

Teleconference: 06-18-02

Meeting was called to order at 1909 hrs. Roll was called, Jan and Marsha were welcomed to the council. Jim Moody was recognized as a guest.

Minutes from the last conference: Rick made motion to accept and dispense with the reading. Joe seconded. The motion was affirmed.

Financial Report: Linda amended the mailed out report to read that the NE had \$8,420.00 and the Midwest had \$4,042.50.

Linda amended the report to read **Money Market: \$9,932.00 and Total cash: \$58,073.00.** Ken read from the printed report. Rick moved the report be accepted. Denny seconded and the motion was approved.

Rendezvous Reports:

Southeastern: Jan- Gritter has challenged him with getting things done. White Water is standing by. Gritter has meeting with White Water. There is no staff in place at this time. Jan brought up the deadline for a booshway to have staff in place. Jan has made two trips to Gritter's house and did not have a meeting, even though appointments were made.

Marsha- Has e-mailed Gritter twice and called once with no reply. Marsha expressed concern.

Glen- Will call Gritter and talk with him.

Discussion follows with Rick, Glen, Marsha, Jan and Ken.

Old North West: Dave- My paperwork should be in next week. Will be meeting with the park and everything is going well.

Denny- There for Dave. Mentioned the equipment what was at Messer's. Range equipment, water tanks, ECT. Dave said he would get this week.

Jim Moody- All going well. Park was enthusiastic and they are looking for good things. Overflow is available.

Dave- Shooting will likely be on-site.

Northeastern- Ken Eldredge said he was going down early and give a hand.

Glen- all was well with 02. 03 are going well. Paperwork will be in by the end of the week. Aggregate Prizes are lined up.

Dave added that he had been to the AEP land and it was good.

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Midwest- Linda has report. Hando phoned in. Ice is under control. Water is furnished by park and the park sells wood. Medallions are in hand. Ready to go. Hooter were high, but under control. Numbers: 92 pre-registered adults. Numbers are up. Usually runs about that for the entire event and there is another week for pre-registrations.

Eastern- Joe talked with Leppy and it sounds good.

Rick-talked with Leppy and things are going well. Last minute paperwork is done and site is wonderful. All are having a good time.

Rick asked about signature cards for 03. Ken said he did not have them yet.

Glen asked Linda to read out the corrected registration for the up-coming rendezvous.

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Proposed letter to booshways about equal prizes- Linda was asked to read the letter by Joe. Joe suggested that "booshway bucks" be added to the letter. Glen pointed out that the "bucks" were direct money. Ron moved to accept the letter. Joe seconded it. Letter was approved.

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Letter about the proposed loan to build credit- Jan moved that the council of delegates authorize Linda Blizard to apply for the credit card at the Huntington Bank. We authorize Linda Blizard to sign for the credit card with the additional signatures of the Chair and Treasurer. We agree that the following will have the aforementioned have the authority to use the card. All statements are to be sent to the business office and the Treasurer. We authorize Linda Blizard to apply for a line of credit in the amount of \$20,000.00 for the NLHRF using the certificates of deposit for collateral. We authorize Linda Blizard to sign for the line of credit with the additional signatures of the Chair and Treasurer. We authorize that one signature will be required to access a transaction of the line of credit and that all transaction reports will go to the business office and to the Treasurer. Joe Hess seconded the motion.

Tim- How long is the term for the line of credit and when will it be paid off?

Denny- How long will the CD's be tied up?

Joe-Can we pay this off early? No penalty.

Glen suggested that we have a six-month pay back on any withdrawals. Denny said that could be done with a direction to the business office.

Dave moved that there be a six-month payback on all withdrawals from the line of credit. - The term of the line of credit will be five years. Rick and Joe seconded the motion. The motion passed.

Ron moved that Linda Blizard be given a 10 percent pay increase, retroactive to the start of the business year. Seconded by Tim.

Marsha- asked Linda's salary. Glen reported \$15,600.00.

Discussion followed about past years with the last pay raise being in 2000. Joe moved to question. Motion was passed. Retroactive to January 1, 2002.

NEW Business

NRLHF calendar-Jan moves that it be added to the calendar that key staff be named at the time of election of the booshway. The key staff being Segundo, clerk and scribe. Seconded by Dave. Motion passed.

Ball Dischargers, Scorecards and range kits: Motion to supply these to the rendezvous made by Dave. Seconded by Denny and Rick. Motion passed.

Scheduling of holidays: Dave moved that we try to keep national rendezvous away from national holidays. Denny seconded.

Marsha-questioned about the availability of land.

Glen-If a staff wanted to schedule near a holiday, they would have to go through the board of delegates.

Motion passed.

Proposed letter to booshways to print required information in their literature.

Linda advised that one booshway had changed all the dates for meetings.

Glen-was aware.

Rick moved that we should keep our schedule and not change it. Tim seconded. Motion passed.

Proposed check-off list for delegates: Linda given authority by the board to do it.

Proposed no co-booshways- Rick moved that we eliminate the position co-booshway in events scheduled after this date. Seconded by Dave. Motion passed.

Proposal to raise trader's fees: Ken moved that an un-registered trader be charged a penalty fee of \$10.00 to be added to the trader's fee. This includes all three classes of traders. Seconded by Joe.

Glen brought up that they already paid a fee and it was double dipping to charge them more. Several in agreement.

Discussion followed.

Motion declined.

Falcons in rendezvous- Glen pointed out that we have a rule of no animals or pets in camp and we should abide with it.

Discussion followed of animals in camp.

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Joe new item-Joe was approached by Daniel Cripps to get the Original NE together with the NRLHF. Glen reported that he had knowledge of past events and discussed it. Glen will talk with Cripps about possibilities.

COMMITTEE REPORTS

Linda went over the listed items on the agenda.

Glen expressed the need to fill the vacant positions on the committees

Motion to end meeting by Ron. Motion seconded by Rick. Motion passed. Meeting adjourned at 2119 hrs.

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