

Minutes for Special Meeting
February 26, 2008
7:00 PM EST
Telephone Conference

Call to Order

- Remind everyone that the meeting is being recorded.

Roll Call

PRESENT / LATER / ABSENT

Allen Benslay	X		
Wade Reynolds	X		
Lisa Allred	X		
Joe Crimmins	X		
Jim Badders		X	
Jennifer Beaty			X
Jerry Middendorf	X		
Winston Roland	X		

IS THERE A QUORUM? 6 Needed

Continue with roll call

Jay Hando			X
Jerry Heister			X
Mary Beth Aust-Keefer	X		
Larry Clark			X
John Lammons	X		

Invited Guests –

Dave Coughlin	X		
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Approval of the “Minutes” from last General phone meeting 14 Dec. 2007

Motion to approve made by Lisa Allred

Seconded by Joe Crimmins

Vote – Passed Unanimous

Approval of “Minutes” from Special phone meeting 8 Jan. 2008

Everyone had not received a copy of the Minutes, so a motion to table the “approval of the minutes”, until the next meeting was made by Joe Crimmins.

Seconded by Allen Benslay

Vote – Passed Unanimous

Brief Speech by Chairman

This special meeting has been called as a result of the resignation of Bob Kellogg as one of the two NEPR Delegates. However, finding a replacement for Bob is not the only reason for this meeting.

The business of the NRLHF is such that the normal four meetings a year is not sufficient. As the Chairman, I have determined that, at least for the time being, we need to have more than four meetings. Our workload demands it.

Therefore, from time-to-time, I will call additional special meetings to be held via conference call. By having more meetings we should be able to shorten the length of the meetings, and accomplish more.

Each of you has received an agenda for tonight's call. While we will follow our normal meeting format, detailed reports of all standing and special committees is not needed. We want to deal with the matters on the agenda in a quick and expedited manner.

That does not preclude the discussion of related matters... but I would ask that all of us remember the need to be brief and make sure our comments are on point. I ask each of you to that, after you have permission to speak from the Chairman, limit your remarks to 5 minutes. You will be given 5 minutes for one rebuttal. More time may be allotted upon proper request. As in the past, I will ask our Parliamentarian, John Lammons to keep us on point and on schedule. I would like to be finished in less than 3 hours. Your cooperation will be appreciated

Is there any important input from any standing or special committees ?

No one came forward with any reports.

Is there any Rendezvous that needs help ?

Mr. Crimmins thinks that, yes, there are Rendezvous that are in need of help and the Delegates are responsible to touch base with those Booshways and find out what they are able to deal with and what they need help with.

Mary Beth Aust-Keefer said that she took care of some issues with the ONW Rendezvous.

Old Business

Remind everyone that the "Pet Policy" as voted on at the EPR in September 2007 was rescinded at the last meeting December 2007 to read as it did before. "No pets are allowed in the primitive area".

The changed visitor rule from September 2007 says that "Day visitors" are allowed on rendezvous property only during posted day visitor times. This includes the Modern camp and the parking lot. This was not rescinded.

Remind everyone of another policy change from December 2007. "Conduct which disrupts the peace and order of the camp may result in immediate expulsion from the

event. Stealing, fighting, or illegal drug use will not be tolerated and will result in immediate expulsion."

New Business

Motion to establish that; the definition of "present" at any Board meeting mean "physically present or present via telephonic communication".

Motion made by Joe Crimmins

Seconded by Jim Badders

Vote Passed Unanimous

The floor was opened for nominations to replace the NEPR Delegate Rob Kellogg who resigned.

Joe Crimmins nominated Dave Coughlin who accepted the nomination.

Lisa Allred seconded it.

There were no other nominations. Dave Coughlin was elected by acclamation.

Policy and Procedures for medallions was introduced (See Attachments 1 & 2)

Generic medallion redemption form (See Attachment 3)

Motion; the Board adopt the Policy, Procedures and Redemption Form as written.

Motion made by Joe Crimmins

Seconded by Lisa Allred

Vote Passed Unanimous

Attend meetings in person or by phone was brought up during the discussion about "present"

Motion; All policies, procedures, or changes, voted upon and approved by the NRLHF Board of Directors will be effective immediately, unless specifically stated otherwise in the motion voted upon. Changes to the Articles of Incorporation or Bylaws will be effective immediately pending ratification by the NMLRA.

Motion made by Joe Crimmins

Lisa Allred seconded it.

A friendly amendment was made by Allen Benslay to add "and must be in writing" to the motion. Joe and Lisa accepted the friendly amendment. (See Attachment 4)

The motion now reads; All policies, procedures, or changes, voted upon and approved by the NRLHF Board of Directors will be effective immediately, unless specifically stated otherwise in the motion voted upon. Changes to the Articles of Incorporation or Bylaws will be effective immediately pending ratification by the NMLRA and must be in writing.

Vote Passed, results: 5 for; 1 against; 1 absent; no abstentions.

The next item on the agenda was about "Operating Efficiency". I reviewed the tumultuous tape recording. There was about 40 minutes of discussion, during which time motions were made but not seconded. Therefore they "fell on the floor". During this time 3 Delegates, Jerry Middendorf, Winston Roland and Jim Badders wanted to go on record saying; "I am against this and this is in violation of the AOI and Bylaws and MOU between the NRLHF and the NMLRA".

Since there was no second to any motion all discussion was improper. Therefore all discussion was "out of order" and will not appear in the minutes.

It was moved that all of our Council of Delegate members be seated as BOD members under the policies we previously approved.

Motion made by Joe Crimmins

Allen Benslay seconded the motion.

A roll call vote was asked for by Winston.

The Parliamentarian conducted a roll vote.

Wade, are you for or against the motion? FOR

Lisa, are you for or against the motion? FOR

Joe, are you for or against the motion? FOR

Jennifer, Absent

Jerry, are you for or against the motion? AGAINST

Winston, are you for or against the motion? AGAINST

Jim, are you for or against the motion? AGAINST

John said; We have a tie vote.

Mr. Chairman you resolve all ties.

Allen, are you for or against the motion? FOR

Results: Motion passed.

On Line Merchant Account (See attachment 5)

This attachment was discussed and a motion made.

The motion is; to go with the Pay Pal option for a trial period of the next 4 events with the final decision to continue or discontinue being made at the Eastern.

The motion was made by Jim Badders.

It was seconded by Wade Reynolds.

Vote passed; Unanimous

Chairman's remarks

None given.

For the Good of the Foundation

- Every Booshway with an approved flier should send copies to all other Booshways and all Delegates.
- Gate book Ad email applications should be sent to all other Booshways
- Gate Book Ad email applications should be sent to a Trades mailing list.
- A package of fliers should be sent to the Traders on the mailing list.

Thank everyone for attending

Motion to adjourn made by Joe.

Seconded by Jim.

Vote; Unanimous

ATTACHMENT 1

Medallion Policy

Scope:

This policy governs the issuance and use of medallions at all NRLHF rendezvous or events.

Purpose:

In the past, each rendezvous determined who would get a medallion (adults only or adults and juniors). This policy brings uniform issuance of event medallions to all NRLHF events. In addition it helps to control costs and eliminates waste caused by purchasing too many event medallions.

Issuance of Medallions:

Each Rendezvous or sanctioned event participant, including juniors above the age of seven (7), is entitled of a medallion. There are two types of medallions, event and generic. Generic medallions will be used when there is an insufficient number of event medallions available.

Medallions are issued at the Gate at the time of entrance into the NRLHF Rendezvous or sanctioned event.

Each participant is responsible for having his/her medallion with him or her at all times during the event.

Medallion Specifications:

The NRLHF Board of Directors will establish, and from time-to-time modify, specifications for event medallions. These specifications will include size, material, and numbering. The Board will also develop Procedures relative to distribution and use of event and generic medallions.

Responsibilities:

Overall responsibility for this policy rests with the NRLHF Board of Directors. The Board may delegate day-to-day administration of the policy to the NRLHF's Business Office Manager or other designee.

ATTACHMENT 2

Medallion Procedures

There are two types of NRLHF Medallions, event medallions and generic medallions.

Event Medallions:

Rendezvous and sanctioned event medallions shall be made of pewter, not exceed 1 5/8 inches in diameter, be engraved on the front, and numbered on the back. No paint or coating may be used which would prohibit recycling of any unused medallions. Design of the medallion will be at the discretion of the Booshway; but subject to approval by the NRLHF's Secretary.

Booshways are encouraged to order only the number of event medallions reasonably required for their event. Past attendance is a good indicator of future needs. Highly unusual patterns in attendance should be discounted when determining the number of medallions to be ordered. (Example: If a Rendezvous had attendance of 400, 600, and 400 over the past 3 years, the 600 should be discounted and 400 event medallions ordered for the upcoming event.)

The use of generic medallions, described below, should help to reduce the desire to "over-order" medallions.

All participants 7 years of age and older are entitled to receive a medallion.

Upon receipt of the event medallion order, the Booshway may hold out low number medallions for Staff. The remaining event medallions should be given out to Pre-Registered participants first.

Participants (ages 7 and older) registering at the Gate are to be issued event medallions until everyone is accommodated or the supply of event medallions is exhausted; whichever comes first.

Generic Medallions:

The NRLHF has purchased 300 generic medallions to be used when there are insufficient event medallions to cover the needs of a Rendezvous or sanctioned event.

After Pre-Registrations have closed out, the Business Office will send a supply of generic medallions to the Delegate In Charge for that event. At the event, when it becomes apparent to the Boosway that there is a need to use some generic medallions; he/she will secure the generics from the Delegate In Charge.

Participants registering at the Gate after event medallions have been exhausted will be issued a generic medallion along with instructions for securing an event medallion at the conclusion of the Rendezvous. Generic medallions will be issued in numerical sequence beginning with the lowest number available (initially G001).

A participant issued a generic medallion may use that medallion for any purpose as if it were an event medallion (including competition, voting, etc.).

At the end of the Rendezvous or sanctioned event, participants issued a generic medallion that would like an event medallion can return their generic medallion to the Delegate In Charge and complete a form for an event medallion. The Delegate In Charge will return the generic medallions to the Business Office along with the completed forms.

The Business Office will have the vendor cast and finish a number of additional event medallions equal to the number of completed forms on hand. Upon receipt of the additional medallions, the Business Office will mail them to the participants having returned their generic medallion and completing the appropriate form.

Generic medallions must be turned in at the end of the Rendezvous to the Delegate In Charge. Participants who attempt to mail their generic medallion to the Business Office following the event will be unable to secure an event medallion.

The cost of additional event medallions, and the generic medallions not turned back in at the end of the Rendezvous will be charged against the Rendezvous budget. The cost of mailing event medallions will be charged to the NRLHF's Administrative Budget.

Generic medallions not turned back in become the property of the participants and the numbers will be stricken from the roles of

generic medallions. Only generic medallions returned to the Delegate In Charge, and in turn to the Business Office will be used again.

Any individual caught attempting to use a generic medallion whose number has been stricken from the roles will be ejected from the event at which they are caught for failure to pay the proper participant's fee.

ATTACHMENT 3

Request for an Event Medallion

As a participant at the recently concluded

Rendezvous or NRLHF sanctioned event, you were issued a generic medallion because the supply of event medallions had been exhausted.

As a courtesy to you, and the others in your party who were also issued generic medallions, the NRLHF is willing, at this time, to take your generic medallion in trade for an event medallion.

Please complete the following information so that we can mail your event medallion(s) to you once they become available.

NAME

GENERIC MEDALLION #

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

MAILING ADDRESS

Note: The redemption of generic medallions for event medallions requires that a special casting be scheduled with the vendor. Therefore the NRLHF cannot guarantee when your event medallion(s) will be received. Rest assured that we will mail yours out as soon as it is available.

ATTACHMENT 4

To All,

To improve operating efficiency, I will be proposing the following motion at our next meeting/conference call.

Motion: All policies, procedures, or changes, voted upon and approved by the NRLHF Board of Directors will be effective immediately, unless specifically stated otherwise in the motion voted upon. Changes to the Articles of Incorporation or ByLaws will be effective immediately pending ratification by the NMLRA.

This motion affects our Operating Procedures and does not change either the Articles of Incorporation or the ByLaws. It therefore can be voted upon as a simple motion rather than as a change to our governing documents.

Joe Crimmins

ATTACHMENT 5

Online Merchant Account VIA PayPal for Foundation Event Pre-Registration

- No monthly fees
- No set-up fees
- No cancellation fees

Customer Offerings:

- No PayPal account needed for customer.
- Customer can pay by: Visa, MasterCard, American Express, Discover, E-check, Bank transfer or PayPal balance.

Business Offerings:

- On the business end, no separate online merchant account needed
- Offers online reporting for accounting purposes
- No need to purchase a subscription to Credit card clearing house
- No need to purchase a SSL (Secure Socket Layer) certificate to protect customer and business transaction data (personal information IE: SS#, bank routing numbers, credit card numbers etc.)

PayPal has the LOWEST FRAUD rates on the internet, so you can feel secure about making online purchases without your identity being stolen.

Rates:

\$0 - \$3000.00 2.9% + \$.30 per \$100.00 transaction

\$3000.01 - \$10,000 2.5% + \$.30 per \$100.00 transaction

(\$155.00 for a family of 4 (2 adults & 2 dependants) would be about \$5.00 in fees