

NRLHF Minutes
Annual Business Meeting
Eastern Primitive Rendezvous , Sept. 25 , 2000

Meeting called to order by Chairman at 1 PM
Chairman welcomed new delegates

Delegates Present: Dick Bennett, Rick Blizzard, Denny Burnes, Clarence Coble, Glenn Dickey, Darrell Hager, Joe Hess, Jim Morrison, Dave Pitney, Ken Eldredge, Dave Guy, Linda Jones.

Others present: Linda Blizzard, Account Manager

Quorum present

Linda Jones arrived late

Dave Guy left early recommended Rosanna Jones to act for him. Recommendation approved by Chairman.

Minutes from last meeting read by Secretary: Moved to accept: Denny Burns, Seconded. Passed unanimously

Treasurers Report: Rick Blizzard

Money Market Account: \$32,000

Checking Account: \$31,000

Southeastern Account: \$576

Northeastern Account \$1200

Old Northwest \$800

Midwest \$0

Eastern Primitive \$2000

Total: \$67,576

Moved to Accept: Joe Hess. Seconded. Passed unanimously

Old Business:

MOU discussion for renewal year 2000: Glenn Dickey reports that original was lost by NMLRA. New copy sent to Friendship, signed By Mike Yasel and delivered by Dick Bennett

501c3 status: Rick Blizzard reports that 501c3 approval is pending. Glenn Dickey reports that during a conversation with a lawyer he was told that this length of time was normal. Linda Blizzard reports that the Foundation is considered tax exempt as of the time of filing for the status and will remain so unless the application is denied.

Badges for delegates: Examples of badges shown to delegates. Design accepted by delegates with following changes; smaller size horn added with name and position. Moved by Joe Hess and seconded. Passed, one opposed

By-Law Amendment for membership: Amendment did not pass at Friendship. General Membership of NMLRA voted to disapprove by unanimous vote.

NRLHF Administrative cost: Discussion conducted on how Administrative cost is prorated and added to each rendezvous expenses. Total Admin cost approximately \$22,000 annually plus 15% to cover unforeseen circumstances. Rick Blizzard moved to add

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Administrative cost total to booshway packet budget form beginning 2001. Seconded. Passed unanimously.

Quartermastering: After discussion Dave Guy moved that the NRLHF quartermaster small, high value items in central location. Seconded. Following further discussion, Dave Guy amended his motion to read that items to be quartermastered be limited to those items that could be shipped by UPS. Seconded. Amendment passed. One opposed. Original motion passed, two opposed. Chairman appointed Rick Blizard as NRLHF Quartermaster.

Board of Directors election: Motion to suspend order of the business meeting to allow for election of new members of Board Of directors made by Dick Bennett . Seconded. Passed unanimously.

The following members were nominated for three vacancies on the board: Rick Blizard, Linda Jones Clarence Coble and Ken Eldredge.

After Vote by Secret Ballot the following delegates were installed to the Board: Rick Blizard, Clarence Coble, Ken Eldredge.

Additions to Rules and Regulations: Clarence Coble moved that Rule #38 be added to trade rules. Seconded, past unanimously

New Business:

State of 2000 EPR: Darrell Hager Moved that order of business be suspended to allow for informational report from EPR personnel. Seconded, Passed unanimously. Gate personnel and Rendezvous clerk discussed administrative issues with running the rendezvous.

2001 Rendezvous reports: Rick Blizard reported that 2001 Eastern progressing well. Denny Burns reported that wood and land and bathroom facilities are ready for ONW. Booshway is working on flyers.

Darrell Hager reported on Southeastern. Budget been revised, other aspects of event moving along well.

Clarence Coble reported on Midwest. States that budget needs reworking, and rescheduling dates.

2002 Rendezvous reports: Booshways set up for Midwest and SE. Denny Burns reported that there will be a booshway and site for ONW. EPR and NE has some interest, but no candidate at this time.

Board Expenses: ~~After extensive explanation and discussion, Ken Gies made motion that the following be reimbursed for telephone expenses and the Accounts manager be reimbursed for gas expenses for setting up NRLHF business office at Rendezvous other than the EPR and other expenses be considered on case by case basis. Seconded. Passed unanimously. Motion made by Clarence Coble that Rick and Linda be reimbursed in the amount of \$2100 for expenses incurred at the 2000 Rendezvous. Passed unanimously.~~

Delegate job descriptions: Ken Eldredge moved that Job description for delegates be

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approved. Seconded. Passed unanimously.

Delegate Meeting Agenda: Darrell Hager moved to accept Delegate Meeting Agenda as a guideline for conducting such meetings. Seconded. Passed unanimously.

30 Day deadline on Pre Registration. Darrell Hager moved that present procedure for submission of pre-registrations be left in place for 2001 rendezvous season, and that the procedure be review for possible revision for 2002 season. Seconded. Passed unanimously.

Rendezvous Contracts: Chair reinforced need for Rendezvous staffs to submit potential contracts to Board before signing contracts obligation the Foundation.

Standardizing Junior Ages: Chair noted that NMLRA rules need to be followed as to Junior ages. Range Offices receive NMLRA Range Rule Book and delegates should reinforce this.

Envelope Advertising: Discussion of placing 2x2 ads on gate envelopes at a charge of \$100 per ad. Rick Blizard moved that this be presuded. Seconded. Passed unanimously.

Board Officer Election: Darrell Hager moved that order of business be suspended and Board officers elections be held. Seconded. Passed unanimously.

Elections resulted in Ken Eldrege being elected as Treasurer and Rick Blizard as Vice Chairman.

Teleconferences: Chair proposed that teleconferences be held on Dec 13, 2000 Mar 14, 2001 and Jun 14, 2001 7:30 Eastern time. Accepted by Delegates.

Committee Reports:

Budget and Accounting: Jim Morrison, Absent. Chairman stated he had requested to be excused from this committee. Chairman appointed Rick Blizard to replace Jim Morrison as Chair of this committee.

Funds, Grants and Moneys: Ken Eldrege, Newly appointed Chairman. Dick Bennett reported that Rick Giles has a person that will make videos for use by the Foundation in future advertising. Chairman instructed Mr. Bennett to contact Mr. Eldrege with details.

Strategic Planning: Dick Bennett. Plans to expand rendezvous to Northwest, Southwest, West, and High Plains in some format at some time in the future. Looking into plans for sanctioning small clubs for flat fee. Also for regional events for higher fee and allow them to "prove up" for national event. Mr. Bennett suggest the foundation recommend that future booshways go to other NRLHF event to see how they are run.

Strongly recommends that NMLRA honors NRLHF membership cards for NMLRA members who attend Rendezvous.

Mr. Bennett states he has requested that NRLHF be given reprint rights to the gray pages in Muzzle Blast.

Favorite Child status for the NRLHF with the NMLRA which would allow for a greater return of membership funds for the NRLHF. In order for this to work the Foundation needs to get the numbers for members who joined the NMLRA in a typical year.

Foundation Traveling Info Center, frequently asked questions membership info, selected

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info from the management book, to be sent with a delegate who is going to events that the Blizards can't attend. Fund raisers: Founders pins, such as the delegates pin in 1/3 size in limited edition.

Trade And Commerce: Joe Hess. The program where Account Manager sends trade rules to each pre-registered trader with their acknowledgment packet has decrease problems with trades at the events. Recommend that all NRLHF events be juried. Recommended NRLHF send our guideline as help to non NRLHF events.

Public Relations and Advertising: [REDACTED] reported on proposal to [REDACTED] group for all [REDACTED] and on [REDACTED] services. Site is free and [REDACTED] [REDACTED]

Alabama living to do article on SE and NRLHF in the spring. Letters sent to 14 publication with no definite results at this time. Ken Eldredge suggested Foundation contact writers for different mags directly to ask them to write articles.

Range Oversight: Chairman appointed Denny Burnes to Chair that Committee to replace Jim Morrison.

Rules Of Rendezvous: Paul Kubich. No Report

Parliamentarian: Chairman appointed Dick Bennett to that position.

Legal Advisor: Chairman reported that Jeff Scroggins volunteered for this position. Seminars And Games: Ruth Waugh. No Report. Chairman to check if she wants to continue in that post.

Web Site: Glenn Dickey reported over 3500 visit to the web site.
Chair Adjourned meeting at 9:30 PM

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