

NRLHF Meeting Friday May 7, 1999
Meeting Held at the Woodbury Rifle Frolic, Woodbury KY

Those present:

Glenn Dickey	Bruce Rodd	Michael Pullins
Jim Hamilton	Rick Blizzard	Jim Morrison
Larry Stinson	Linda Blizzard	Jeff Cross

2:30 pm Chair Jeff Cross opened the meeting and called it to order

- Motion to dispense with the reading of the last minutes. Motion by Larry and Seconded by Jim Hamilton
- Treasurer report discussion on format and current balances of cash and format of each Rendezvous. Profit and Loss form containing NMLRA business and line separating LHF business. And a computer printout P & L for LHF business only. Discussion held as to give only Jim Morrison monthly copies and the rest get quarterly. Each delegate and Booshway would only get their individual Rendezvous. Discussion held about the secrets and suspicion that could cause. Linda was asked about the amount of work involved in just send as above to all Delegates monthly. Linda said not much just hit the copy machine and go. // Group decision made for all Delegates will get copies each month and Booshway to get his only.
- Voucher and Purchase order forms were discussed. Voucher ok. Purchase Order needs changes as noted on the form. (Linda to make the changes on the form, to be re-printed)
- Pre-Registration forms was discussed. Discussion held about the unhappy traders because of the \$85 trade fee. Which includes the camp and trade fee of \$50. Michael had the petition from the SE 99 that 18 traders signed. They signed the petition they were unhappy with the Traders fees. This fee makes LHF most expensive. They will not come to LHF events. Discussion held about the difference between blanket and commercial traders. And the mom and pop traders. Booshway and trade committee discretion at each Rendezvous as to classify traders based on blanket size and amounts of goods. Michael said at Friendship if someone has 1 gun to sell then he is a blanket trader. Glenn made motion to reduce the traders fee to \$35. And the Blanket Trader fee to \$5. They still need to pay the adult Registration fee. Bruce Rodd and Jim Hamilton Seconded passed unanimous vote.
- Jeff brought up discussion on the NMLRA Licensing Agreement. Everyone already had copy and they said previously had read it. Motion made to dismiss the NMLRA License Agreement as written. By Jim Hamilton and Rick Blizzard seconded vote unanimous.
- Discussion bought up about the copy machine for the LHF. The lease/purchase did not go through because the LHF has been in business less than 2 years. And the NMLRA credit is slow to pay their bills. Rick is to work on alternative ways to finance and keep the copier.

5/99
1/82

- Logo discussion as presented. The design has been changed to Powder Horn shaped as pictured to be given to Ron Shuster II to re-do and re-present. Circle design too much like NMLRA and we want different shape to be distinguishable.
- Michael brought up discussion about how to identify the traders commercial or blanket at LHF Rendezvous. Said it is hard to identify who paid fee and who did not. He would like to see colored ribbons with the LHF name on them. To be displayed at each trade tent or blanket. That would make it easy to see who paid the fee and what kind of fee. Discussion held and decided to leave this up to the individual rendezvous.
- Larry Stinson brought up discussion. He has a 2 year term as Delegate. He wants to be released so that he can pursue personal financial obligations. Council decided to switch Michael Pullins and Larry Stinson terms. That would make Larry the 1 year term to be replaced at the ONW 99. Larry said he would hang in as delegate until Sept 99 EPR and then his full term would be over. Rick made motion to switch the terms Motion carried unanimously.
- The LHF now has a dedicated fax line the number is in the packages received at Woodbury (304) 349 – 2181. Also in the file folders are several section of the Booshway Package re-done with DRAFT removed. Darrell (SE) delegate I will mail his book to him and to all the Booshways. Glenn took the Book for NE 2000 Booshway.
- Directors insurance had to have paper signed and pass out to those present. I will mail out to others. Continuing to get this for the LHF. Liability insurance discussed. Carpenters same as NMLRA and other charter clubs around. Liability insurance purchased tabled to find out more and what the NMLRA is doing. Theft Insurance of gate receipts discussed. EPR has the larger amount of cash at the gate than others. Regular limit is \$25,000. LHF needs rider to make 1 event the EPR up to \$35,000.
- Glenn Dickey has proposal for the License agreement, MOU with the NMLRA. It was read line by line and discussion held. The changes are on the form enclosed. This MOU to be changed and sent out to the rest of the Council. Then presented at NMLRA in June meeting.
- Telephone conference call to be 7 pm eastern time Sunday May 16, 1999 for the Board.
- I need to send paperwork out to those not present.
- Send paperwork to Lizard and the Ex. Comm of the NMLRA.

Meeting adjourned.

Minutes taken and typed by Linda Blizard

5/99
2 of 2