

Here are the minutes from the NRLHF Annual Board Meeting held at the EPR 05...

Regards,

Ad Miller

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National Rendezvous & Living History Foundation
September 29th, 2005 - @10:00AM (EDT) - Muddy Run Rendezvous Site
Annual Meeting Minutes - (6-Pages in Total)

The Meeting was Called to order at 10:05Am

The first item of action was to hear from those visitors that wanted to address the Board and Delegates. These individuals were as follows:

1. Joe Hess - he spoke about suggestions to improve participation at the Foundation events.
2. David Gonzalus - although listed to speak he failed to show.
3. Ronald L. Tolles - he spoke about the need for improved event signs and the need for Maps to be included in the participant pre-registration packets.

The Chair then sent ground rules concerning debate of all issues would be set at 10 min. for each Directors and Delegates comments.

The Roll was then called:

Individuals Present:

- Michael Pullins (Chair) Jim Badders (Del)
- Jay Hando (Vice-Chair) Larry Clark (Del)
- Father Thomas (Sec.) Marsha Fountain (Del)
- Danny Gichner (Ters.) Cheryl Gallagher (Del)
- Joey Hall (Bd.) Jim Moody (Del)
- Wade Reynolds (Bd) Ken Weglarz (Del)
- Jerry Minndendorj (Bd.) Allan Benslay (Del Elect)
- Bill Irons (Bd.) Doreen Richmond (Del Elect)
- Ken Eldridge (Del Elect/Appoint.)
- Addison Miller (Del Elect)
- Mike Radke (Del Elect)

Number Required for a quorum=6 Directors (Yes /No)

Others:

Addison Miller(Parliament) _____
 Linda Blizard (Acct. Mange.) _____
 Rick Blizard (Quartermaster) _____
 Jim Fulmer (Past President - NMLRA)

Minutes of Last Meeting Read & Approved - as printed and submitted

Treasurer's Report Read & Filed - as submitted

It was Reported current Bank Accounts as follows:

SE-04 - \$44.76

SE-05 - \$19.84

ONW - \$5.22

Corp. of Disc. - \$44.24

NE - \$646.27

MW - \$410.71

EPR-04/06 - \$32.17

EPR-05 - \$2017.14

Bus Checking - \$18,032.83

C.D.s:

#1 - \$10,463.16

#2 - \$10,463.16

#3 - \$10,505.29

#4 - \$5,210.67

#5 - \$5,000.00 _____

Total= \$64,527.07

Other Reports:

1. Account Manager -

a. Currently do NOT have all paperwork from the 05-SE/current balance can not be validated. Missing items included:

Ice sales

Public Gate

Booshway Bucks redeemed

Misc. spending from event cash

b. Re-Organizing the Management Work-Book A proposed outline for the New Booshway Book was presented - this issues was tabled for further discussion at the Dec. Meeting.

c. Committee Restructure: The Accounts Manager presented a Committee Restructure outline as developed by the Chairman, Mr. Pullins with assigned positions.

Motion by Father Thomas on behalf of Mr. Pullins and 2nd by Larry Clark:

Move to accept the Committee Restructure Plan as developed by Mr. Pullins. It is understood that new appointments will need to be made following the election of the New Board and Officers.

Motion Passed on a 5 to 1 vote.

2. Quartermaster - Purchases, Re-placements & Repairs

a. A new "Request List" has been developed and will be given to the next year Booshways after the EPR-05 has been completed.

b. It was reported that in the past two years a total of 10 radios have been lost along with a few other equipment items. These items will be replace and the cost assigned to the rendezvous that was responsible.

c. New Booshway Tokens (the Green version) will be purchased this year. It was pointed out that it would be wise to discontinue the red version to reduce the Foundation's Liability.

Motion by Father Thomas, 2nd by Bill Irons:

Move that the Foundation Secretary be charged with making a "Public Announcement" that as of the end of the EPR-2006 (Sept. 30th, 2006) that all Red Foundation Tokens will NO Longer be Redeemable. Anyone holding such tokens must redeem them prior to that date the obtain their cash value.

Motion Passed Unanimously

It was further agreed that the Quartermaster will begin to remove the red tokens from circulation as they are returned to the Foundation Office.

Committee Announcements/Reports:

1. Foundation Committees/ Assignments & Restructuring - Michael Pullins - Issue completed as part of Account Manager's report

2. Budget & Finance - Danny Gichner

Mr Gichner reported:

06-SE Budget has been approved

06-Corp of Disc has been approved

06-ONW Budget need to be re-worked

06-Mw Budget has been approved

06-EPR Budget need to be re-worked

3. Ethics - Dick Bennett - No report

4. NRLHF E-Group - Chuck Hamsa/Addison Miller

Mr. Addison reported he now was the owner of the Yahoo web-site.

He requested that the Board allow him to continue the site and to

post Foundation Information on the site if he required all participants to adhere to the Foundation's Ethics Code.

Motion by Jim Badders and 2nd by Larry Clark:

Move that the Foundation allow Mr. Miller to be able to continue the Yahoo Web-site and that he be allowed to post any pertinent information concerning Foundation Business. It was to be understood that any participant desiring to post information on the site must agree to abide by the Foundation's Ethics Code.

Motion passed Unanimously

5. Funding - No report was given

6. Legal Advisor - No report was given

A Recess of 10 min was taken at this point in the meeting - time 11:35Am

7. Public Relations & Advertising - Father Thomas

Father Thomas reported that very little advertising was being scheduled by the various events. He urged that Delegates talk with their regions Booshway to correct this. He also suggested that all events be sure to establish a web-site to help advertise their event.

8. Parliamentarian - Addison Miller reported that he would be resigning once he was seated as a Delegate.

9. Range Oversight - No report was given

10. Rules of Rendezvous - No report was given

11. Staff Development - Jack Beville - No report was given

12. Strategic Planning - Dick Bennett - No report was given

13. Seminars - Ruth Py - It was reported that Ruth sees her duties to be restricted to the EPR only. It was suggested that the Chair discuss her assignment and duties with her.

14. Trade & Commerce - Michael Pullins - No Report was given

15. Growth Program - Father Thomas reported that the Midwest has developed a College Group and had 6 student in attendance at this years event. He pointed out that NO participant has taken advantage of the "Newbie Program", possible due to the lack of

adequate publicity.

16. Web-site - Rick Blizzard reported that a Discussion Board and/or a site would be developed (as approved at the March meeting) for the posting of Foundation Business Information should be implemented soon!

Rendezvous Status Reports for 2004, 2005 & 2006

1. Southeastern - Wade/Marsha/Bensley

- a. 05-event-Not Closed/Unclear why material has not been returned
- b. 06-event-Budget Approved/No Land Contract/Flyer Approved
- c. 07-event-None Selected as of yet.

2. The Corp of Discovery - Don & Jill/Danny

06-event - budget Approved/Flyer Approved

Motion by Jim Baddders - NO Second offered - Motion died:

Move that if this event does NOT show a profit this year that NO future event will be approved.

Motion Died for lack of a second

3. Old Northwest - Michael/Jim/Darlene

- a. 05-event-this event was very successful
- b. 06-event-the event is progressing
- c. 07-event-An Event Booshway (Gary Flegel) has been selected

4. Northeast - Ken/Larry/Cheryl

- a. 05-event-this event was very successful
- b. 06-event-a Booshway (Perley Urquart) and site has been selected
- c. 07-event-a Booshway (Phil Ackermann) and site has been chosen

5. Midwest - Jay/Fr.Thomas

- a. 05-event-this event was very successful
- b. 06-event-this event is progressing well
- c. 07-event-a Booshway (Rita Lurvey) and Site has been selected

6. Eastern - Jim/Danny/Joey

a.04-event-the amount of excessive expenditure was discussed

Motion by Larry Clark and 2nd by Wade Reynolds:

Move that the Secretary be charged to contact an Attorney for the Foundation and instruct them to send a letter to Mr. George Apple (2004-EPR Booshway) and Mr. John Reckner (2004-EPR Clerk) requesting that they return all paperwork, material, property, and/or monies belonging to the NRLHF.

Motion Passed 5 to 0, (1 abstention)

- b.05-event-event is in progress with 1917 participants in attendance
- c. 06-event-this event is progressing
- d. 07-event-the election of a Boosway and site was chosen

7. NMLRA Delegate Report - Middendorf/Irons

- a. Bill Irons - No report at this time
- b. Jerry Middendorf - Jerry was introduced

Old Business:

1. The Accounts Manager Position/Contract as Re-written-Michael Pullins/Father Thomas

Motion by Father Thomas and 2nd by Larry Clark:

Move that the Contract for the Accounts Manager Position as re-written be accepted. (the Deletion of the words "2nd Revision" was to be deleted).

Motion Passed 4 to 0, 2 abstentions.

Motion by Father Thomas, 2nd by Larry Clark:

Move that the Chairman be directed to enter into negotiations with our current Account Manager, Linda Blizard, to reach a mutually agreed upon contact.

Motion passed 6 to 0

2. Motion on Voting Procedure was Tabled - Jim Badders

This motion was again tabled based upon the need to amend the Foundation Bylaws before these can be changed.

3. Status of the 06-Corp of Discovery Event/Event Plan & Budget-Danny Gichner/Don & Jill - this item was previously dealt with during the Financial Report - item was dropped

4. Status of the NRLHF-Yahoo Discussion Group- Father Thomas/Addison Miller - this item was dealt with previously - item was dropped

5. NRLHF Organizational Logo-Father Thomas reported he was reviewing the Federal Patton Office material but not completed with this task.

6. Finding a Legal Advisor-Michael Pullins - No report given

7. Revision of Article V of the Articles of Incorporation - Bill Irons

Motion by Bill Irons and 2nd by Father Thomas:

Move to reword Article V of the Foundation Article of Incorporation to add the phrase to the end of section 3 to state, "and agree to abide by all NRLHF bylaws, rules and Code of Ethics."

Motion Passed 4 to 2.

8. Wad made a motion that, since the election last year for the Board of Directors was not done as to the proper rules.

This issue was discussed at length and a ruling from the parliamentarian was called for. It was pointed out that according to the bylaws (Article VII, Section II) an improper procedure was employed.

Motion by Wade Reynolds and 2nd by Larry Clark:

Move that the elections for the Board of Directors in the past be accepted, but that all future elections for the Board be done in accordance with the Bylaw (Article VII, Section 3).

(This means that the Appointed NMLRA Directors will not in the future be allowed to vote for the six Delegates to the Board of Directors)

Motion passed 3-3 - the Chair ruled it passed.

9. Status of the 06 Budgets for the SE, Corp of Dis, Eastern, ONW - this item was dealt with previously during the Financial Report - this item was dropped.

10. Cheryl Gallagher submitted her letter of Resignation as Delegate for the Northeastern Region. The Board accepted this resignation with resignation by acclamation.

Election of New Officers:

1. Seating of New Delegates

a. SE - Mr. Allan Bensley

b. ONW - Darlene Richmond

c. NE - Ken Eldridge

d. MW- Father Thomas

e. Eastern - Addison Miller & Mike Radke

2. Election of New Board Members - because Danny Gichner did not run for re-election

there were 4 seats on the Board open.

Motion by Addison Miller and 2nd by Wade Reynolds:

Move that the person with the least number of votes would be assigned the 1 year term on the Board of Directors.

Motion Passed Unanimously

Nominations and Votes recorded were:

1. Larry Clark - 7 votes - 2yr term

2. Jim Badders - 7 votes - 2yr term

3. Wade Reynolds - 6 votes - 2yr term

4. Addison Miller - 6 votes - 1yr term
5. Father Thomas - 5 votes

3. Election of New Officers Nominations and Votes were:

a. Chairman

Michael Pullins - 4 votes

Larry Clark - 3 votes

b. Vice-Chair

Jay Hando - Unanimously

c. Secretary

Addison Miller - 2 votes

Larry Clark - 5 votes

c. Treasurer

Addison Miller - 4 votes

Wade Reynolds - 3 votes

Motion by Bill Irons and 2nd by Addison Miller:

Move to destroy the Ballots for all the elections

Motion passed unanimously

New Business:

1. Mr. Reynolds Called for the Removal of Father Thomas as Secretary - because of the change of Secretary due to the election this issue was dropped

Other Issues:

1. Board approved the Appointment of Mr. Joe Crimmins (904-646-0972/ <jdcrimmins@...>) as the New Foundation Parliamentarian.

Motion to Adjourn by Addison Miller and 2nd by Jim Badders:

Move to Adjourn

Motion passed unanimously

Meeting adjourned at 3:05Pm.

Respectfully Submitted,

Father Thomas

NRLHF-Past Secretary

"The End of the Minutes"