

Michael & Linda Pullins

From: "fatherthomas" <fatherthomas@fortbonsecours.org>
To: "Michael Pullins" <ovpmp@bright.net>; "Danny Gichner" <gich@comcast.net>; "Jay Hando" <handworks@uspower.net>; "Linda Blizard" <blakbear@ruralnet.org>
Sent: Thursday, November 04, 2004 6:51 PM
Subject: RE: Revised and Final Copy of the Oct. 20th Executive Committee Meeting - Father Thomas

Dear Fellow Executive Committee Members,
 The Following are a Copy of the Minutes from the Oct 20th Meeting as Revised as per suggestions from other members.

Executive Committee Meeting Minutes
 (Oct. 20th, 2004 - 8:00Pm - Phone Conference)
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Meeting was called to order at 8:05pm:

Individuals present: Michael Pullins - Chair
 Jay Hando - Vice-Chair
 Danny Gichner - Treas
 Father Thomas - Sect.
 Linda Blizard - Account Manager

The Items Discussed were:

1. Resolution of the Protest of the Board Elections by Wade Reynolds:
 The situation is now resolved: - 10 voted no for new election, 4 voted yes for new election.
2. Linda's 2005 Contract
 Chair Directed Sect. to call for a Special Board Meeting: - will recommend the extension of Linda's contract for the 2005 year.
3. Members of the Budget & Finance Comm.:
 Appointed - Danny as Chair, Jay Hando & Michael Pullins
4. Advertising Committee was brought back together under Father Thomas who was appointed as new Chair
5. Article of Incorporation: - Linda to develop a document for Board & Delegates to review which will bring our MOU, Bylaws and Articles of Incorporation into agreement. A notice to all Delegates and Directors to review these three Documents and ask for their input.
6. The "Spring Face-to-Face Meeting" of the Delegate Council will be held on March 12th in Springfield, Ohio at Michael Pullins Indoor Trade Fair Site

7. Mr. Bennett's Request for a Review of the MOU was tabled until further information could be gather - no decision was made at this time

8. Jack Beville's role as Director of Staff Operations: - this role will be discontinued, however, his role in Staff Training will be continued. Linda will do her work as in the past and keep the Executive Committee and Regional Delegates informed when she needs assist to Booshways & Event Staff.

9. Budgets and Foundation Income - need a strong, active and involved Budget & Finance Committee

10. Event Tracker List - to be continued with Linda sending out a Monthly (or as needed) listing of event progress

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11. Event Staffing Involvement: - Electronic News Letter, Delegates Involvement, Event Up-dates by Delegates

12. Monitoring of ADA Policy: - Delegates and Notices to Booshway (need to check past minutes of copy of the policy)

13. Booshway Dollars as Event Prizes: - no restriction on Booshways to solely use this type of prize was agreed upon.

14. The NRLHF-E-group: - let it develop on its own

15. Additional Advertising Sources: - use Smoke & Fire, On the Trail, Muzzleloader

16. Volunteer Reward Program: no restriction on Booshways to establish any Foundation program was agreed upon.

17. Event Signs & Maps: - duties of the Delegate and Advertising committee

18. Voting Procedures: - Need to Develop Standard Foundation Voting Procedures

19. Services for Older and Disabled Participants: - check into the Liability for the Foundation when considering Defibrillators, Oxygen tanks, etc.

20. Committee System: - Secretary to check out and report back to Board

21. Management Workbook: - Send questionnaire to All Delegates for input

22. Gate-Books Standardization of Foundation Procedures: - Develop standard wording and send to Event Scribes.

23. Quartermaster Items: Linda to Develop wording to be added to the sign-out sheet, Events will be Charged for items damaged or not returned.

24. Land Agreement Wording: - Linda to Develop the suggested Wording and

Guidelines to be include in Booshway Book

25. Improve Communications: - utilize the Electronic E-mail Systems, E-group, Action Line, etc. - a Printed News Letter would be too much for one person and expensive.

26. Parliamentarian Appointment:- letter to be sent to Addison Miller

27. New Event proposals: -

Southwest: - Jack Beville will go as Foundation Representative and Report

Ricetti's Raccoon Creek: - Danny Gichner will serve as Foundation Representative and Report

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28. Need for a Foundation Legal Advisor: - it was agreed that this was a need.

Linda, Danny and Michael, will look into various avenues to find possible ways of obtaining such a service.

28. Seminar Coordinator for the 05-Eastern: - the work will be done by Suzanne H.

29. Ethics Comm. - Michael will contact Dick Bennett and direct him to investigate

30. Issue of the \$200 Check to Miki Nelson: - Michael will contact Wade and Explain the facts of the situation

Meeting Adjourned at 10:32 Pm

Respectfully Submitted,
Father Thomas
NR&LHF-Secretary