

National Rendezvous and Living History Foundation Annual Board Meeting

September 30, 2010 Minerva, OH

Roll Call

Jerry Heister-Present

Wade Reynolds- Present

Rita Lurvey-Present

Jennifer Beaty- Present

John Lammons-Absent

Joe Crimmins- Absent

John Affonso-Present

Jeff Hunt-Present

Jillian Knight-Minor –Present

Dave Guy- Absent

Mike Radke-Absent

Winson Roland- Present

Jerry Middendorf- Present

We Have a Quorum

Welcome from the Chairman

Jerry H- Welcome Mike Radke and Ruth Py. Congratulations on being elected as Delegates. You are now seated and Dave Guy, Joe Crimmins and John Lammons have been relieved of your duties.

Officer Elections

Chairman-Nomination from Jennifer B for Jerry Heister

Nomination accepted, no other nominations

Motion by Jennifer B- That Jerry Heister be seated as chairman by acclamation

2nd- Jillian M

Won by acclamation

Vice Chairman-Jennifer B nominated Wade Reynolds, Wade accepted

Motion by Mike R- to seat Wade Reynolds to Vice Chairman by acclamation

2nd-Jeff Hunt

Wade Reynolds is seated by acclamation

Secretary-Jennifer B nominated by Wade R-Jennifer accepted, no other nominations

Motion- Wade Reynolds to seat Jennifer Beaty by acclamation

2nd-Jeff Hunt

Jennifer Beaty was seated by acclamation

Treasurer- Rita Lurvey was nominated by Jennifer B, Rita accepted, no other nominations

Motion- Jennifer B- That Rita Lurvey be seated by acclamation

2nd Jillian Knight- Minor

Rita was seated by acclamation

Eastern Elelction

There are 2 seats open but only one seat was called for, what do we do about this issue? It was brought up that there is no need to be concerned as the event didn't reach 1000 people therefore the problem is eliminated. How do we determine which seat was eliminated? It was resolved by the by laws that the senior seat is the one eliminated. Jerry will contact John L and Joe C to let them know they are no longer Delegates.

Polling of the board

Jerry H was asked to speak to the individual discussed in executive session regarding the mattes discussed in that session.

5-yea, 3 nah, 2 abstained

Jerry will speak to him as a result of the polling of the board.

Voting

Mike R- that we need to have a consistent voting procedure.

Motion- Jennifer B -to table until conference call until we have the meeting minutes regarding this issue.

2nd - Wade R

Motion passed unanimously

Motion- Jillian M- To Adjorn

2nd –Jennifer B

Motion passed