

NRLHF Business meeting
December 16, 2010 7pm EST
Telephone conference

Call to order

Roll call

Jerry Heister- present
Wade Reynolds- present
Jennifer Beaty- present
Rita Lurvey- present
Jeff Hunt- present
Mike Radke- present
Mike Jamison- absent
John Francis Anthony Affonso- present
Jillian Knight-Miner- present
Ruth Py- present
Winston Roland- present
Jerry Middendorf- present

There is a quorum

Welcome to everyone from the chairman

Motion to approve Sept 2010 minutes with spelling errors corrected- Jennifer Beaty
2nd- Rita Lurvey
Vote-unanimous motion passed

Treasurers report

Booshway Buck account	\$10,812.23	\$7,690 in Booshway Bucks

		\$18,506.23
		\$20,322.23 -will have
		\$4000.00 -still circulating
Operating Account -		\$63,062.53 (note: \$6000 more than last year)
		\$300 -still in EPR account to pay remaining bills
Money Market -		\$6,747.93
		\$5,000 bond returned from NY with \$50

		\$11,079.93
CD		\$20,865

Assets		\$106,931.89

Will be getting Wades event funds back, Jillian still has the booshway bucks and will return to Rita
Jerry- The booshway bucks have been moved from Joe Crimmins to Rita Lurvey

Motion- Ruth Py- To accept Treasurers report
2nd Winston Roland

Vote- unanimous
Motion passed

Secretary's report

Haven't heard back from Terri in regards to the things I've submitted, Winston stated he will check with Terri.

I haven't received anything except from Flick, Jillian stated she could help if need be.

Asked if the new board members should be printed in Muzzleblast- the opinion was yes we should, will do. Have been trying to maintain the website with the help of Lisa Allred as well as I have a facebook page that I have been monitoring, and am asking booshways and delegates to let me know if there is anything they need changed, as well as to get them to help with monitoring their events. The EPR is not included at the request of Flick.

Standing Committee Reports

We don't have any standing committees currently

Our committees need to be revamped, Jerry will clear it up, tabled for now

Event Reports

COD 11- May 19-22 they have moved to a new site, booshways Don and Jill Ricetti 4 covered Bridge Rd, McDonald, PA

ONW 11- June 24- July 2nd Dave Pitney Booshway Mike Jamison-Had a sit down meeting with key staff, they are projecting 300 with a preliminary profit of \$8,500 Budget has not been approved as of yet.

ONW 12 -Ron booshway

MWPR 11- No bid yet for hooters or ice, does not have an approved budget yet, there are flyers and a website up

MWPR 12- Dan Crase is the booshway June 23-30 at Bloody Lake in Woodford WI

NEPR 11- July 23-30 report by John A- Jeff is doing good, working on his gate book , will be doing the booshway bucks the same as last time, does not have an approved budget yet, the ice will be different from the last event held there.

NEPR 12- Jeff's been trying to talk to Bill Shine. John A has been looking in Maine, Jeff also has a few places to check out.

EPR 11- Flick is the booshway Sept 23-Oct 1st report by Jerry- Rapidly moving along, has someone from the local area doing his publicity, has 2 buses lined up so far for day trips to Williamsburg.

EPR 12- Rod Pederazani is booshway. Report from Ruth Py- She cannot make it to see the site this month but will make arrangements when she gets back from FL Mike Radke offered to look at it for her being that he is close.

SEPR 11 -Robert Woody is booshway Nov 4-11th Yadkinville, NC Work parties have already been planned.

Old Business

Blizzard update- There is no new news. As of 2 weeks ago they have not served the warrant. Winston feels that this is taking too long and should talk with our attorney regarding going to after the bank and is wondering if there really is a warrant or is someone just blowing smoke.

Ratifications from the NMLRA meeting? -Winston just got the file open today and will mail it to the office.

Parliamentarian- No we do not have one, Mike Jamison declined as well as Mark "Ditto" Adamak. Please

everyone put the word out we are looking for one.

Haversack cost- it's \$15 please refer to the December 08 minutes

Pre registration Forms- In regards to minors camping alone- Jennifer has not redone them yet, Jillian will look into the form the Alifia uses but will need to run it by the insurance company first to see if there is a liability issue.

New Business

Rules and Regulations- "Early set up will start on Wed. prior to a Saturday start"

Motion- Wade- to remove Saturday from the wording

Seconded- Ruth Py-

Vote- unanimous

Motion passed.

Service animals Motion- Jennifer B- That we continue to not allow pets camp. In regards to ADA, should the booth choose to allow companion pets it is at their discretion.

Seconded -Jillian

ADA states if they are a service animal, if they want to attend we cannot deny entrance, but a companion pet is not covered under ADA.

Vote yea-5 nea-4

Motion passed

Motion Mike R-Proper paperwork must be provided stating that it is a companion pet

Seconded Jillian

Amendment- That they have health papers and documentation stating it is truly a companion pet from a license medical professional.

Second accepted amendment

Vote -unanimous

Motion passed

Absentee voting- Mike Radke- Motion- that we develop a system to allow for absentee voting for those who need to leave early.

Seconded- Jennifer

Jennifer- there is already a policy in place, they just get a ballot from the delegate in charge before they leave.

Motion and second withdrawn

Change in 1 hr policy -Jennifer- Motion that we remove the on hour policy for early arrivals and early departures and adopt a time that all vehicles must be out of camp.

Seconded- Jeff

Amended that the time allowed to set up and tear down be after 3pm until dark.

Vote-

Motion passed

Bill paying- Wade Motion- that we come up a better system of paying bills on the spot.

Seconded- Mike R

Vote-unanimous

Motion passed

Wade has been appointed as the committee chair

For The Good Of The Foundation

Jennifer will talk with Lisa about moving the pre-registration forms to the Home page on the website.

--Thinks we should print more of the tri-fold flyers.

-Make sure that maps and directions are printed in Muzzleblast

-Jennifer stated- if you don't send it I'm not hunting you down to get it and am not willing to take on the responsibility of doing it for everyone, if your booshways want it done they need to send it to me!

-A letter from Joe Crimmins was read, there was no discussion on this letter. Will attach...

-Ruth Py -Liked the chips, has seen firewood being taken out of camp and doesn't think people should be doing this, has seen some great seminars, recommends a later church service in camp, recommends no long term or short term camping. Hooters should not be removed before the end of the event. Suggests we purchase new archery targets and that we auction off the old ones

-We as delegates need to continue to better ourselves and help our booshways with what they need.

Jeff H- Would like to commend Jennifer for the face book page and website. In regards to Bev she is doing a wonderful job and has been a huge help.

Jillian- Jennifer you have some great ideas and thank you, and thanks as well to everyone else. Has been pretty happy to work with us all.

Jennifer- I understand everyone's concerns regarding losing some people because we want the rules to be strict as well as enforced, well, who cares we might lose some but who care because the ones we are going to lose are the ones that don't want to do it correct, and hopefully we can then get those back that actually want to do it correctly, we need to stop overlooking those who only "kinda" try.

The IRS form is 12 pages and the instructions are 76 pages so we will be going to a tax professional, Wade has someone who may be willing to deal with the taxes, past and present.

Wade- Would like to know if there is anyone who needs any of the buffaloes, tents or anything else that he has in NC? Otherwise there is no point in returning them as they need it all again for the 2011 season.

Motion Jennifer -To dismiss the meeting

Seconded -Jillian.

Vote -unanimous

Motion passed

Meeting adjourned