

# National Muzzle Loading Rifle Association (NMLRA)

## Meeting Minutes

October 22, 2016

---

### I. Call to order

President Joe Hill called the special meeting of the National Muzzle Loading Rifle Association to order at 10:03 am on October 22, 2016 in the Education Building.

### II. Pledge of Allegiance and Invocation

President Hill led the meeting in the Pledge of Allegiance.

Mr. Robin Warner gave the invocation.

### III. Adoption of the Agenda

Agenda was adopted by the Board.

### IV. Roll call

Secretary Colton Fleetwood conducted a roll call. The following persons were present:

Board Members: President Joe Hill, Vice-President Jerry von Dielingen, Secretary Colton Fleetwood, Treasurer Mike Yazel, Parliamentarian Mike Luma, Merle Crane, Annie Dean, Jerry Middendorf, Marty Murphy, Ted Blackwell, David DeLong, Adina Cloud, John Kemple, Dana Dore (electronic), Alan Shourds, Rebecca Waterman, Alliey Nunn, Roger Spurgeon.

Absent: Bud Diehl (excused), Morgan Mundell (excused), Brent Steele (excused), Andy Larson (excused).

***Quorum Present.***

Staff: Chris Gergeni, Managing Director.

Guests: Mike Weissmann, Robin Warner.

### V. Approval of minutes from last meeting

Secretary Fleetwood distributed the minutes from the last meeting.

No corrections or additions were presented for the minutes.

**Mr. Kemple made a motion to approve the minutes, seconded by Mr. Middendorf. Motion passed.**

## **VI. Report of Officers/Committee Reports**

### a) **President**

President Hill addressed the Board about presenting the membership with a unified front.

**Secretary Fleetwood made a motion to go into Executive Session, seconded by President Hill. Motion passed at 10:12 am.**

*Meeting returned into Regular Session at 11:02 am.*

**Vice President von Dielingen made a motion to accept Printing Partners proposal to produce Muzzle Blast, official publication of the NMLRA, seconded by Ms. Dean. Motion passed unanimously.**

President Hill updated the Board about his meeting with Mark Rider on Pittman-Robertson.

Indiana DNR requires Americans with Disabilities Act compliance.

President Hill informed the Board that he had spoken with Jim Lemon of the Friendship State Bank about establishing a line of credit for Pittman-Robertson projects.

President Hill stated that major bathroom improvements would be delayed until the start of Pittman-Robertson.

President Hill spoke with Dick Miller, Gunmaker's Hall Chairman. Gunmaker's Hall will donate monies to complete playground project before June, after some renovations are complete on the Hall's back porch area.

### b) **Vice President**

Vice President Jerry von Dielingen showed the Board a PowerPoint presentation related to Membership Growth.

Vice President von Dielingen stated that compounded growth of 10% per year could lead to a core membership base of 20,000 members.

Ms. Dean suggested looking at present and possible future reciprocal programs with other organizations.

### c) **Secretary**

Secretary Fleetwood discussed future avenues of communication amongst Board members as well as the general membership.

d) **Treasurer**

Treasurer Mike Yazel told the Board to expect the Annual Budget Meeting to be in January 2017 to allow for expenses of the new magazine to be available.

Treasurer Yazel added the Association needed to remove Range Operations in future budgets.

**VII. Unfinished Business**

None.

**VIII. New Business**

Roger Spurgeon made short term and long term suggestions for Commercial Row.

**IX. Adjournment**

**Secretary Fleetwood made a motion to adjourn, seconded by Mr. Kemple. Motion passed.**

*President Hill adjourned the meeting at 12:31 pm.*

Minutes submitted by:

*Colton Fleetwood, Secretary*

Minutes approved by:

*Joe Hill, President*