

Eastern September Meeting 2001

Meeting called to order 10:00

Item #1 Move to table J.Hess 2nd R. Russ carried -unan

#2 Dave Pitney replaced by Marc Boeteger

M-J.Hess 2nd R. Russ carried unan

#3 Tim Dowler REplaced by Dennis Hodges

M.- Tim Dowler 2nd- J.Hess carried unan

#4 Jim Fulmer replaced by Jim Trammel for this meeting M- D. Bennett 2nd Tim Dowler carried unan

#5 Delegate elections

Ron Russ-41

Joe Hess -39

Tim Dowler-30

Dennis Hodges-29

#6 Comment by chair

Disturbed by events @ hand. Rick and Linda have put heart and soul in these proceedings -doing a fine job!

All paper work is in order!

#8 Point of information

Rick excused to deal with 'vous events

#9 Suspend reading of minutes M. D. Bennett 2nd J. Hess

#10 Treasurer- 3 events open ONW -closed account

Midwest- rec'd 60 days

EPR-open

Move: D. Bennett accept Tresures report 2nd J. Hess carried unanimous

#11 S.E. Rend 03 Gritter/Darrell budget coming

02 Alton/Roger budget ok

ONW Denny 01 Steve to get paperwork in fozen acct. No outstanding bills=R. Blizard

Mark working on budget move Rick -by Oct 31 or close 2nd K. Burns carried unanimous

03 Kenny -site work ongoing

NE 02 Glenn- Ken looking @ sites dates ok great staff

Midwest No delegate

2002 Booshway-Jay upper Wisconsin-July

03?? Booshway? no submissions

Glenn Dickey to contact-?

EPR02 20 mi. S. Lamentee PA 140 acers-ok to go03 return to this site Booshway Jim Better

04-PA 06- possibility

Rendezvous/NMLRA - D. Bennett

Seminar facilities

Rendez College

Jamboree College

9/01 / 283

Eastern September Meeting

No negative foundation report/news

#12 G. Dickey Need change in bi-laws allow participants for the vote

#13 ? Appoint comm to draft proposal to NMLRA on member/participant voting issues

501 C 3 Done Deal

#14 Gate Advertising

M Rick Blizard 2 Denny carried unan

#15 Credit Card use M- Rick Blizard -continue as is Serap ccvee 2 Denny Carry 8 opp 1

#16 Absentee voting M. Joe Hess- Despense eatirely 2nd Denny carried unan

#17 Music / Concert

<Move Ken Eldridge-discontinue 2nd Tim Favor -3 opposed-7

Move J.Hess Continue 1 year-revisisit 2nd Dennis Hodges carried unan

#18 move:Ron Russ "move on" 2nd Tim carried unan

#19 I, II Accounting Managers letter to Booshway

Move R.Russ- Booshway submit budget ads at same time include delelgates thumbprint

2nd Dennis Hodges carries unan

#20 III Rules and Regs

Move? Accept Jeffs reccom 2nd Dennis Hodges carried unan

#21 III Ind Rendezvous petty Cash Note; Rick Blizard "change to \$2000.00" 2nd Tim

Carried unan

#22 Move Ron Russ- Remove Chairman from Signature card Add delegate from that rendezvous or as appointed by chairman 2nd D. Hodges carried unan

#23 Move. R. Russ "change monthly to quarterly"

2nd R. Russ carried- unan

#24 <pve: R. Russ "change audit to review" 2nd Joe Hess carried- unan

#25 Move: R Blizard Add to # 17 "sign booshway agreement to return to office prior to issuance of booshway package" 2nd J. Hess carried unan

#26 Motion DENNIS Begin 2003 season only 1 booshway

2nd Dennis H. carried unan

By Laws

#27 M. Joe Hess " Remove Partner and insert signigicant other

2nd Dennise H carried unan

#28 Dick Bennett One year of inactivity may be subject to note of no confidence dicussing delegate behaviour (JLW)

2nd R. Russ carried unan

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