

National Rendezvous and living History Foundation
Board of Director Meeting minutes
October 9, 2008

Roll Call

Conducted by Jennifer Beaty

Allen Benslay
Wade Reynolds
Jennifer Beaty
Rita Lurvey
Ed Spataro
Jerry Heister
Joe Crimmins
John Lammons
Jerry Middendorf
Winston Roland
Dave Guy
Lisa Allred

Is there a Quorum? Yes

Opening Remarks From the Chairman

Joe : Thank Allen for his service to the foundation for the last two years, Allen did a good job for me. We started two years ago down this road and needed to stop being command and control. Think we have made a good start and have a long way to go our first we need to listen to the campers and bring their input back even if it isn't what each of might want. Furthermore as an organization we can have our differences but once the board has made a decision we need to close ranks and explain to the campers why those decisions were made. We certainly have made great financial strides over the past two years but still have a long way to go. We have stopped the red ink and hopefully will continue to do so.

Chairmans course for this year I would like to install sound business practices, so it is therefore easily passed on to ofuture boards. STo start this off I would suggest we bevelop anoperations manual. As we establish a procedure it is added and we will then have one book for delegates and booshways.

I see this board as a working board, meaning we cannot have anyone sit back on the sidelines. Everyone needs to help tackle a little piece. We need to help booshways as well as help to find sights. Listen to our campers.

I am discharging all standing committee chairs as of now, and will reappoint soon.

Motion by Jennifer Beaty

To Have the delegate not incharge review all expenses and sort it all out.

Motion seconded Jerry Middenndorf

Motion withdrawn

Second withdrawn

Motion Joe Crimmins

Seconded

Delegate has the responsibility to work with the booshway and clerk until all the books are closed

Motion never seconded therefore fell.

Motion John Lammons

That we come up with some numbers for administrative costs for 2009 have them ready for the December meeting

Seconded Jerry Middendorf

Vote 11 for 0 opposed

Motion passed

Propose we do about the office situation: have Bev Heister help with the office work.

Motion John Lammons

That we contract with Bev Heister provided she has no money authority, to start help with office duties on a temporary basis.

Seconded Lisa Allred

Vote 10 for 1 abstention

Appointed that Rita Lurvey act as assistant secretary to Jennifer Beaty

New Business

Rockome Gardens Looking to hold an event similar to Corp of Discovery with an association to the foundation.

Would like it to continue discussions with rockome

Motion Joe Crimmins That we proceed with exploratory communication with Rockome and appoint that Jennifer and Rita handle those discussions

Seconded Allen Benslay

Vote 11 for 0 opposed
Motion passed

Joe Crimmins intends to contact Bob Voegel to work on a plan to cohesively work with the NMLRA. John Lammons volunteered to be on the committee to help with this.

Seconded Rita Lurvey

Vote 11 for 0 opposed

Motion passed

Rita has volunteered to comprise the suggested list of what should be needed

We need to stop shipping forms, anything like that should and can be printed locally. Need to make sure there is money allotted in the budget to allow for this.

Motion Allen Benslay Should the Booshway, Scribe, Clerk and Segundo be allowed to attend their event without paying Registration fees effective 2010

Seconded Dave Guy

Vote 1 for 10 opposed

Motion failed

Bring to attention of al Delegates to mind the timing of all events and try and make sure they are atleast 5 days apart, as it is a rule we do have.

Motion by Lisa Allred Reevaluate age category for weapons programs for subjuniors.

Seconded by Dave Guy

Vote 4 for 7 opposed

Motion failed

Winston Roland and Jerry Middendorf have accepted to come up with a program for the youth rifle range to begin setting up a program outside of regular competition. A set of bullet points on how to lay out a range.

For The Good Of The Foundation

Motion By Jerry Heister That the board set limitation on moneys spent on staff gifts and haversacks.

Seconded by John Lammons

Vote 10 for 0 opposed 1 abstain

Jerry Heister has agreed to head a committee to come up with guide lines and limitations. Will have a report by December meeting

All committees should have all their drafts out by Thanksgiving for what they have volunteered to do.

We as a whole need to set definitive guidelines and hold ourselves responsible to abide by them.

Also asking that everyone find a place they feel they will be of the most use and find a way to work with someone else on the board to get it done, we all need to help and try and get all things done that we need to.

What is the status of the purchase of D&O insurance?
Nothing has been done.

Motion by John Lammons to adjourn

Seconded by Allen Benslay

Vote 11 for 0opposed
Motion passed