

Rick & Linda

From: "fatherthomas" <fatherthomas@fortbonsecours.org>
To: "Jan Winans" <janfaire@earthlink.net>; "Jay Hando" <handworks@uspower.net>; "Joey Hall" <joeytreasurer@yahoo.com>; "Jack Beville" <twogator@aol.com>; "Jim Moody" <jmoodybod@yahoo.com>; "Dick Bennett" <rmbfthr@evertek.net>; "Bill Irons" <rustyiron@glis.net>
Cc: "Linda" <blakbear@ruralnet.org>
Sent: Wednesday, September 01, 2004 8:42 PM
Subject: Re: Minutes of the Special Sept 1st Board Meeting-Father Thomas

NATIONAL RENDEZVOUS & LIVING HISTORY FOUNDATION
Sept 1, 2004 - Special Board of Directors
MEETING MINUTES (1 of 2 Pages Total)
Phone Conference Minutes

Meeting Called to Order at __8:00_Pm (EDT).

Individuals in attendance:

<input checked="" type="checkbox"/> Jan Winans Chair	<input checked="" type="checkbox"/> Jack Beville - Dir.
<input checked="" type="checkbox"/> Jay Hando - Vice Chair	<input type="checkbox"/> Jim Moody - Dir.
<input checked="" type="checkbox"/> Father Thomas - Sect.	<input checked="" type="checkbox"/> Dick Bennett - NMLRA-Dir
<input checked="" type="checkbox"/> Joey Hall - Terse.	<input checked="" type="checkbox"/> Bill Irons - NMLRA-Dir.

Required Number for a Quorum="6": - __7__ Members Present

Introduction of Meeting Purpose by Chair:

The purpose was to review and discuss a proposed 2005 Foundation Budget.

Motion was made by Joey Hall, seconded by Jack Beville to accept proposed budget.

Discussion and Questions ensued.

Dick Bennett asked that the question be called, seconded by Father Thomas
 Motion to call the question Passed on a voice vote.

Motion to accept the Budget passed on a 7-0 roll-call vote.

The Chair thanked everyone for their help and participation.

Motion to Adjourn was made by Jack Beville, seconded by Joey Hall.

Motion passed on a voice vote.

Meeting Adjourned at 8:40Pm (EDT)

Respectfully Submitted,
 Father Thomas

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 The end of the Sept 1, 2004
 Special Meeting Minutes*