

National Rendezvous & Living History Foundation

Sept 30, 2004 - 10:00AM (Eastern Daylight Time)- Doddridge Co, WV.
Annual Meeting - Minutes - Page 1 of 6

Meeting was called to order 10:06Am (EDT)

Individuals Present:

Jan Winans (Chair)
 Jay Hando (Vice-Chair) Jim Badders (Del) (arrive late)
 Father Thomas (Sec.) Ken Eldredge (Del)
 Joey Hall (Treas.) Marsha Fountain (Del)
 Jack Beville (Bd.) Danny Gichner (Del)
 Jim Moody (Bd.) Dave Pitney (Del)
 Dick Bennett (Bd.) Ken Weglarz (Del)
 Bill Irons(Bd.)

Number Required for a quorum=6 Directors - Yes - (with 12 being in attendance)

Others Present:

_____ (Parliamentarian) Larry Clark (Del. Elect)
 Linda Blizard (Acct. Magr.) Cheryl Gallagher (Del. Elect)
 Rick Blizard (Quartermaster) Mike Pullins (Del. Elect)
 John Miller-NMLRA Ex. Director Wade Reynolds (Del. Elect)

Chair's Comments, Announcements & Assignments:

The Chair welcomed all in attendance. The Chair then stated that much had been accomplished in 2004 but that much still remained to be done in 2005 to put the Foundation on a sound footing. The Chair then showed a chart showing the five-year assets of the Foundation; it showed a decline in the past two years and stated that was not good for any business. He stated that what the Foundation stood for was worthwhile and encourage all to join hands in continuing the effort to make the Foundation work. He encouraged that all commit themselves to the task. (See Appendix A for a copy of the Asset Chart)

Comments were then taken from the Public in attendance:

1. Mr. Mike Radke spoke on 7 items:
 - a. The purchase of a defibrillator
 - b. Adding days for people to vote for Delegates at events
 - c. The start dates for events being confusing
 - d. More public days at events
 - e. All delegates should be part of the BOD
 - f. He disagreed with the motion to require Delegates to live in the region they represented.
 - g. The need for better prizes

2. Jerry Heister

a. He disagreed with changing the number of Delegates from a region and having them fluctuate with participant numbers.

b. He expressed a need for uniform early set-up days for all events.

3. John Miller - Ex Vice-President for the NMLRA

a. He announced the passage by the NMLRA Board of our bylaw changes from last year's Annual meeting.

No Further individuals sought to address the Delegate Council - the meeting agenda was resumed.

Minutes of the June 16th Meeting was Read & Approved as amended to add Mr. Hall by adding his comment regarding the Treasurer's report.

(The motion was accepted on a 11 yes and 1 no vote)

A Treasurer's Report was read into the record as follows:

The Following figures as of August 31st were read into the report:

Cash Available:

Money Market -\$1,283.00

Checking - \$25,294.37

Totals = \$26,577.37

Event Checking Accounts:

Southeastern 04 = 1,908.76

Southeastern 05 = 2,000.00

ONW 04 = \$1,372.04

Northeast 04 = \$2,401.16

Midwest 04 = \$1,694.40

Eastern 04 = \$1,658.04

Total Event Checking = \$11,034.40

Certificate of Deposit = 40,000.00 (plus Interest)

Total Assets = \$77,611.77

The Treasurer added that:

"Due to not having received any Bank Statements since the first of the year (2004) on any of the Foundations accounts and having made several request for these items, I am unable to give an accurate Treasure's report at this time"

Questions of the Treasurer were then asked concerning the Foundation CD's

A motion by Jim Badders and seconded by Marsha was made as follows:

That a copy of the Foundation's monthly Bank Statement be sent to the Treasurer by the Accounts Manager. Motion was carried on a voice vote.

The Treasure then reported that a five-year review of the Foundation's Accounts could be purchased from an Event Participant who was NOT a CPA at the cost of \$2500.

Mr. Pullins then made a motion for a 5-min. recess, it was seconded by Father Thomas - motion carried on a voice vote.

Upon re-convening of the meeting the Treasurer reported that a bill for the Banners to identify Delegate Lodges had been submitted.

The Treasurer reported that at a special Board meeting on Sept. 1 that a 2005 Budget had been developed to help "guide" the Budget and Finance Committee in developing Event Budgets for the 2005 season. (See Appendix B for a copy of this budget)

The need for an Annual Report was then discussed. A motion by Jack Beville, seconded by Joey Hall that the Treasurer be charged with the responsibility to prepare such a report. The motion was carried on a vote of 6 yes, 3 no and 1 abstained.

The meeting then moved to Other Reports:

1. Account Manager Report - no report was given.
2. Quartermaster Report - all other Equipment in Good Order and ready for use.
3. Director of Staff Development and Operations Report - A report on the ADA program was given. A motion to table this discussion until the proposal as listed on the agenda was made by Mr. Bennett and Seconded by Mr. Beville. Motion was carried by a voice vote.

Mr. Beville then reported on the Goal Setting program that had been given on Tuesday evening. The goals from this program were given to the Chair and the Chair asked that the goals be written into the Minutes and forwarded to the future BOD. (See Appendix C for a copy of the goals as presented)

4. Budget and Finance - Danny Gichner had been appointed chair and was working on several of the 2005 event budgets.
5. Ethics - Dick Bennett made a presentation on several issues including a discussion of how the new Ethic Standards do and do not effect our participants at our events. Mr. Bennett then also raised the issue of Non-NMLRA members as participants at our events and pointed out how the MOU is to be reviewed annually. Marsha Fountain volunteered to be a member of the Ethic committee.
6. NR&LHF E-Group - Chuck Hamsa - no report was given.
7. Funding - (No Chair) - no report was given.
8. Legal Advisor - Jeff Scroggins - no report was given
9. Public Relations & Advertising - Ken Weglarz - no report was given.
10. Parliamentarian - this Position is currently open.
11. Range Oversight - Jim Morrison - no report was given.
12. Rules of Rendezvous - Paul Kubich - no report was given.
13. Strategic Planning - Dick Bennett & Jim Moody - no report was given.
14. Seminars - Position was currently open. A Motion was made by Jim Moody and seconded by Jim Badders to appoint Ruth Py as the seminar chairperson. A Card of Thank You was also directed to be sent to her for her service at the 2004 Eastern

Rendezvous. Motion was carried on a voice vote.

15. Trade and Commerce - Mike Pullins - no report was given.

16. Web-site - Rick Blizzard - the site will be updated at the conclusion of the Eastern event.

17. Growth Program - Father Thomas - a written report was presented by Father Thomas on the activities in this program. (see Appendix D for a copy of this report.)

Rendezvous Status Reports:

1. Southeastern - Jan/Marsha

a. Marsha reviewed on some of the issues from the 04 southeastern event

b.05-event -Jan gave a positive report on the developments of the 05 Southeastern event.

c.06-event - Marsha reported positively about the 06-Event

2. Old Northwest - Dave/Jim

04-event-Jim briefly highlighted the 04 & 05 Old Northwest events.

06-event - Dave Pitney reported that Mike Jamison will be the booshway for the 06 event and that a site had been selected.

3. Northeast - Larry Clark/No other Delegates were present.

04-event-It was reported that the 04 event went well given the rain. 05-event-No site for this event has been found

4. Midwest - Jay/Fr.Thomas

a. 04-event- Despite the difficulties presented by Mr. Daugherty's having to step aside, the event went well. Mr. John Schmit, the event Segundo, did an excellent job.

b. 05-event- The Budget and Event Flyer had been approved - the event planning is well under way.

c. 06-event A Booshway and event site has been approved for this event.

d. 07-event - a possible group has been contacted and is considering doing the 07 event.

5. Eastern - Jim&Danny/Jack&Joey

a.04-event - This Event was well underway and should be a financial success for the Foundation despite the reduced numbers of participants.

b.05-event - The Booshway (Jerry Heister) was present and spoke about his event's progress.

c. 06-event - a Booshway and site had been voted upon and approved for this event.

6. NMLRA-Delegates Report: Mr. Irons had nothing to report. Mr. Bennett again brought up the issue of the Non-NMLRA members.

Unfinished (Old) Business:

1. Proposal #1 - Delegate Voting Rights as presented by Jack Beville and seconded by Joey Hall, was after some discussion, approved on a hand vote with 9 in favor and 2 opposed.

2. Proposal #6 - Guidelines for NR&LHF Grants as presented by Jim Badders and seconded by Jack Beville, was after some discussion this proposal was approved unanimously.

New Business:

1. Proposal #2 - The ADA policy as presented by Jack Beville and seconded by Father Thomas was accepted unanimously (this policy is considered a Health and Safety issue and is to take effect in the 05 Rendezvous season).
2. Proposal #3 - Acceptance of the Truman College Student Group as an affiliate Group as presented by Father Thomas and seconded by Jay Hando, was accepted on a vote of 9 for and no opposed.
3. Proposal #4 - - Motion Requiring Delegates to live in the region they represent as presented by Marsha Fountain and seconded by Jim Badders was rejected on a 3 for and 6 opposed vote.
4. Proposal #5 - The Bonding of the Foundation and Rendezvous Staff as presented by Jack Beville and seconded by Joey Hall as revised to include the following staff individuals: Account Manager, Foundation Treasurer, All Event Clerks, and Event Booshways was accepted on a Unanimous vote. (This motion was agreed to take effect with the 2005 season.)
5. A proposal by Mr. R. Flick regarding the sale of Muzzleloaders at our events was discussed. It was unanimously agreed not to make this into a motion but to pass his suggestion on for the Trade Committee to establish as guidelines. (the word "Firearm" was to be inserted in place of the word "weapon").

Other Issues:

1. The Chair called upon the Secretary to point out the letter from Parson Jim to the Board - after briefly explaining the intent of Parson Jim's letter it was unanimously agreed that all Delegates would read and utilize as appropriate Parson Jim's suggestions.
2. The Seating to the New Delegates Elect - The following individuals were seated:
 - a. Mr. Wade Reynolds for the SE -2yr
 - b. Mr. Mike Pullins for the ONW - 2yr
 - c. Mr. Jim Moody continued to be seated for the ONW - 1yr
 - d. Mr. Larry Clark for the NE - 2yr
 - e. Ms. Cheryl Galligher for the NE - 2yr
 - f. Mr. Jay Hando continued to be seated for the MW - 2yr
 - g. Mr. Jim Badders continued to be seated for the East - 2yr

Election of New Board of Directors:

1. The following individuals were nominated:
 - a. Mike Pullins
 - b. Danny Gichner
 - c. Jay Hando
 - d. Larry Clark
 - e. Wade Reynolds
2. The following received the following votes:
 - a. Mike Pullins - 11
 - b. Danny Gichner - 8

- c. Jay Hando - 6
- d. Wade Reynolds - 6
- e. Larry Clark - 5

After 3 ballot votes and the flip of a coin Mr. Hando was selected to sit on the board.

3. The following individuals were elected as officers of the Board:

- a. Mike Pullins - Chairman
- b. Jay Hando - Vice-Chair
- c. Father Thomas - Secretary
- d. Danny Gichner - Treasurer

The Meeting adjourned at 4:20Pm (EDT)

(The End)

The End of the Minutes for the Sept.30th,2004 NR&LHF Meeting
Respectfully Submitted,
Father Thomas
NR&LHF-Secretary