

National Rendezvous and Living History Foundation

October 1, 2009 Business meeting minutes

Roll Call

Joe Crimmins-Present

Wade Reynolds-Present

Jennifer Beaty-Present

Lisa Allred-Absent

Rita Lurvey-Present

Jillian Knight-Minor-Present

John Lammons-Present

Jerry Heister-Present

Dave Guy-Present

Ed Spataro-Absent

Jerry Middendorf-Present

Winston Roland-Present

Neil Ross (Parliamentarian)-Present

Yes we have a Quorum

Remarks from the Chairman

Even in these hard economic times, we have still had good events. I want to thank everyone that has helped and volunteered this year.

Motion: Jennifer Beaty-To approve the July 2009 meeting minutes.

2nd-Wade Reynolds

Vote: 9 yes

0 opposed

Motion passed

Treasurers report

No report, the treasurer was not present

Special committees

Rita Lurvey-has developed a power point presentation with the help of Pat Powell and Crystal. One has been made available for each of the 5 regions if more are needed contact Rita nad she will get them to you.

Office transition-Joe Crimmins-Record retention program we voted on is working well and the files we vote to have destroyed in July have been and at no cost to the foundation.

SEPR2010-Wade Reynolds-All is going very well, have an event on the site November 4-7th, also a work party weekend is planned for the same weekend. The dates are November 6-14th, 2010 in Yadkinville, SC.

SEPR2011-Jillian Knight-Miner-Has not been able to find any volunteers yet. Is working with Whitewater to possibly have them host one in Mississippi or possibly in Florida, has several others she has been talking with. Not sure what time of year volunteers are looking at.

COD-Joe Crimmins-Joe talked with Don and Jill. This event pretty much runs itself. To those who have never made it he strongly recommends attending. There are a lot of children that come through on tours. Usually the weekend before memorial day. They average 25-30 camps and is growing every year. Jennifer Asked "Joe can you get me those dates for Muzzleblast?" Joe-"Yes"

ONW2010-Dave Guy- Gary Flegel is the booshway, they're having a work weekend this weekend, their flyer is approved and out. The site is Spencer, Ohio and is the same site as the 08' site.

ONW 2011-No report, nobody has stood forward to have one.

MWPR 2010-Jennifer Beaty-All is going well, Fr. Thomas has contracts for hooters, ice and garbage. Wood has been donated. Advertising plan is very well under way. Website is up and going. Work weekend schedule is up on the website. Staff is in place and all in all if he had to have it next week he'd do just fine.

MWPR 2011-Rita Lurvey-Larry Chowning was elected as the Booshway to have it back in Illinois at Rockome Garden. We will be behind the pond not on the river. No really an ideal site due to the commercialization but should go better than the last because we will have more time to plan and shouldn't have to get moved at the last minute. Eric Davis will be doing the advertising, hopefully by January we will have a land contract. Would like to possibly move it back to its original dates. Joe asked "When were the original dates?" Rita- we were always before or after father's day and got moved the year Col. Bob took it up north and have never gotten our dates back. Joe- Go ahead 1st come 1st serve. Wade- We never used to have this problem, why do we now? Why are they all back to back? John L- asked Winston, Does the weekend after father's day conflict with you guys? Winston stated that this year it did but in most years it does not, the NMLRA is usually the 2nd Saturday in June and the 2nd Saturday in September. Winston thinks our biggest problem is out dealers, and we need them at our

events. We lost some here due to Mississinua and we need to consider them and give them 5 days travel time in between. Joe-Thinks moving the SEPR to the fall is a good idea and possibly moving the ONW to May may help as well. Wade suggested moving the Midwest to June the ONW to May and the NEPR to July, that way they are not all on top of each other. But need to consider that COD is in May as well. Joe-Let's see how Wades event change works out and go from there.

NEPR 2010-Neil Ross- All is going well, the site is in Middlesex, NY and is the same site as the 07 NEPR. Ice and hooters are lined up just waiting on the contracts. Working with Crossman again on having an air range set up. Has Horse teams for the public, but the oxen have been sold. Staff is in place and the flyers are approved and out. There is a lot to see around the site for those who wish to vacation around the site. It's a beautiful site on top of a mountain. There is a lot of NY state property available of events, the land is usually free only a bond needs to be posted for the property. If anyone is willing to have an event Neil has volunteered to act as a liaison with NY state to obtain property. We have been pledging a CD instead of a bond.

NEPR 2011-Jeff Hunt-Same staff and location as the 2009 event. Has learned from the last event and is planning on doing some things differently. Has some new gate and watch staff as well. One draw back is the Hwy near by. The range is covered and there are plans on expanding it, the Historical Society will be helping out more with the next event. There planning on moving farther into the Maple Grove. Wants to try and have as many as 30 seminars. And "Thank you Bev for all you do."

ERP 2010-Dave Guy-Same site and staff as 2008, they are taking the last cut off the land this week. Wood ice and hooters are covered and is still working on water and price of the land. Planning on the same dates as this year.

EPR 2011-Jerry Heister-There is land in Morgantown, WV there is 2 -300 acre fields, needs a staff. Is planning on talking with "Too Tall". Is a great site with easy access. John Lammons asked if there was a way to negotiate price, Jerry thinks we could and is willing to work to find a staff and a way to make the site work.

END OF EVENT REPORTS

Joe-Wants to work on the 2 yr plan and develop a 1 yr plan as well. JOE IS GOING TO DO IT.

10 minute break

Call to Order

Leppy addressed the board. Appologized for "putting the cart before the horse without talking to Dave G first" May booshway and event at muddy run in 3 years if land is available.

Old Business

Record retention policy is under way and working well.

Future of the Quartermaster position

Jerry H has agreed to work with Joe Py to see if he will be able to help us.

Motion-Joe Cimmins- that we authorize Jerry Heister to work with Joe Py to develop a working plan for the Quartermaster position, and allocated \$100/month as payment for rental space.

2nd- John Lammons

Question-John Lammons-What happens with Joe being on the road all the time? –Call Ahead

Vote-9 Yes

0 Opposed

Motion passed

Secretary's Report

Jennifer Beaty- I need for all delegates to make sure their boothways are sending me their gatebooks as well as any other publications, I need articles for Muzzleblast. Please tell your staffs that this does not go against their allowed one full page in Muzzleblast. The Independent Contractor position will be advertized in the November issue of Muzzleblast, Muzzleloader and Smoke & Fire. The resumes will be sent to my house and Rita, Wade and myself will present to you those qualified at the next business meeting. There is a 3 month lead time on articles for Muzzleblast so please send them early and often. Articles about your event or things going on at our event are a great way to get free advertising, and PLEASE HAVE EVERYTHING SENT THROUGH ME.

New Business cont.

Questions about Insurance-Joe Crimmins- Joe thought he had sent out to Rita, Jennifer and Bev. He apologizes. All delegates will have a copy of the new policy within the next month. We will all be sent a full copy of the policy.

Blizzard Lawsuit-Joe Cimmins-last report was that the litigation was completed, but the paperwork sent included a release until the end of time. We told our attorney that was not acceptable. See Attachment 1. We have some we owe over our retainer. The finals will be mailed out to all of the Delegates via US mail.

For the good of The Foundation

Can we have a "membership" to the NRLHF?

Joe-Fr.Thomas motioned to have this in the past, the vote was tied and the motion fell.

Is it allowed in our governing documents? If not we would have to have it ratified by the NMLRA.

Discussing held until Board Meeting.

Motion- Wade Reynolds- To remove from the flyer the statement regarding processing pre-registration even after the cutoff date if time allows.

2nd Rita Lurvey

Jennifer suggested Wade remove his motion as one was made and passed at the April meeting to have the contents of the flyer reevaluated and that Wade is the chair of the committee to do that.

Motion withdrawn by Wade

2nd Withdrawn

Jillian said she would help anyone with flyers or gate books for proofreading.

Jennifer said she will send Dave G a new and revised copy of the requirements for the gatebook.

Addressed by Art Twichell- Is willing to help as a volunteer for the EPR. Thank you to the seminar coordinator for her work on all of the seminars for public days, feels we need to continue keeping the public involved and allowing them to have the touch and see seminars and allowing them to participate in them.

Neil Ross- Had a sign up for twilight tours in the past and found it really worked on getting the public involved. And suggests other try it as well.

Winston Roland – We need to continue to do these things so we don't lose our 501-c-3 status. The government is going after a lot of them especially those involved with guns. As well our charter requires that we do so .

The "seminar in a box" idea –Joe Crimmins- Wants to continue with it and is working on one now. Rita- does not think it's a good idea.

Bob Rice- feels we should reduce the public gate fee thinks \$6.50 is too pricey. Feels we need a NRLHF membership. Feels we should give the gate fee reduction to our members not members of the NMLRA.

Joe Ruby from Michigan- Is back into Rendezvousing and would like to introduce himself to the board and give his name in for volunteering.

Seat New Delegates

John Affonso- NEPR (2010)

Jeff Hunt- NEPR(2011)

Jerry Heister-EPR(2011)

Jennifer Beaty-MWPR (2011)

Jillian Knight-Miner-SEPR (2011)

Mike Jameson- ONW (2011)

Motion to convene @ 2PM –Jennifer Beaty

2nd-Wade Reynolds

Vote-9 yes

0Opposed

Motion passed