

National Rendezvous and Living History Foundation

Board Meeting October 1, 2009 Muddy Run State Park, PA

Roll Call

Joe Crimmins-Present

Wade Reynolds-Present

Jennifer Beaty-Present

Rita Lurvey-Present

Jillian Knight-Miner-Present

Dave Guy-Present

John Lammons-Present

Jerry Heister-Present

Jeff Hunt-Present

John Affonso-Present

Mike Jameson-Absent

Winston Roland-Present

Jerry Middendorf-Present

Neil Ross (parliamentarian) –Present

We Have a Quorum

Election of Officers

Nominations for Chairman

Jerry Heister was nominated by Rita Lurvey

Jerry Accepted

Joe Crimmins was nominated by Wade Reynolds

Joe Declined

Motion to close nominations made by Joe Crimmins

2<sup>nd</sup> by John Affonso

Vote-9 yes 0-opposed

Motion passed

Nominations for Vice Chairman

Wade Reynolds was nominated by Jennifer Beaty

Wade Accepted

Dave Guy was nominated by John Lammons

Dave accepted

John Lammons was nominated by Dave Guy

John Declined

Motion to close nominations made by Joe Crimmins

2<sup>nd</sup> Wade Reynolds

Vote 9-yes 0-Opposed

Motion passed

Nominations for Secretary

Jennifer Beaty was nominated by Jerry Heister

Jennifer accepted

Jillian Knight-Miner was nominated by Joe Crimmins

Jillian Accepted

Motion to close nominations made by Joe Crimmins

2<sup>nd</sup> by Dave Guy

Vote 9-yes 0-opposed

Motion passed

Nominations for Treasurer

Joe Crimmins was nominated by Jerry Heiseter

Joe Declined

Jeff Hunt was nominated by John Affonso

Jeff declined

Jillian Knight-Miner was nominated by John Lammons

Jillian declined

Rita Lurvey was nominated by Wade Reynolds

Rita accepted

Motion to close nominations made by Joe Crimmins

2<sup>nd</sup> by Jennifer Beaty

Vote 9-yes 0-opposed

Motion passed

Motion to appoint Jerry Heister as Chairman and Rita Lurvey as Treasurer made by Joe Crimmins

2<sup>nd</sup> Jennifer Beaty

Vote 9-yes 0-opposed

Motion passed

Ballots cast for Vice Chairman and Secretary

Votes counted by Neil Ross and Art Twitchell

Results- Wade Reynolds Vice- Chairman

Jennifer Beaty-Secretary

Motion to destroy ballots made by Joe Crimmins

2<sup>nd</sup> Wade Reynolds

Vote-9yes 0-opposed

Comment from Chairman

Rendezvous' for the love of Rendezvous. Is not one to pull punches and will not lie to you, and expects the same in return. Asks for Joes help to learn what the job entails. Promises to do the best job he knows how to do and asks that we all help him make this possible.

## New Business

Motion- Joe Crimmins-That the new Independent Contractor, when hired, report to the Vice-Chairman instead of the Chairman and take day to day direction from the Treasurer and Secretary.

2<sup>nd</sup> John Lammons

Jerry Heister feels something should be printed in Muzzleblast should Bev receive the job, to keep people from feeling there may be and discrepancies.

Vote 12-yes 0-opposed

Motion passed

Motion-John Lammons-That we develop a foundation membership at an approximate cost of \$20 per year.

2<sup>nd</sup> John Affonso

Discussion- Jillian asked if it would be per person, per household?

Jerry H. feels we should develop a committee should the motion pass.

Rita asked what will they get?

Joe agrees with Rita, as well as feels we should tread carefully

Jennifer feels John should withdraw his motion cause if it passes we HAVE to develop a membership and thinks Jerry's idea of a special committee is a better way to look into the possibility.

Motion Withdrawn by John Lammons

2<sup>nd</sup> withdrawn by John Affonso

Jerry Heister appoints a committee to look into the development of a NRLHF membership

Joe Crimmins and John Lammons have been appointed to this committee. Jeff hunt and John Affonso also volunteered to help, Jerry thanked them for volunteering but feels 2 people are enough for now.

Rita asked about our SEPR meeting next year, being that the dates have been moved what are we going to do?

Jerry suggested we move our fall meeting to the SEPR.

Joe thinks it a bad idea. He feels we should continue to have the annual meeting at the EPR and immediately following the SEPR poll the board to seat the new delegates.

Joe said he will read the by laws and report back regarding the requirements for the meetings.

Jennifer stated that according to our by laws "Article VII Section 5 meetings: There shall be four regular meetings of the board of directors. Atleast one of these meetings shall be a regular annual meeting and shall rewuire the physical presence of the directors. The other three may be by telephone conference call. " As well "Artcle VI Section 4 meetings: There shall be an annual meeting of the delegates, held at such place within or without the State of Indiana and at such time as shall be specified at the previous annual meeting."

All Questions were answered and Joe does not need to investigate farther.

Motion by Jerry Heister- That any outgoing SE delegate have their term extended to November.

2<sup>Nd</sup> Winston Roland

-Joe stated we cannot make that motion as it required a change to our AOI and By-laws and requires 60 days notice.

Motion withdrawn

2<sup>nd</sup> withdrawn

Motion by John Lammons-At the December meeting we seat the new delegates from the SEPR.

2<sup>nd</sup> Jeff Hunt

Joe thinks we should just poll the board instead of making a motion.

Vote 7-yes

5-no

Motion passed

Joe Crimmins-Wants to know why the NMLRA keeps changing our publications?

Winston- doesn't know why but will talk with Terri and Bob Voegle regarding this issue.

Wade Reynolds-Doesn't feel we should have to have the NMLRA ratify all of our decisions. Stated the tensions between the 2 will never go away until the issue is resolved.

Winston- personally does not have a problem with what Wade has said.

Dave Guy-Stated that we need eachother and need to find a way to resolve this problem.

John Lammons-Thinks we need to work on the MOU between the two. Joe Crimmins feels a lot of the tension between the 2 stems from the NMLRA not ratifying our changes in the past and giving no reason as to why.

Jerry Middendorf, Winston Roland and John Lammons will work on a new MOU and have a draft ready for the December conference call.

December 9<sup>th</sup> is the next NMLRA board meeting and all are welcomed to attend.

Jerry Heister- Requested a copy of the meeting minutes in regards to our bylaw changes and Winston said he would do what he could to find and provide them.

#### For The Good of The Foundation

Jerry Heister-Many of the mistakes that have happened could have been avoided had the Delelgate in charge been doing their job, we as a whole NEED to do this, it's what we were elected to do. Also feels we need to get them budget information from past rendezvous out to all of our delegates.

Jillian Knight-Miner- Cell phone in camp, non period clothing and pulling out early rule REALLY need to be enforced stronger, we need to really enforce these rules even if it means making some people upset.

#### Re-open New Business

Motion-Jennifer Beaty- That food vendor have the opportunity to drive into camp once a day to resupply at a time to be determined by the booshway.

2<sup>nd</sup> Jeff Hunt

Vote 9-yes 3-opposed

Motion passed

Wade Reynolds- Can we post the budgets to the website?

NO answer was given.

Motion by Joe Crimmins- To adjourn

2<sup>nd</sup> Rita Lurvey

Vote 12-yes 0-opposed

Motion passed- Meeting Adjourned