

Minutes from Telephone conferecne call July 29, 1999 7:30 pm eastern time

Purpose of the meeting is to discuss the MOU.

Those present were Jeff Cross, Jim Morrison, Glenn Dickey, Rick Blizard, John Miller, Mike Yazel, Linda Blizard. Minutes were tape recorded and trascribed.

Jeff Cross opened the meeting by welsoming everybody to the teleconference.

JEFF: The purpose and agenda of this conference is to finalize the MOU and get it to where we can present it to the rest of our board for final approval. We did want to have Law dog on hrere to expalin to us about the last 3 itmes in laymans terms but if he is not here we will carry on and do the be we can with what sense we have. I think we probalby need to di this and start with the pre-amble and go to the signature thing does that suit everyone We will go thru it kinda like line item Ok Well if that suits everbody we will carry on then..., We talked earlier, the fols on our Board have talked about the pre-amble and what we have discussed. Ther is no need to reference the by-laws in this MOU.. the By-laws are a sepatate just like the articels of incoporation. When we discussed that the one we re-wrote did not have reference to the by-laws in it. This one that John has sent down to us has that reference in the pre-amble again and I would like for us to start it mid ways in the pre-amble whereas the NRLHF wishes to use the NMLRA's trademark rendezvous names, and whereas the NMLRA wishes the NRLHF to actively promote membership in the NMLRA and collect membership dues on behalf of the NMLRA, the following items are agreed to in this written format:

JOHN: That is not a proble with me

MIKE: I don't see a proble with that

JEFF: What about anybody have a proble with that on our side. Glenn, no, rick, no, Jim, we discussed that before.

JEFF: I will strike that then and we will start our pre abmle whereas the NRLHF John the copy you sent me has some messed up place in it . probalby from where the computer did not read it righth.

JOHN: Let me make sure I have this right. whereas the NRLHF((( have to spell it out National Rendezvous and Living History Foundation )) wishes to use the NMLRA's ((( have to spell out))) trademark rendezvous names, and whereas the NMLRA wishes the NRLHF to actively promote membership in the NMLRA and collect membership dues on behalf of the NMLRA, the following items are agreed to in this written format:

Everyone agreed this is the new pre-amble.

JEFF: Move on it item 1. I will not read it all I will give my proble with it. And if anyone else has a prlbe with it they will have a moment to speak about it. I still think the 400 mile radius is too much. We need to reduce it to 250 miles. That is for # 1 and # 2 or 1 a and 1 b whichever the numbering is. The next portion. I will read just the last line. that conflict with the three NMLRA National shoots for a period of time five days prior to, during, and five days following the close of said shoots within a 400 mile radius of those shoots.

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