

National Rendezvous and Living History Foundation

Board of Directors Meeting Minutes

June 12, 2007 Phone Conference

Call to Order:

Allen Bensley / Chair called to order the conference meeting of the **NRLHF Board of Directors** at **7:07 pm** on **June 12, 2007** by conference call.

Roll call:

Lisa Allred/Secretary conducted a roll call. The following persons were present:

Allen Bensley
Larry Clark
Joe Crimmins
Lisa Allred
Wade Reynolds
Bill Irons
Jerry Middendorf
Addison Miller

Not Present

Jim Badders
Jerry Middendorf
Bob Kellogg
John Lammons

Approval of Minutes:

Approval of the draft minutes from the April 5, 2007 conducted at the SEPR.

Motion to accept minutes as submitted:

Motion made by – Addison Miller

Seconded by – Joe Crimmins

Motion Passed - unanimous

Reports

Publications Committee – Lisa Allred Discussed laundry duffle bag and Calendar for Foundation Sales. Will get pricing together to pass out to board before next meeting.

Finance Committee – Joe Crimmins

We have 2 CDs. One at WesBanco in Bridgeport, WV. The one at Huntington Bank matured and was transferred to Wachovia Bank at a rate of 3.4%. Combined total \$22,000.

We have two NRLHF General Operating Accts. The one at Huntington Bank has a balance of \$2000. The one at Wachovia Bank has \$22,000. Combined total is \$24,000.

Status of all bank accounts

All of the “event” checking accounts that were at Huntington Bank have been closed, leaving us with 2 operating accounts. The Huntington Bank one will be closed after we get all of equipment, supplies, and records out of WV.

Event accounts replaced with local checking accounts. The event account process was flawed. The new process isn’t much better due to different bank interpretations of what is required by the Patriot Act. We are exploring new options for 2008 and beyond.

Ethics Committee- Nothing to report

Strategic Planning- Nothing to report

Adult & Youth Activities-Nothing to report

Event Policies- Nothing to report

REPORTS OF SPECIAL COMMITTEES- BUSINESS OFFICE TRANSITION:
Isn’t going as well as we would like. There is a lack of communication on Rick and Linda’s part. We were promised a “professional” transition but that is disintegrating quickly. Both Joe and Larry have repeatedly e-mailed

and telephoned the Blizards. Their efforts over the past 6 weeks have been met with silence. Allen has been in contact with Rick while at Friendship. They hope to get this resolved soon. Office stuff will be shipped via Semi for the cost of fuel. They are looking at getting the copier on a skid getting it covered, banded and shipped as soon as Rick gets home.

DELEGATES REPORTS ON RENDEZVOUS-

SEPR 07-Books closed. Made a profit

SEPR 08- Lisa to contact Jim Vaughn and have him call Wade

COD 07-Books Closed. Made a small profit

ONW 07- Getting the final touches on things. Gary and Greg succeeded in securing a \$500 grant from the Ohio Division of Wildlife. The check has been received, and the money credited as income for the 2007 ONW. Gary and Greg put a lot of hard work into this, and are to be commended.

NEPR- Done. Ready

MWPR – no report

EPR-no report

OLD BUSINESS:

Proposed changes in the By-Laws. NMLRA is seeking legal advice on the changes. Will have an answer in September at the EPR.

NEW BUSINESS:

Joe brought up the idea of having a generic medallion made to use when we run short of Rendezvous medallions. Participants who received a generic medallion could turn it in after the vous. Those turning them in would be mailed an official event medallion when more could be made. Joe asked that Board members think about the idea and give him feedback.

Jan Blizard- Allen got a letter with request for payment on the warehouse rent for the past 6 months (\$600.00). Joe advised that that figure appears to be correct, as no rent has been paid in 2007.

Rick and Linda owe the foundation \$1300.00. Rick stated to Allen that they (him and Linda) will pay the \$600.00 to his mother as part of the money they owe the foundation.

For the Good of the Foundation:

Sports Show in VA 2-08. Find a rep to attend the show.

Business Cards. Have some professionally done.

Joe is working with Vonage (our telephone carrier) who have offered a \$290 discount on our \$739.20 yearly bill if we pre-pay the next 12 months. Bill Irons made a motion that was seconded and passed authorizing Joe to finalize the discount offer.

Gene Botting was appointed as an "Honorary Delegate" representing the Middle East Region. A Delegate's pin will be made and sent to Gene in Iraq along with a certificate. As Delegate in Charge, Gene is responsible for finding a Booshway and Land for the 2008 Iraq Primitive Rendezvous.