

10-26-14 special meeting

On Oct. 26, 2014, Chairman Jim Penland called to order a special meeting of the board of directors of the National Rendezvous and Living History Foundation during the Southeastern Primitive Rendezvous at the Yadkinville, N.C., site.

Roll call:

Jim Penland

Jean Heschke

Vicki Johnson

Greg Bagshaw

Jerry Heister

Ruth Py

6 members are present for a quorum.

Members discussed the fee increases approved at the September meeting.

Jerry H made a motion that fee increases approved by the board at the September meeting take effect in 2015 starting with the Old Northwest instead of in 2016. Fee increases would take effect for the Corps of Discovery in 2016. Fee increases, as approved, include an increase of \$2.50 for each dependent and \$5 for all other fees except \$15 for traders and \$10 for blanket traders. Seconded by Jean H. Motion approved 5-0.

Greg B requested an amendment to include the details of the fee increase in the motion so they are reiterated in the minutes of this meeting. The motion above reflects the amendment.

Greg B asked that both sets of minutes be posted at the same time to avoid confusion.

Jean H made a motion to that an audit of the foundation's financial records be done by Jan. 15, 2015. Seconded by Ruth P. Motion passed 5-0.

Ruth P said the gate hours are not working because the morning hours are too dark and too cold at the Southeastern. After a short discussion, the matter was tabled until the December meeting.

Jerry H made a motion to adjourn the meeting. Seconded by Jean H. Motion approved 5-0.