

Michael & Linda Pullins

From: "fatherthomas" <fatherthomas@fortbonsecours.org>
To: "Michael Pullins" <ovpmp@bright.net>; "Jan Winans" <janfaire@earthlink.net>; "Jack Beville" <twogator@aol.com>; "Glen Dickey" <prof1760@aol.com>; "Ron Russ" <russrs@direcway.com>; "Rick Blizard" <blakbear@ruralnet.org>
Cc: "Linda Blizard" <blakbear@ruralnet.org>
Sent: Friday, November 19, 2004 11:39 AM
Subject: Re: (NR&LHF) Minutes from the Sept 16, 2002 Annual Meeting

Dear Michael and Past Foundation Officers,

Below is my "re-writing/typing-up" of **the minutes of the Sept. 26, 2002 Foundation Annual Meeting**. I was working from two copies of hand-written notes and have done the best I can to re-create the intent and content of the this meeting. Please understand since I was not in attendance at this meeting it makes it quite difficult. Please review these minutes and send me any suggestions on any things I may have left out, or have misrepresented. I suggest that we simply place these completed minutes into the Foundation Files and **NOT** make a major issue of the fact that they are only now being completed. If we "make an Issue of them" at this date, I fear we only invite some people to try and "embarrass" the Foundation and call into question their validity. However, I realize there is the question of how these minutes should be "approved", I will stand corrected if any of you feel there is a more "proper manner" for dealing with them.

Respectfully,
Father Thomas

National Rendezvous & Living History Foundation
 Sept 26, 2002 -10:00AM (Eastern Daylight Time) Holtwood, PA.
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Meeting was called to order 10:06Am (EDT)

Individuals Present:

<input checked="" type="checkbox"/> Glen Dick(Chair)	<input checked="" type="checkbox"/> Tim Dowler (Del)
<input checked="" type="checkbox"/> Denny Burnes(Vice-Chair)	<input checked="" type="checkbox"/> Marsha Fountian (Del)
<input type="checkbox"/> Ron Russ (Sec.)	<input checked="" type="checkbox"/> Joe Hess (Del)
<input checked="" type="checkbox"/> Ken Eldredge (Treas.)	<input checked="" type="checkbox"/> Dave Pitney (Del)
<input checked="" type="checkbox"/> Clarence Coble (Bd.)	<input checked="" type="checkbox"/> Alton Powell (Del)
<input checked="" type="checkbox"/> Rick Blizard (Bd.)	<input type="checkbox"/> Larry Twyman (Del)
<input checked="" type="checkbox"/> Dick Bennett (Bd.)	
<input checked="" type="checkbox"/> Jim Trammel (Bd.)	

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

Others Present:

<input checked="" type="checkbox"/> Jan Seibert (Parliamentarian)	<input checked="" type="checkbox"/> Jim Badders (Del. Elect)
<input checked="" type="checkbox"/> Linda Blizard (Acct. Magr.)	<input checked="" type="checkbox"/> Jack Beville (Del. Elect)
<input checked="" type="checkbox"/> Rick Blizard (Quartermaster)	<input checked="" type="checkbox"/> Jay Hando (Del. Elect)
<input checked="" type="checkbox"/> John Miller-NMLRA Ex. Director	<input checked="" type="checkbox"/> Jan Winans (Del. Elect)

Chair's Comments, Announcements & Assignments:

The Chair welcomed all in attendance. The Chair then made it clear that the meeting would be run according to the rules of Robert's Rules of Order. He then informed the New Delegates they would be seated prior to the Election of the New Board.

Minutes of the June Meeting were Read by Tim Dowler.
 (The motion to accept the minutes was made by Rick Blizard and Seconded by

11/20/2004

Denny Burnes. Motion passed on a 12 yes and 0 no vote)

A Treasurer's Report was read into the record

Discussion followed with Dave Pitney making a Motion to move all Foundation Accounts to one Bank. Motion was Seconded by Denny Burnes. Rick Blizard moved to amend the motion to say that all accounts be moved to the WebBank Bank. Motion was passed on a 10 to 0 vote.

Rick Blizard moved to accept the Treasure's Report. Motion was seconded by Dave Pitney. A second Amendment was offered by Ken Eldredge and seconded by Joe Hess that this change be reviewed in three months. Motion as Amended was passed on a 10 to 0 vote.

A question was raised about the Report from the Auditor as an "Independent Review". After some discussion a motion to accept the Auditors report was made by Rick Blizard and seconded by Dick Bennett. The motion passed on 12-0 vote.

The Meeting then moved to the Regional Rendezvous Status Reports:

1. Southeastern - Jan/Marsha

- a.02-Event: Marsha stated that all bills for the 02 event had been paid.
- b.03-Event: Jan reported that "Gritter" will handle the event and the White water boys will help staff the event. Jan also pointed out that the Flyer that was now circulating had been approved but needs to be amended

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(see attached flyer). Marsha stated that Gritter will not communicate with her. Gitter needs to know it is a Foundation event - that it can't just be a shoot for his "magazine buddies".

- c. 04-Event: A positive report was given on the developments of the O4 event, that they have talked with Wade and his Staff is in place, that the dates will be in mid March and the site is north of Nashville.

2. Old Northwest - Dave/Denny

- a. 03-Event: Dave reported there had been a slight change in dates - the event will be held over the 4th of July weekend (June 28th-July5th). The site will be open to the public both weekends. The site had also been approved. Dave also stated that the Booshway of the O4 event was now a part of his 03event staff which would be good training for him.
- b. 04-Event: Dave Pitney reported that Carlton Brinkerwill be the booshway for the O4 event and that he was working on a site to be selected.

3. Northeast - Glen/Ken

- a. 03-event: Glen stated the event was getting a good response, that people from many parts of the country (Fl, Tx, Mich, Virginia) were all stating they would come. He also stated the Local people were happy to have the event and that L.L.Bean was located just down the road and that a National Campons Week was going on - there could be a large amount of public visitors.
- b. 04-Event: Denny reported that a 04 Booshway had been elected and a site was already chosen.

4. Midwest - Clarence/Twyman

- a. 02-Event: Jay Hando reported that the 02-Event had about 389 participants and that all went with no problems.
- b. 03-Event: The Booshway "Snake" was working on his event.
- c. Dick Bennett reported there is a lady in Iowa who has about 360 acres that could be used - maybe.

5. Eastern - Rick&Ron/Joe&Tim

- a.03-Event: This Event was going well and should be a financial success for the Foundation.
- b.04-Event: The Booshway (Hunter)was present and spoke about his event's progress. Rick Reported the site was available. This event is to be a part of the Ohio Bicentennial festivities.

c. Joe had no additional report.

d. Tim said thanks to all.

6. NMLRA-Delegates Report:

Mr. Trammel gave well wishes from the National. Stated that designs were

being developed for a town to be added to the primitive area - a blockhouse with guards. He also stated a log-cabin has been purchased and would be re-erected on the site.

Mr. Bennett stated that there would be a Dues Increase this fall- this will increase from \$3 - \$5 for the Foundation for each membership sold at Foundation events. He also pointed out that Jim Fulmer was now had now ascended to the Presidency. of the NMLRA.

Mr. John Miller (ExVP of the NMLRA) talked more about the pre-1840 Cabin which is planned to be a part of the Pioneer Village. He also stated that a 4-H group from New York was looking into holding a National Event at the Friendship site.

Unfinished (Old) Business:

None reported

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New Business:

1. Revised Rendezvous Rules had been sent to all Delegates.

A Motion by Dick Bennett was made and seconded by Rick Blizard to accept all new rules except those that had been identified for discussion.

Those to be discussed were: Preface,5,6a,10,13,17,18,20,24,26,33,34.

Motion was carried on a 12-0 vote.

2. The Secretary raised a "Point of Order" that the new Delegates may engage in the discussion of these rules, but may not vote on the issues.

3. Discussion followed on the following items:

a. Preface-"Cell phones shall be kept out of sight at All times"

A motion by Joe and seconded by Denny to accept - passed 12-0

b. #5-"Top 4 Rendezvous Positions to be NMLRA Members"

A motion by Joe and seconded by Rick to accept - passed 12-0

c. #6a-"3 Bids required - if problems call the Office"

A motion by Dave and seconded by Denny to accept - passed 12-0

d. #10-"item was taken care of"

A motion by Dave and seconded by Joe to accept - passed 12-0

e. #13-"Change to Wording of MOU"

A motion by Denny and seconded by Joe to accept - passed 12-0

f. #17-"Propane Rules"

A motion by Dave and seconded by Joe to table this item until the next meeting - passed 12-0

g. #20-"Add Mules & Oxen and current health certificate"

A motion by Denny and seconded by Joe to accept - passed 12-0

h. #20a-"Rule on Cats & Dogs - No Pets Allowed"

Issue Already covered - No action was taken

i. #34-"One Gate must be Manned"

A motion by Dave and seconded by Rick to accept - passed 12-0

j. #26-"to read - other areas or activities deemed by the Booshway"

A motion by Denny and seconded by Rick to accept - passed 12-0

k. #33-"Must be dressed and vehicle in 1 hr"

A motion by Rick and seconded by Dave to table this item was passed on

11-1 vote

l.#34-"Add require a Fire extinguisher"

A motion by Joe and seconded by Rick to accept - passed 12-0

4. Marsha made a motion that all Officers be reimbursed for all business call phone bills. A suggestion was made to amend was added to include all Board of Directors. The motion was seconded by Joe and was carried on a 11 yes and 1 abstention vote.

5. The issue was raised to give to the Parliamentarian a Delegate Book. A motion was made by Tim Dowler and seconded by Denny to do so and was passed on a 12-0 vote.

6. Jim Badders raised the question of day visitors coming in Period Dress and staying over night. The issue was discussed by no action was taken.

7. Tim Dowler made a motion that the Archery event should have a set of rules in place similar to the Shooting program to govern their matches. The motion was

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seconded by Rick and passed on a 12-0 vote. The chair appointed Jim Badders and Rick Blizzard to carry out his task.

8. The Board accepted the Ballots for the 05 Boosway. A motion by Rick and seconded by Joe to burn the ballots passed on a 12-0 vote.

9. Jack Beville raised a question about the appointment of the Parliamentarian and asked if she was and officer. The Chair state the position was only an advisory position and that this was done by committee.

10. Mr. Art Lovejoy requested that the NR&LHF consider taking over the "Friendship College" event. Rick made a motion to send 2 people to the event to observe and make a recommendation to the Board. The motion was seconded by Dave and passed on a 12-0 vote. It was all suggested that Mr. Lovejoy submit an Article about the event to Muzzle Blasts for publication in the gray pages.

12. Jan Winans brought up for further discussion the issue of the 03- Southeastern event flyer. Dick Bennett moved to have the Delegates from the Southeastern contact the Boosway to discuss all information on the flyer and indicate the Foundaton does not approve of the " Hosted by ."

The motion was seconded by Joe and passed on an 11-0 vote.

13. The issue of a Land Contract for the 03-EPR was raised and the Chair stated he would work on that issue.

Committee Reports:

- a. Account Manager - Linda reported the Event Books are being held-up because of the rule changes - need feedback from some Delegates.
- b. Quartermaster - Rick reported he was working to obtain 30 new archery targets free of charge to the Foundation. Still working on Range Boxes and the idea of color coding of equipment.
- c. Budget & Finance - No report
- d. Funding - Jan Seivet stated she knew of people willing to volunteer for this committee - the Chair said he would pass their names on to the next chairman.
- e. Strategic planning - Dick asked for a list of site staff and also made a suggestion about a Jr. Delegate program.
- f. Range Oversight - Jim Morrison wants more communications with the Rendezvous range officers.
- g. Seminars - Ruth Waugh resigned her position due to the lack of time. Rick Blizzard will take over the Web-site page.
- h. E-group - the question raised as to who owns the site. Jack Beville & Linda will work to clarify the issue.

Other Issues:

1. Rick Stated the flyers for the NE event are taken care of.
2. Glen stated more people need to work on committees
3. Marsha state Missy Clark willing to work on a Clothing Committee
4. Joe Hess stated he was happy with the 02-EPR but was not happy with the WV Rendezvous site.
5. Denny moved to add a Delegate contact person to the Gate books. Delegate phone numbers to be put on all flyers - Delegates need to get more involved with their events. (Motion died for lack of a Second).

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6. Dave moved to have the Foundation pay for the adding of caller ID to the Blizzard's residence phone. The motion was seconded by Joe and passed 12-0

7. Jim Trammel suggested that Unruly Phone Calls falls to the Ethics committee to deal with

8. Dave Pitney raise question of the accounting or the 35 radios - was informed that the Chair and Account

Manager each had on and that totals 35 radios.

9. Jeff Scroggins working on LLBean to sponsor a youth program for all events

The Seating to the New Delegates Elect - The following individuals were seated:

- a. Mr. Jan Winans for the SE -2yr
- b. Mr. Jay Hando for the MW - 2yr
- c. Ms. Jack Beville for the EPR - 2yr
- d. Mr. Jim Badders for the East - 2yr

Election of New Board of Directors:

1. The following individuals were nominated:

- a. Ken Eldredge - he declined
- b. Jan Winans
- c. Jay Hando
- e. Jack Beville
- f. Jim Badders

2. The following individual received votes:

- a. Jack Beville - 10
- b. Jay Hando 10
- c. Jan Winans 8
- d. Jim Badders - 6

The top three individuals were elected to the Board

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

- a. Glen Dicky- Chairman
- b. Denny Burns - Vice-Chair
- c. Ron Russ - Secretary
- d. Jan Winans - Treasurer

The Meeting adjourned at 3:62Pm (EDT)

(The End)

The End of the Minutes for the Sept.26th,2002 NR&LHF Meeting

Respectfully Submitted,

Tim Dowler

Acting Secretary