

March 28, 2000 Board of Directors Teleconference

Meeting called to order by chairman Glenn Dickey

Directors present:

Glenn Dickey

Jim Morrison

Darrell Hager

Rick Blizzard

Bill Cisco

Dick Bennett.

Also Attending; Accounts Manager-Linda Blizzard

Quorum present.

Annual Meeting Site- Glenn Dickey brought up that recent council of delegate vote on rotation of annual meeting site has become an issue with many members who feel that if we hold it at one site it would appear that all Rendezvous are not being equally represented.

Discussion: Rotating meetings would in most instances preclude newly elected delegates standing for Board of Directors elections, which must be held at the annual meeting according to Foundation By-Laws, therefore, vote to hold annual meeting at EPR stands until a better solution is found.

Accounts Manager Compensation- Chair turned over to Jim Morrison for Glenn Dickey's motion to compensate Accounts Manager at a rate of \$1,100.00 monthly with a review of compensation in relation to funds received after Rendezvous earnings are tallied and time expenditure documents are received as developed by Accounts Manager.

Discussion: Accounts Managers job description will be expanded to include specific details concerning what the Communication duties added during Council of Delegates teleconference held on March 7, 2000 entail.

Passed unanimously.

Chair returned to Glenn Dickey.

Meeting adjourned by Chairman.

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3/00