

NRLHF Annual Business Meeting Sept 30, 2010 Minerva , OH

Roll Call

Jerry Heister-Present

Wade Reynolds-Present

Jennifer Beaty=Present

Rita Lurvey-Present

John Lammons- Absent

Joe Crimmins-Absent

Jillian Knight-Minor-Present

Jeff Hunt-Present

John Affonso-Present

Mike Jamison-Present

Dave Guy- Absent

Winston Roland-Present

Jerry Middendorf-Present

We Have a Quorum

Welcome from the Chairman

Approval of Minutes

Motion to approve minutes : Jerry Middendorf

2nd-Jennifer Beaty

Vote- passed

Brief Speech from the Chairman

We have a lot to go over today and a lot of questions. Please try and keep things brief. Heard many problem and complaints regarding things not being correct, while good to hear people are making an effort to recognize these things we need to make an effort to correct everyone and make it known that we do not want to put up with it. Has had quit the year, but has enjoyed it, and will strive to do the best he can with everyone's help.

Treasures Report

Sent out on Sept 2nd to the executive board members

\$11,090.80 in Booshway Buck account

\$383.72 –EPR account

\$83,228.15 –Operating account

\$6,740.08 –Money Market account

\$5000.00-NY State bond

\$101,449.83 total

\$20,000 –CD

The profit/loss statement you are welcome to look at. The executive board has a copy of them but didn't send them out to everyone due to the account numbers being on them. I'm not an accountant but will continue to do the best I can. There has not been a budget since '07 starting from scratch, is working with Bev this winter to establish one for the office. Also the Administrative costs need to be reevaluated.

Motion to accept Treasures report-John Affonso

2nd-Jeff Hunt

Motion passed

Secretary's Report

Has had some issues with Muzzleblast but is working on those should be solved soon. Please keep having you Booshways get articles to me and remember there is a month lead time for publication, so please don't wait until the last minute. Have seen very few gate books, please again remember these need to go through me as well as websites or anything else that is publicized.

Reports on standing Committees

No reports

Jerry H-We make committees but they seem to be getting nothing accomplished, suggest the idea of committees of 1, let them research and then report back to the board.

Wade Reynolds-Rules and regulations-Removed issues therefore your committee has been excused

Memorandum of Understanding-Winston Roland-Received a preliminary from Joe Crimmins, it was not accepted there is a big disagreement regarding the 44800 a year of advertising we receive in Muzzleblast, which the reason for the term NMLRA Sponsored Rendezvous. Doesn't feel that the

NMRLA should be able to control what we print, Winston said that they will control it as it is a NMLRA publication and they will remain in control. If the NMLRA uses our space it's a shame on us for not sending enough in to fill it. Vicky Johnson said she is willing to ghost write articles for people if they would like. Jerry Heister will now work with Winston on something everyone can agree with and will have it done for the December meeting. Jerry H is also planning on attending the June NMLRA meeting.

Rendezvous Reports

COD 11- Jerry H-Don Ricetti did loose Raccoon Creek State park due to some issue with Blue Birds. Has a new site near his house and is happy with the site. It is 8 acres with plenty of room for them. He has stated that he is starting to get burned out. We need to keep helping them because they do help us meet our education requirements, you can attend without primitive dress. It's a great "starter" event , they are in need of help. Please contact Don if you can help.

ONW 11-Mike Radke- Delegate elect- Beautiful site, has 22 correct cabins on site at Cerzars creek south of Dayton. Dave Pitney is the Booshway dates are June 24-July 2nd Flyers have been approved.

ONW 12- Daniel Cane is the Booshway, there is going to be a conflict of dates with the Midwest, has talked about going back to their old May dates.

MWPR '11- Rita L-Our site was lost and have a new site in Palastime, IL. It has a rebuilt fort on site. The dates will be the first week of August. Larry Chowning is the Booshway, along with A great deal of help from Grubby as well as Eric Davis.

MWPR '12- Looks good, it's an existing site, the dates have been moved back to the 3rd week of June.

NEPR '11-Jeff Hunt- Flyer has been approved and the land contract is done as well. Most of the same staff as '09. The historical society will be more involved this time as well. Bev will be doing the gate book. Hooters and water have been taken care of already and is still working on an ice contract. Jeff is working on more advertising.

NEPR '12- There is no proposed site.

EPR '11-Flick is the Booshway-Jerry Heister-Found a site even after he lost the 1st 4 sites. The land contract has been signed for the 2000 acres. The staff is assembled and the flyer has been approved.

EPR '12-Rod P is the Booshway, near Troy OH, about 35 miles from Dayton 1000acres. Looking at the dates of Sept 24th-Oct 2nd

SEPR '10- Wade r- It's all ready to go.

SEPR '11- Wade R- There is nothing so far, asked to use the Alifia site but there board said No. The problem is lots of land and no Booshways.

Old Business

Blizzard Update

- There is a warrant for Linda for embezzlement for the \$11,000 they had taken. They were out of state at the time; there are some things that may be hinged on our passed litigation. The sheriffs dept was going to give her the opportunity to turn herself in. Jerry has copies of all of the paperwork involving this issue and everyone is free to read them. As well he has copies of all of the checks. They are not allowed at any of our event in any manner. Jeff H asked what the chances are of us getting our money back ? Jerry H responded if it goes to court more than likely they will be told to return it, but in the long run not sure if we will even if they are sentenced to. There has also been a complaint files by the county against their attorney Ira Hought to the Disciplinary Committee. Jerry last spoke with the sheriffs dept. 2 weeks ago. Jerry also has the finalized court records from our attorney. Winston R asked if a gag order has been made? Jerry H-No

The ruling was made by a moderator therefore we cannot go after them for the \$1380 but can for the \$11,402.50 that was taken on June28, 2008. On June 30, 2008 Linda B and Ira Haught cashed the new check and there is no paper trail of it after that. The \$11,402.50 was never an issue in the initial litigation and is not covered in the release.

Motion –John Affonso-That the Blizzards have no association with our foundation including advertising.

2nd- Jeff Hunt

Statement by Winston- Anyone can file ethics charges with the NMLRA

Motion passes- unanimous

Motion- Wade Reynolds- To file ethics charges with the NMLRA regarding the Blizzards

2nd John Affonso

Jerry h- has spoken with NMLRA regarding timing they are working as separate entities on this issue.

Motion withdrawn

2nd withdrawn

Our Administrative Dissolution

With a lot of help from Jim Tucker from the State Department of Indiana, we are a reinstated corporation.

Taxes

We still need to file and we haven't since 2003, Jerry has been talking with a forensic accountant. Will be contacting the IRS in the next 4 weeks to make sure we are still in good standing. Winston R reiterated that we NEED D&O insurance, Wade R stated he would contact our insurance company regarding this. Jerry H will contact the NMLRA regarding what they have for coverage.

Membership

Any Update? Jerry, Joe and John L Have not developed anything. We have not developed anything for members to receive in return. Doesn't see what membership would benefit. Everything we offer you can already get by being a member of the NMLRA. We could easily become a charter club of the NMLRA and receive all of those benefits as well.

NMLRA Ratification

No new info

Do we have a parliamentarian?

Mike Jamison if he is still willing as he will lose his vote now that he is the Delegate. Jerry H will call and ask otherwise he will appoint a new one.

If anyone attends our events and are under 18 they must be accompanied by a parent or guardian, they cannot camp alone. Jennifer will modify our registration to cover this issue.

New Business

Medallion Policy-Jennifer B-

Motion-Jennifer B-That the Rendezvous medallions no longer need to be made out of pewter, and can be made of other materials so long as they are period correct.

2nd-Rita L

Motion passed- unanimous

Gate book Costs

Rita L- Looking into ways to reduce the cost. Please look to Universities, vocational schools and shop around for pricing. There is no requirement to have a gate book it is at the discretion of the booshway to decide if they are going to have one or not, there are only requirement is what goes into it if they choose to have one.

Allow Pets in Primitive- Wade R

Motion-Wade Reynolds- That the no pet policy be at the discretion of the booshway, not the foundation.

2nd Jillian Knight-Minor

Winston R- Thinks we are opening ourselves up to a lot of problems

Jerry H-Asked if that would come with requirements of health and shots? What about leashes, proof of liability insurance?

Vote- 1 –yea 7-nea

Motion failed

Standardized fee for Ads in Gate books?

Currently at the discretion of the Booshway, the program that was attempted didn't work and the Advertisers were reimbursed their money.

FOR THE GOOD OF THE FOUNDATION

Impress upon our Booshways to improve their flag etiquette if they are going to have flags.

Suggest to Booshways to establish a long term and short term camping areas.

Quartermaster wants the tents to be taken down and for the repairs to be noted as needed.

Double-D-Had a concern regarding the water buffaloes, can the spickets be changed out? Ruth-Joe is already working on this issue.

Motion- Jennifer Beaty- To adjourn

2nd- John Affonso

Motion passed- unanimous