

Rick & Linda

From: "fatherthomas" <fatherthomas@fortbonsecours.org>
To: "Jan Winans" <janfaire@earthlink.net>; "Jay Hando" <handworks@uspower.net>; "Joey Hall" <joeytreasurer@yahoo.com>; "Jack Beville" <twogator@aol.com>
Cc: "Linda" <blakbear@ruralnet.org>
Sent: Wednesday, May 19, 2004 12:51 PM
Subject: Re: 2nd Reminder of the May 24th BOD Meeting - 8:30Pm (EDT)!

Dear Gentleman & Lady,

This is a 2nd reminder of the May 24th BOD Meeting - 8:30PM (EDT)!
 Please Call 1-866-352-3799 and ask for meeting number - 2131294 - if you have any questions please contact Jack Beville or our Chairman.

"Embedded below" are the minutes from our April 9th Special Board of Directors meeting "as corrected":

**NATIONAL RENDEZVOUS & LIVING HISTORY
 FOUNDATION**

**April 9TH, 2004 - Special Board of
 Directors
 MEETING MINUTES (1 of 3 Pages Total)**

**Bledsoe's Fort Historic Park, Castalian Springs,
 Tenn.**

The Meeting was called to order at 9:02 Am (CDT)

1. The Chairman began by highlighting the major items of discussion and asking for all participants to commit themselves to the work of the Foundation.
2. The following individuals were present:
 Jan Winans Chair
 Jay Hando Vice Chair
 Father Thomas Sect.
 Joey Hall Terse.
 Jack Beville Dir.
 Dick Bennett Dir.
3. The required Quorum was Present = 6 Board Members present
4. The first item of discussion was the proposal referred to committee regarding the purchase of a large tent for the Foundation Mobile Office. After some discussion of various options a motion was moved by Joey Hall and seconded by Jay Hando to purchase the tent and all set-up items from Mike Pullins for \$900.00 with a \$400.00 tax credit. The tent will be delivered to the Eastern this

September. The Chair and Foundation Treasurer were to finalize the purchase. The motion passed unanimously

5. The second item of discussion was the purchase of Flags to identify the Foundation leadership. After some discussion concerning size, color, and design a motion was moved by Father Thomas and seconded by Jay Hando to charge the Foundation Treasurer with the authority to purchase up to 15 flags at a price not to exceed \$300. Such purchase was to be made as soon as possible with the distribution of the flags to the Delegates take place before the next Foundation Event if at all possible. The motion passed unanimously.

6. The next issue discussed was the need for more information to be distributed to our participants. A motion was offered by Jack Beville, seconded by Joey Hall to establish a Bi-monthly or quarterly News Letter (The Action Line) to be distributed via the Foundation Web-site.

Page 2 of 3

April 9th - Special Board of Directors Meeting Minutes Cont. . . .

and such publications as Muzzle Blast, and Smoke & Fire, (as space allows), and the Yahoo NRLHF Web-site, and the latest copy being included in the participants event envelope, as well as being mailed to the usual Event Officer recipients. The Foundation Secretary was charged with the responsibility of writing this News Letter. Duplication of the NewsLetter was to be done by the Foundation Office. The motion passed unanimously.

7. The next item of discussion was the "legality" of Mr. Jack Beville's motion to allow all the Delegates to Vote at the meeting of the prior day. After a review of the Bylaws and based on other consulted outside advise it was concluded that all motions passed after that point in the previous meeting needed to be re-affirmed by the Board. The Following motions were reviewed and a vote of re-affirmation was taken as follows:

a. The motion to abolish the Quartermaster Rendezvous Prize Purchase Program.

Motion Passed Unanimously.

b. The motion to establish an Off-site set of Foundation Records. Motion Passed Unanimously.

c. The motion to re-name the Foundation Booshway Dollars as Booshway Tokens. Motion Passed Unanimously.

d. The motion to accept R. A. Flick's resignation. The motion Passed Unanimously.

e. The motion to go into Executive Session. Motion Passed Unanimously.

f. The motion to come out of Executive Session. Motion Passed Unanimously.

g. The motion to grant the Account Manager a \$500.00 Annual Pay Raise for 2004. Motion Passed 5 to 1.

h. The motion to name Danny Gichner to fulfill the remainder of Flick's Delegate Position. Motion Passed 5 to 1.

7. It was pointed out that the Foundation is in need of a Parliamentarian.

8. It was suggested that in the future Delegates not be required to attend Board of Directors meetings.

9. It was suggested that in the future that the nature of Board of Directors meeting will be specifically identified so there will be no confusion if Delegates have the power to vote or make motions.

10. The future of the Spring Face-to-Face Directors meeting was discussed - the plan is to set the future meeting date at the September meeting.

11. The issue of rotating the September meeting was raised - due to Bylaw dictates no change can be made.

12. The next raised was the issue of the Accounts Manager's Job description. Jack Beville was charged with the task to finish this description in cooperation with our Account Manager. Jack was further Charged to recruit a broad based, non-biased committee for the purpose of:

- a. Open a bid process for the position of Accounting Manager.
- b. Develop the format and procedures for this process.
- c. Develop the evaluation criteria
- d. Solicit bids through advertising
- e. Evaluate bidder's credentials

Page 3 of 3

April 9th - Special Board of Directors Meeting Minutes Cont. . . .

f. Conduct an interview process

g. Make a final recommendation to the Board of Directors of the best-qualified person for the job. And to have the entire project completed by the 1st of Jan 2005. Further evaluation of the Account Manager's Position and this bid process will be taken up at a future Director's meeting. A motion was taken to empower the Staff Director to do so and passed 5 to 1.

13. A motion to Adjourn was made by Jack Beville and seconded by Jay Hando - the Meeting was adjourned at 9:50 Am.

This represents the complete and total Minutes as recorded to the best of my abilities from the Special Directors meeting held on April 9th, 2004 at the Bledsoe's Fort Historic Park, Tennessee.

Respectfully Submitted,
Father Thomas

(The End of the April 9th, 2004 Meeting Minutes)