

National Rendezvous and Living History Foundation  
Meeting Minutes  
July 6, 2009 telephone conference 7:00pm (EST)

**Roll Call**

Wade Reynolds -Present  
Lisa Allred -present  
Jennifer Beaty -present  
Rita Lurvey -present  
Ed Spataro -Absent  
Joe Crimmins -present  
Jerry Heister -present  
John Lammons -present  
Jerry Heister -present  
Jillian Knight-Minor -Present  
Dave Guy -present  
Jerry Middendorf -present  
Winston Roland -present  
We Have a Forum

Guests-Neil Ross-Parlimantarian  
Mike Jameson ONW delegate elect

Approval of minutes

**Motion:** Dave Guy

Seconded: John Lammons

**Vote:** unanimous

**Motion Passed**

**Secretary's Report**

Approved ONW flyer dates are June 18-26th , 2010 in Spencer Ohio Gary  
Flegal- Booshway

Several issues with the NMLRA- Have not heard any response to any of my  
email to Terri, editor of the magazine, regarding any of the requests and  
questions I have asked.

-Have not received an answer to as to why the title of the article written  
by Father Thomas Fern, was changed from NRLHF to NMLRA

-Have not received an answer as to why the foundation events have been  
listed as NMLRA events and not as NRLHF events as asked.

Winston Roland agreed to find out answers to these questions and get back  
to me.

**End of Report**

**Remarks from the Chairman**-No Remarks

**Treasurers Report** report-See Attachment

**Motion:** John Lammons "To Accept the Treasurers report"

Seconded by Jillian Knight-Minor

**Vote:** unanimous

## **Standing Committees**

**2009 SEPR-** Accounts closed, bills paid, Allen did a good job

**2010 SEPR-** Ronny cut hay, grass is good, flyers are out, woods been cut, gotten favorable response to moving it to November, 2010 website si being worked on and should be up shortly, accounts opened, online banking needs to be set up still. This November having a camp if anyone is interested call Wade.

**2009 ONW-**150 people, numbers were down, very hot temperatures, Discussion about changing the dates in the future.

**2010 ONW** Gary Flegal is the booshway, Having it in Spencer Ohio, same site as 2007. June 18th-26th,2010 flyer has been approved. End of the eastern is the next work party and has already had one work party.

**2009 MWPR-**Parlmyra, MO. Pre-registration is in good numbers, everything is in place. There has been some rain and plan B is to move to Higher ground.

**2010 MWPR-** Father Thomas Fern is the Booshway, July 27th-August 7th, 2010 in Ontanagon, MI. All bids have been received and approved. Wood ahs been donated for free. Only on ehooter company, so must go with them. Contract for the dumpster has been sighned. Working on getting the account open. Gate book ads have started selling already. Flyer is approved and out. Website will be linked to the foundation site following the end of the 2009 event. All staff positions have been filled. Contract for medallions has been signed. Advertisement plan is working well, and is on schedule. One work party has already happened as well as the meeting of all of the major towns people (mayor, sheriff, emt, etc..) next work party scheduled for august, work party schedule is up on the website, Land contract signed, John Curry will be coming and leading a trek, coppersmith and glass blower are also committed to attend. Al on schedule and going very well.

**2009 NEPR-** This week, Bill Shine Resigned, Ed has stepped up to help as much as he can. Jerry H will be able to help come mid week. Ed received how to conduct opening ceremonies, Jerry H will be handling Delegate duties. Lost his Segundo and Aide de Camp.

**2010 NEPR-** Neil Ross Booshway, Same site as 2007, Same staff, commitments from ice, hooters, garbage. Going up for a vote next week. Crossman Corps will come and do there air range again. Working on seminars, looking at the dates of July 9th-17th , 2010

**2009 EPR-** Looking good, had to work parties already. 30 cords of wood cut already. Setting new poles for hooter blinds, account open. New Clerk. August work parties scheduled. Camp layout will be the same.

**2010 EPR-**Jerry looked at a site near Morgantown, WV. "too tall"as Segundo. Bob Kirk from Ohio possibly booshway. There is additional property adjacent that would allow for free fire wood. Looks promising, will put there names in at this years EPR. There is a site near Pittsburg but has not been contacted by anyone to be booshway. Slippery Rock, PA same site

as the pensak wars, right at HWY 79 would include 35 hooters and water, have pre-existing ice and wood contracts.

### **Old Business Special Projects**

Rita working on power point presentation, bringing them to the eastern for distribution.

-Working on local contacts for seminars as a go to list for Booshways.

Jennifer- new pre-reg form has been submitted to Muzzleblast.

Jennifer and Wade-rule and regulation overview but does not see what needs to be changed at this time.

### **Blizzard Lawsuit**

Copy of agreement drafted by mediator, one word needed to be changed, their own attorney submitted 2 releases to absolve us and them for any wrong doing forever. Would go along with a general release dealing with anything pertaining to this litigation.

#### **Equipment Inventory**

We don't have a quartermaster. There is some stuff at Bob Kellogs, Some stuff in Ohio (we're paying rent) and some in the trailer. Allen B did not inventory the trailer (Thought the Jefferson Longrifles had done this)Jerry H said he would discuss with Joe Py about being quartermaster.

#### **Revision of Manual**

Bev Heister is going full bore ahead.

### **New Business**

#### **Advertising Independent Contractor**

**Motion:** Joe Crimmins "We authorize a sum of money to the search committee to run the ad in Smoke & Fire, Muzzleblast and Muzzleloader to obtain clerical support"

**Seconded:** Jillian Knight-Minor

**Vote:** unanimous

#### **Standardize Gatebook Format**

All files have been updated and sent out

Everyone agrees we need to stop micro-managing the booshways

#### **Withdrawn from agenda**

#### **Is pre-registration necessary?**

Rita-No real strong feelings one way or the other wanted to know if we are using too many resources for the smaller event to make pre-registration worthwhile?

It is necessary to have the flowing income annually

Question has been answered

#### **Do we need a rendezvous coordinator?**

Wade-Do we need to have someone who is in charge of making sure everything gets done?

Most responded that this is the job of the delegate

**Wade tabled the agenda item**

Chairman asked that all delegates contact their booshways early and often. Once the 1<sup>st</sup> month, twice the 2<sup>nd</sup> month, etc..

**Insurance**

Jennifer-It was brought to my attention that the insurance policy refers to coverage of foundation members. According to our AOI , Article V Section 1. Memers "The members of the corporation shall be members of the NMLRA who register for and attend a corporation sanctioned event and agree to support the purposes by-laws and rules and regulations of the corporation." It is also stated this same way in our by-laws Article III, Section 1, Membership. Article V Section 1, of our by-laws also refers to members it states "Foundation events are open to all NRLHF non-member participants and NMLRA members and their immediate families..." So my concern is if the insurance policy refers to members, are non-member participants covered?

Rita-Are all participants and non-member participants covered?

Joe-Yes

Rita-Can I have that in writing?

Joe- Will provide a copy of the insurance policy from agent, Jeff Hewitt, of Lockton Risk Insurance Services.

Jennifer and Rita will look into to make sure all are covered once they receive the policy.

**Potential overlap**

Mike Pullins brought to attention that the 2010 ONW and Friendship overlap next year; they start and end on the same day.

There is no issue because we have no MOU with the NMLRA.

Jerry and Winston have no problem with this.

**Good of the Foundation**

Who is in charge of the 2010 NEPR? Neil Ross

**Motion:** Joe Crimmins "to Adjourn"

**Seconded:** Jillian Knight-Minor

**Vote:** unanimous

**Meeting Adjourned**