

Minutes of Conference Call November 21, 1999

In attendance were:

Glen Dickey
Dick Bennett
Dave Ponder
Rick Blizzard
Darrell Hager
Denny Barnes
Bill Cisco
Joe Hess
Jim Fulmer
Jim Morrison
Linda Blizzard
no guests attending

Meeting was called to order by Glenn Dickey.

Minutes of last meeting were not read as they were not finished, Motion made to read the minutes of the last meeting at the next meeting by Rick Blizzard second by Darrell Hager, passed unanimously.

Treasure's report

Balance in treasury:

Main account- \$27,999.61

Money Market Account-\$25,000.00

Old Northwest-\$2,000.00

Northeastern-\$2,000.00

Southeastern-\$2,000.00

Eastern-\$2,000.00

Total-\$60,999.61

Rick Blizzard stated that the money was in each Rendezvous check book with extra funds to avoid any charges on overdrafts.

Motion to accept treasure's report made by Joe Hess, Denny Barnes, second , passed unanimously

Old Business

Current Year Rendezvous Reports for 1999

Linda Blizzard reported that Northeastern Gate Information has arrived and is being processed. Gate information unavailable on Old Northwest, has been requested from Steve Mesker(?)and should be available in approximately two weeks. Denny Barnes Stated he would follow up. Rick Blizzard and Glenn Dickey stated that they had also

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talked to Steve.

Eastern brought in \$31,100.00 in profits.

Item 2 MOU renewal for year 2000

Bill Cisco asked about trademark status regarding the renewal of trademark status. Jim Fulmer stated that trademark is currently in place and has been redone for the year. Jim will check on legal statues and time frame and will report at next meeting.

Date of agreement needs to be changed to current calendar year. Jan 1 to Dec 31/2000. Motion by Rick Blizzard, second by Darrell Hager, passed unanimously.

Motion to strike last two sentences in section 4 by Rick Blizzard, second by Jim Fulmer, passed unanimously.

Glenn asked Darrell to make appropriate changes in section 4 and dates and send to Jim Fulmer by the next NMLRA board meeting, Dec. 4, 1999. Linda Blizzard stated she has MOU on disk and will make changes as appropriate and forward to executive board of NMLRA by 4 Dec 99

Jim Fulmer was introduced as the NMLRA delegate to the board, replacing Glenn Dickey.

Motion was made to accept the MOU as modified for year 2000 by Darrell Hager, second by Denny Barnes, passed unanimously.

Status of 501-C3.

There have been numerous attempts to get status from NMLRA lawyers and no answer has been obtained. Glenn suggested that We begin filling out forms in case the NMLRA has not proceed with the filing. In the mean time the NMLRA be contacted one more time and the executive board contacted immediately by Denny Barnes.

A motion to that effect was made by Dick Bennett and seconded by Denny Barnes.

Delegates of Rendezvous not held.

Motion was made by Dick Bennett to allow NRLHF chairman to appoint interim delegates, to fill positions until Rendezvous are held to elect delegates, second by Darrell Hager, passed unanimously.

Review updated trade rules

After much discussion, a motion was made by Joe Hess to exclude any revolver made after 1840, second by Darrell Hager, passed unanimously.

After much discussion it was suggested by Glenn Dickey that Michael Pullins do a Trade Blanket Rules update and review for next meeting. All delegates agreed.

Logo update-

Rick Blizzard stated the logo is being redrawn so that details will be more identifiable when item is shrunk, should be completed in approximately two weeks.

Dick Bennett Stated that for fund raising we need to immediately a log for screen printing on a tee shirt and requested a copy of the new logo as soon as possible for advertising purposes and suggested the artist give the foundation a release. Linda Blizzard stated that the foundation has the release.

Article to Muzzleblast for January issue:

There will be follow up articles. Darrell Hager is sending information about the foundation to other magazines and addresses for publicity.

Dick Bennett also suggested Internet advertising.

Linda Blizzard: Pre-registration form will be in January's issue of Muzzleblast.

Dick Bennett brought up issue of NMLRA excommunicated members list. There is no information at this time. Ethics committee will be directed to obtain the list. If list is not forthcoming, there will be a total Amnesty. The NRLHF secretary directed by chairmen to send a formal request to NMLRA to Jim Tucker and the president.

Year 2000 Rendezvous Report

All Rendezvous are up to date with only minor problems. Joe Hess reported that he spoke with Flick about early set up fee, this issue is resolved at this point. Four thousand flyers have been sent out. Any conflicts will be dealt with by Rick and Linda Blizzard. Joe inquired about participants over seventy waving registration fee as the NMLRA has done in the past. NRLHF policy will be that all registrants will pay the appropriate fees. Linda will send letter all people effected.

2001 Rendezvous

Steve Nesson will be booshway for the Old Northwest. Jesse Schlitz will be booshway for Midwest. No booshway for the Northeastern and Eastern.

Teresa Floyd was elected as for the Southeastern but no site has been found to date.

February issue of Muzzleblast will contain advertising about the Eastern. Northeastern article has been submitted to Muzzleblast.

NRLHF advertising in Rendezvous gate books- Motion was made by Rick Blizzard, second by Joe Hess, that the foundation advertising be included on the inside back cover page of all Rendezvous gate books. passed unanimously.

Medallion names-

Suggestion was made that NRLHF and NMLRA names appear on all Rendezvous medallions. Discussion. NMLRA required by trademark rules more information may clutter medallions and complicate manufacture. Motion made by Rick Blizzards to suggest that booshways include NRLHF logo on medallions but not mandatory. Second by Denny Barnes. Passed by majority, one delegate opposed.

Committee Reports

Accounting- Linda Blizzard- Covered in Old Business

Budget and Accounting- Jim Morrison- No data available for report.

Funding- Diane McNaught- Not present

Strategic Planning- Dick Bennett- Needs committee members, otherwise things look good. Fundraising, early set up fees brought in about 15 thousand dollars.

Trade and Commerce- Joe Hess- Request consultation with Mike Pullens. No other report

Public Relations and Advertising- Darrell Hager- Letters mailed to Muzzleloading publication and researching other outdoor sporting publications.

Range Oversight- Jim Morrison- The bow range committee has met. No work on rifle ranges, there are several volunteers that have come forward to help work on this committee.

Rules of Rendezvous-Paul Cubic- not present

Ethics- Denny Barnes- Restates need for Excommunicated List and requests NMLRA Ethics Statement to be used for a guideline.

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Legal Advisor- Vacant- Denny Barnes states that NMLRA advisor Hank Messer(?) has offered to help. Denny will follow up.

Seminars and Games- Ruth Waugh- Glenn Dickey reported Ruth has met with members of her committee, but no action has been taken at this time

Website- Glenn Dickey states that Mike Waugh is working on a website domain name www.NRLHF.org. He will hyperlink to all the Rendezvous. Registration fee for domain name is a one time fee of \$70.00. Cost to turn on site is \$20.00. Charge to maintain site per month is \$35.00. Glenn stated that a volunteer is needed to help Mike set up and maintain site.

Darrell Hager moved that Mike Waugh be authorized to proceed with web site. Second by Rick Blizzard. Passed unanimously.

Rick Blizzard stated he would contact Eastern's webmaster and Darrell Hager volunteered to help where needed.

Dave Ponder requested flyers with information on NRLHF. Darrell Hager to develop flyers and contact all delegates with information.

Darrell Hager requested information and ideas for the "Messages from Rendezvous" articles to be written in Muzzleblast.

Rick Blizzard motioned that meeting be closed, second by Darrell Hager, passed unanimously. Meeting adjourned.

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