

Minutes of 12/12/01 phone conference as transcribed from tape.

Chair: The reading of the minutes for the September meeting will be put off until available.

Rick: Second.

Treasurer: We have in our accounts: \$9,662 in checking; \$70,301 in Money Market; \$1542 in South Eastern; \$231 in Midwestern; \$269 in Old Northwest Territory; \$750 in Northeastern; \$1895 in Eastern and \$3732 in checking. Total of \$88,382.

Discussion follows.

Chair: To Linda, we had voted an amount to go into money market and to put into CD's.

Linda: That was not officially voted on, but was discussed.

Discussion follows about the NRLHF not having credit and the need for it. Entails the methods by which to gain credit.

Motion by Alton Powell: We get two \$5,000 loans at two banks and the money that is borrowed go back to the money market account.

Second by Joe Hess.

Linda: What should the terms for the loans be?

Resolved that the terms be 90 days.

Motion was passed.

Chair: What size should the CD's be?

Discussion follows on the amounts to invest.

Motion by Joe Hess: Instruct Linda to put \$40,000 into CD accounts. Broken down into two \$5,000 and three \$10,000. Two banks should be used.

Motion seconded and passed.

Linda: What terms to you wish for the CD's?

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Resolved: 90 days on the \$5,000. 9 months or just before the Eastern Rendezvous for the \$10,000 CD's.

Alton: Questioned the effects of investing on the non-profit status of the foundation.

Discussion resolved that it would have no effect.

Rendezvous Reports: Reports were given on the rendezvous and discussion followed with each report. All events were going well.

Chair: Voting Rights. Discussion was on the issue of member and non-member voting rights at events. NMLRA has been notified and it has to be a change in the by-laws.

Chair: Question for Linda. Have Mike and Ruth Waugh been paid for domain and web space.

Linda: Received and paid.

Chair: Discussed horn for Blue Jacket Match.

Motion by Rick: That we get Skip Hammaker to do the horn for the match, rate of \$150.

Second by Joe Hess.

Motion passed.

Chair: Discussion on the size and price of medallions. Resolved

Old Business:

Dave: Since there is no ONWTR for '02, what do you want to do about me as a delegate?

Motion by Joe Hess that Dave be retained as delegate.

Second by Denny.

Motion passed.

Coblel: Discussed putting in writing what we do when the delegates have to be extended to another year.

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Chair: Referred to Darrell to write up one paragraph and to work with Denny.

Discussion follows to time deadlines for rendezvous paperwork. Discussions about shooting matches and a new national match.

Linda: What about a credit card and the need for it.

Chair: The credit card was taken care of at the annual meeting and Linda was instructed to obtain one for the foundation.

Discussion on the quartermaster system with Rick explaining the process and accountability.

NEW BUISNESS

Motion by Joe Hess: Early set-up for Eastern be limited to the Wednesday for pre-registered sutlers and Thursday for campers. Other rendezvous open on Thursday for sutlers and Friday for campers.

Discussion followed.

Motion failed for lack of second.

Chair: Phone conference on Linda's contract set for next week on Wednesday at the same time.

Denny: When is the MOU with NMLRA up for review?

Chair: Only reason to review is to bring up changes. Open-end date up to five years.

Committee Reports and discussion of reports. Boosway bucks were discussed.

Alton moved to adjourn.

Joe Hess seconded.

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