

Michael & Linda Pullins

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Sent: Sunday, June 26, 2005 8:10 AM
Subject: RE: (NRLHF) Minutes from the June 15th Board of Director's PhoneConference

Dear Fellow Directors, Delegates and Foundation Leaders,
The Following are the Minutes from the June 15th Board of Director's Meeting.
Respectfully,
Father Thomas

National Rendezvous & Living History Foundation
June 15th, 2005 - @8:00PM (Eastern Daylight Time) Phone Conference
Directors Meeting Minutes - (3 Pages in Total)

Meeting Called to order 8:04pm (ED-Time)

Individuals Present:

<input checked="" type="checkbox"/> Michael Pullins (Chair)	<input type="checkbox"/> Jim Badders (Del)
<input type="checkbox"/> Jay Hando (Vice-Chair)	<input checked="" type="checkbox"/> Larry Clark (Del)
<input checked="" type="checkbox"/> Father Thomas (Sec.)	<input type="checkbox"/> Marsha Fountain (Del)
<input checked="" type="checkbox"/> Danny Gichner (Ters.)	<input type="checkbox"/> Cheryl Gallagher (Del)
<input checked="" type="checkbox"/> Joey Hall (Bd.)	<input type="checkbox"/> Jim Moody (Del)
<input checked="" type="checkbox"/> Wade Reynolds (Bd)	
<input type="checkbox"/> Dick Bennett (Bd.)	<input type="checkbox"/> Ken Weglarz (Del)
<input checked="" type="checkbox"/> Bill Irons (Bd.) Elect)	<input checked="" type="checkbox"/> Allan Bensley (Del)

Number Required for a quorum=6 Directors (Yes -7 members present)

Others:

<input type="checkbox"/> Addison Miller(Parliament)	_____
<input checked="" type="checkbox"/> Linda Blizard (Acct. Mange.)	_____
<input type="checkbox"/> Rick Blizard (Quartermaster)	_____

Minutes of Last Meeting were Read & Approved - Motion for approval by Dick Bennett and Seconded by Joey Hall. Motion passed unanimously.

Treasurer's Report Read & Filed:

A report of the various account balances had been send out to all Directors and Delegates prior to the meeting and were reported as follows:

Foundation held CD.s = \$35,000 (\$10,000 is held in trust and not usable)

Office Checking = \$2146.81
 Money Market = \$452.60
 Southeastern-05 = \$1158.34
 Southeastern-06 = \$ 44.76
 Corps of Discovery = \$844.24
 Old Northwest = \$610.67
 Northeast= \$1000.00 (issued 6/06/05)
 Midwest = \$1505.40
 Eastern-05 = \$2340.99
 Eastern-04 = \$32.17
 Total = \$10,135,98

Other Reports:

1. Account Manager - The Account Manager reported that registrations are currently being processed for all the coming event and the numbers seem good to at least average for all the events. One major issue currently being dealt with is the fact the "Paper Work" concerning the expenditure and income from the 05-Southeastern has not yet been returned. This means that we are unable to determine any P&L statement for that event and that any other registrations and NMLRA memberships that may have been paid for at this event are unknown at this time.

The situation of the Short Term Cash Flow problem is currently being dealt with and at this time has been successful. If the Foundation can get through the next 6-8 weeks with no unexpected large bills the problem should be resolved.

No new work has been done on the Re-Organizing of the Management Work-Book due to other pressing matters

2. Quartermaster - It was reported that additional new Batteries for the Event Radios will need to be purchased and more fabric for the Hooter blinds may be need by the time of the Eastern.

3. Mr. Larry Clark reported the Search Committee has now finished it work and a tentative Contract for the Accounts Manager's Position has now been drafted and sent to the Foundation Chairman. The Chairman is now reviewing this contract before offering it to the current Account Manager.

4. Mr. Wade Reynolds reported that the expenditure of the 04-Eastern were in a mess and that many of them had exceeded the budget. He raised the question of who had been working with the Booshway and overseeing this spending. A detailed written report will be presented in the future. Some of the excess he pointed out were as follows:

Water - \$4000 budgeted - \$6700 spent

Staff Food - \$4000 budgeted - \$5500 spent

Site Improvements - 16,000

250-Haversacks @\$20 each - \$5000 budgeted - \$4500 spent

In conclusion he stated that much of the Booshways spending was simply "Out of Control". More oversight/review of the Booshway's spending is needed by the the Regional Delegates.

5. Review of the Voting Procedures used at the 05-SE

It was reported that because of weather conditions voting was done on Wednesday with a few votes being cast on Thursday. About 200+ votes were cast. All seemed to go well in this process. No suggestions were made for the other future events. It was indicated that the "single voting center" may not work well for the larger Eastern Event.

6. Review of the 05-Corp of Discovery Event and discussion of the possibility of holding an 06 Event.

It was reported the event went well and despite the low number of attendees that it was felt this event should be held again. There were a total of 22 pre-registered individuals with another 14 registering at the gate. A total of 5 seminars were held. Because of the Booshway's cost cutting efforts the event reported the following financials:

Income=911.00, Ependtures=\$1435.00 for a loss = \$524.54

It was moved by Bill Irons and seconded by Danny Gichner to again authorize Don and Jill Ricetti to begin work on plans to hold a 2006-Corp of Discovery Event. That Approval to hold this Event will be pending the Board's review and approval of the proposed Budget and Event Plan.

Motion was passed unanimously.

Committee Announcements/Reports:

1. Budget & Finance - Danny Gichner

It was reported that a close review of the proposed Budgets for each event this year will be needed once the pre-registration numbers are known. Currently the 05-ONW Event is being re-evaluated and 06-SE proposed budget is being review. It was also reported that once the 06-SE Budget has been approved that Mr. Reynolds will be replacing Mr. Pullins on this Committee.

2. Ethics - Dick Bennett - Nothing was reported

3. Funding - Nothing was reported

4. Legal Advisor - Jeff Scroggins - No report was given, a new consultant is being sought.

5. Public Relations & Advertising - Father Thomas - More effort of our event staff needs to be made in utilizing Smoke and Fire News as a media for advertising the events.

6. Parliamentarian - Addison Miller - No report was given
7. Range Oversight - No report was given
8. Rules of Rendezvous - No report was given
9. Staff Development - Jack Beville - No report was given
10. Strategic Planning - Dick Bennett - It was suggested that a procedure needs to be written and placed in the Management workbook to deal with the development of "Regional and Territorial Events".
11. Seminars - Ruth Py- It was reported the New forms have been developed, printed and sent to Mrs. Py.
12. Trade & Commerce - Michael Pullins- No report was given
13. Growth Program - Father Thomas - Work is in progress on the development of a letter for the Major Advertisers for the coordinated Gate Book program
14. Web-site - Rick Blizzard - No report was given

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Rendezvous Status Reports for 2004, 2005 & 2006

1. Southeastern - Wade/Marsha
 - a.05-event - The event was successful and all monies have been sent to the Account Manager- however, the needed "Paper Work" which verifies the income and expenditure has not yet been returned.
 - b.06-event- No land agreement has yet been reached. A proposed Budget and other paper work has been sent to the Office.
2. The Corp of Discovery - Don & Jill/Danny
 - a.05-event - The event went well despite the small financial loss.
 - b. 06-event- A motion to begin plans on an 06-Event was approved
3. Old Northwest - Michael/Jim
 - a.05-event - Plans for this event are going well. A total of 285 individuals are not pre-registered for this event.
 - b.06-event - Work is begin on this event, a proposed flyer has been approved.
4. Northeast - Ken/Larry/Cheryl
 - a05-event - Plans for this event seem to be going well.
 - b.06-event - A Mr. Ken Eldredge has proposed a site in Maine. Nothing further has been learned about a Booshway.
5. Midwest - Jay/Fr.Thomas
 - a. 05-event - The event is progressing well. The land is currently being prepared and all expenses are in accordance with the Budget.
 - b. 06-event - All necessary paper work is in - the Booshway is currently talking up his event.
 - c. Tentative 07 event - plans are underway to secure a land site for this event and a Group of individuals are planning to present their proposal at this year's Midwest.
6. Eastern - Jim/Danny/Joey
 - a.04-event - The expenditures of this event are being studied by Mr. Reynolds - the event Books are now closed on this event.
 - b.05-event - Plans for this event seem to be going well
 - c. 06-event - Little was available about this event a land site is currently being sought.

7. NMLRA Delegate Report - Bennett/Irons

- a. Dick Bennett - Mr. Bennett reported on some of the activities now going on at Friendship.
- b. Bill Irons - No additional report was reported

Old Business:

1. Status of the NRLHF-Yahoo Discussion Group - Father Thomas

It was reported that Mr. Hamsa had not complied with any of the request asked of him. Mr. Hamsa had stated he would wait until a New Foundation Discussion Board had been created. It was further reported that Mr. Addison was now or soon would become the owner of the NRLHF Yahoo Discussion site. It was concluded by the Board to NOT change or modify any aspect of its March 12th motion concerning this subject.

2. The Registration of the NRLHF Name ad Logo - Linda/Bill Irons/Father Thomas

It was reported by Mr. Irons that he had found a web-site that would instruct a person to register its trade mark and/or logo. The Chairman asked the Secretary to pursue this and see what can be accomplished in doing this.

3. New Committee Assignments - Michael Pullins - No new assignments had been made at this time.

4. Finding a Legal Advisor for the Foundation - Michael Pullins - No new consultant has been found at this time.

5. Status of Amending Article V of the Article of Incorporation - Linda/Bill Irons

Mr. Irons reported that he had done some work on this and that he would be writing up a completed proposal for the Board to review in the future.

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New Business:

1. Tentative Purchase of a Stamp Machine for Foundation Office - Michael Pullins

This motion was withdrawn due to the extra expenditures that would be incurred.

Other Issues:

1. Mr. Reynolds raised the issue of making all Delegates Foundation Directors. He also reported that he had brought up to the NMLRA Board the possibility of withdrawing their appointed Directors from the Foundation Board. After much discussion no action was taken on this issue.

2. It was reported by Mr. Hall that Donlyn Meyer & Dave Weir (publisher of Smoke and Fire News) were facing a major problem of Family illness in their family and that our support, and encouragement was needed. It was agreed by all Board Members that the Foundation would attempt to be as supportive of their and family as we can possibly be during this time of need.

Meeting adjourned 9:58Pm (ED-Time)
"The End of these Minutes"