

Rick & Linda

From: "fatherthomas" <fatherthomas@fortbonsecours.org>
To: "Jan Winans" <janfaire@earthlink.net>; "Jack Beville" <twogator@aol.com>
Cc: "Linda" <blakbear@ruralnet.org>
Sent: Tuesday, May 25, 2004 7:53 AM
Subject: Re: Please Review these Minutes

Dear Jan, Jack & Linda,

Please Review these minutes:

**NATIONAL RENDEZVOUS & LIVING HISTORY
 FOUNDATION**

**May 24th, 2004 - Special Board of
 Directors
 MEETING MINUTES (1 of 2 Pages Total)
 Phone Conference Minutes**

Meeting Called to Order at _8:30_Pm.

Individuals in attendance:

Jan Winans - Chair
 Jay Hando - Vice Chair
 Father Thomas - Sect.
 Joey Hall - Terse.
 Jack Beville - Dir.
 Jim Moody - Dir.
 Dick Bennett - NMLRA-Dir
 -absent_ Jim Trammell - NMLRA-Dir.

Required Number for a Quorum="6": - 7 Members Present

Reports of previous Assignments:

1. Previous Minutes - Father Thomas No Minutes were called for to be read!
2. Jay Hando - Committee for Rendez. Prizes No Report was made
3. Joey Hall - Foundation Flags A report was given motion was made by Jack Beville, 2nd by Jay Hando to delegate Joey to make arrangements for the purchase of the flags at a cost of @ \$15.00 per flag.

Unfinished Business Items:

~~The Role of Event Clerk and the cost of Bonding for the five events was discussed. A motion was made by Jack Beville and 2nd by Joey Hall to delegate Jack to looking arranging for surety policy to be purchased by the Foundation. To be included would be the 5 Event Clerks and the Annual Meeting. A roll call vote was called for the vote was 7-0.~~

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Minutes of the May 24th Special Board Meeting Phone Conference Cont.

2. The 2004-ONW-Event Pre-registrations/Event Status was discussed It was agreed that the Treasurer, Joey Hall, would talk with the Booshway about considering making cuts to his Event Budget considering the present registration numbers of only 108 pre-registrations. After the final pre-registration numbers are in (@June 2nd or3rd) he would call back with final numbers and discuss final cuts to the Event budget.

3. The "Delegate In-Charge" Status Report/Lessons for Future Events: This topic was discussed briefly not changes were considered until after Jack Beville's report on the Bonding of the Event Clerks. Jack stated he would have a report ready by the June 16th Phone Conference Meeting.

4. No Other issues were raised.

Closing Remarks: The Chair extended his thanks to the attendees for their time and willingness to serve.

A motion to adjourn was made by Jack Beville and 2nd by Jay Hando - motion was carried.

Meeting Adjourned at -8:58_PM.

This represents the complete and total Minutes as recorded to the best of my abilities from the Special Directors meeting held on May 24th, 2004 via the Phone Conference.

Respectfully Submitted,
Father Thomas

(The End of the May 24th, 2004 Special Meeting Minutes)