. Dickey and Mr. Hager are attempting to contact Texas clubs to set up a Rendezvous section for this Expo. Dick Bennett stated that he would contact the trader "Wooden Hawk" at the Alafia river

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Rendezvous.

Range Oversight: Jim Morrison (no report)

Rules of Rendezvous: Paul Kubic inactive

Ethics: Denny Burnes (no report)

Legal Advisor: Chairman announced appointment of Jeff Scroggins to this position.

Seminars and Games: Ruth Waugh inactive

Web Site: Glenn Dickey (no report) Computer problems due to virus, website not updated lately.

Other Items:

Midwest 2001 budget: Clarence Cobel reports that he and Jay Hando met with Jessie Schultz, a revised budget has been sent to Account's Manager.

Eastern Budget: Rick Blizzard reports that the Eastern profit looks good. Glenn Dickey requested that Eastern Delegates go over the budget closely.

Northeastern Budget: Pending review from Account's Manager.

Old Northwest: No budget submitted as of this meeting.

Southeastern: Budget submitted and approved.

Additional items: Rick Blizzard reported that Oakridge Plantation had been paid for 2000 EPR. 2000 EPR made a profit of approximately \$32,000.00. Mr Blizzard stated he was unable to locate gate receipt paperwork. Linda Jones will contact Elsa Brooks to obtain copies of receipts.

Ken Eldridge brought up questions about requests for locator information. The Foundation will determine if contact is emergency need, but otherwise the consensus is that the Foundation will not give out information regarding attendees.

Dave Guy requested information on delegate pins. Darrell Hager to follow up. Info Packets will be sent to Joe Hess to take to Alafia.

Darrell Hager brought up a question about reimbursement for Glen Dickey to cover phone costs as well as travel expenses. Moved that Glen Dickey be reimbursed for phone calls and travel expenses to and from Rendezvous in the year 2000, seconded and passed unanimously.

Close Meeting: Joe Hess moved to adjourn the meeting seconded and passed unanimously. Meeting closed by Glenn Dickey chairman.

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