

March Teleconference 3/14/01

Midwest: Clarence Coble reports that he spoke to the Boosway and everything is 100% go. He also reports that the sight for 2002 is on hold until the weather clears.

Eastern: Rick Blizzard reports that all is set for the Eastern Rendezvous. Thirty acres have been added for additional participation. He has lots of events planned and the website is being updated periodically.

Received budget report from Old Northwest 2001 by fax Feb 25, 2001.

**5013-c status** Business office received a letter from the IRS asking for additional information. The form was filled out and returned to the IRS.

**New Forms** Forms approved at previous meetings have been printed and distribution has begun to staff of the various Rendezvous.

**Gate Receipts for Eastern 2000** Dave Guy received Gate Receipt paperwork for 2000 Eastern and forwarded to the business office. That completes Eastern paperwork.

**New Business:**

**Concerts at Rendezvous**

After discussion of the possibility that the NRLHF contract for performances at the Rendezvous Rick Blizzard moved to put together musicians for a one night rally at each Rendezvous. Seconded After further discussion Clarence Coble moved that an amendment be added that a \$300.00 dollar limit be placed on the concerts that it be held on a trail basis on all 2001 Rendezvous. Seconded, Passed unanimously. Amended motion, passed unanimously.

**Discussion about non-participating delegates**

Chairman reported that there are one or two delegates that have not been seen since they were elected and that he will be contacting them about their non-participation. All delegates should be aware of their participation and be willing to help motivate other delegates. Letter devised by Linda Blizzard titled Consider Your NRLHF Delegate Carefully outlines duties of Foundation Delegates and characteristics of a productive delegate and will be placed in all gate envelopes for all Rendezvous.

**Muzzle Blast Gray Pages-** Delegates were asked to submit ideas and articles for the Gray Pages to Darrell Hager or Linda Blizzard. Rick Blizzard and Darrell Hager reported that Foundation articles are being shortened or bumped to later months for non- Foundation information on the Gray Pages, Glenn Dickey asked that Rick and Darrell submit to him detailed information and he would present that information to Mike Yazel.

**Committee Reports-**

**Public Relations and Advertising-** Darrell Hager: Linda Blizzard suggested that we put ads in gatebooks for non- Foundation events, such as the Western and Southwestern

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Rendezvous. Joe Hess moved that funds be made available for those adds, seconded, passed unanimously. Darrell Hager reported that he has put together an article for Smoke and Fire News that will be submitted after the Southeastern Rendezvous. He also reported that delegates should inform Booshways from their respective Rendezvous of the value of getting ads in their local electric co-op publications as these articles reach a large number of the general population in the area.

**Website-** Rick Blizzard- Glenn Dickey. Glenn Dickey informed delegates that Rick Blizzard is currently doing the main work on the Foundation website and is currently updating the site.

**NRLHF e-group:** Darrell Hager Reports that there are now 71 members on the E-Group.

**Rendezvous Medallions:** Glenn Dickey reminded delegates that it was decided previously that all Rendezvous participants, regardless of age, will be issued a numbered medallion at all events.

**Close Meeting:** Motion made by to close meeting, seconded, Passed . Chair Closed meeting

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**Meeting called to order** 1910 EST.

**Comments from chair**, Chairman welcomed all the delegates to the teleconference, stated the he hoped to see everyone at the Southeastern. He reported that the audit for 1999 would be available at the Southeastern and that the 2000 audit will be available shortly after that.

Roll taken to verify quorum. Members present: Rick Blizzard, Denny Burnes, Clarence Coble, Glenn Dickey, Darrell Hager, Alton Powell, Joe Hess, Linda Jones, Ken Eldredge.

Quorum Present

Others Present: Linda Blizzard

**Minutes of last meeting read for approval** Rick Blizzard moved that minutes of last meeting be approved, seconded, motion passed unanimously.

**Treasure's report read for approval.** Ken Eldredge reported that the checking account presently stands at \$3297.85

Money Market Account contains \$40,900.16

Southeastern contains \$1,152.21

Northeastern contains \$1,988

Old Northwest contains \$1,988

Midwest contains \$1,872.40

Eastern contains \$ 1,557.09

Total Cash is \$52,755.71

Rick Blizzard moved that the treasure's report be approved as read, seconded, passed unanimously.

**Old Business:** Rendezvous reports for 2000, 2001, 2002.

SE 2001: Darrell Hager reported that everything is ready to go. Signs will be put up this weekend. The Hooters and ice and garbage dumpster will be set up on Monday.

SE 2002: Alton Powell said he is working closely with Bob Crowe and it appears to be coming together nicely.

Old Northwest2001: Denny Burnes reported that the budget was submitted. He spoke with the Booshway at a work detail about the budget. Booshway went with low numbers in case of low participation but they do expect about double the numbers projected which would give about double the income. A work weekend is scheduled for April 21st and 22nd to open up more area for the additional participants. Presently there is no Booshway for the 2002 Old Northwest Rendezvous. Dave Pitney is considering running for the 2003 Old Northwest.

Ken Eldredge acting as treasurer requested that more detailed information be presented when submitting the budgets. Linda Blizzard reported that she is preparing a line item instruction sheet to further facilitate the continuity of the budget. Linda Blizzard also reported that the advertising on the Gate packet envelopes had a profit of approximately \$500.00 and the Southeastern packets were distributed. There were seven adds on the packet

Northeastern: Ken Eldredge reported that he had spoken to the Booshway for the 2001 Northeastern and that the budget looks good. Sight preparation is on hold until the snow thaws.

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