

# National Muzzle Loading Rifle Association (NMLRA)

## Meeting Minutes

January 28, 2017

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### I. Call to order

President Joe Hill called the Annual Budget Meeting of the National Muzzle Loading Rifle Association to order at 11:04 am on January 28, 2017 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, Annie Dean, Bud Diehl, Jerry Middendorf, Marty Murphy, Ted Blackwell, John Kemple, Andy Larson, Alliey Nunn, Alan Shourds, Rebecca Waterman.

Absent: Parliamentarian Mike Luma (excused), Adina Cloud (excused), Merle Crane (excused), David DeLong (excused), Dana Dore (excused), Morgan Mundell (excused), Roger Spurgeon (excused), Brent Steele (excused).

***Quorum Present.***

Staff: None.

Guests: Mike Weissmann, Robin Warner, Howard Young, Brian Schnurpel, LeAnn Schnurpel, James Hill, Thelma Hill.

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

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

### a) **President**

*\* President's report was moved to the end of officer reports for Executive Session reasons. \**

**Secretary Fleetwood made a motion to go into Executive Session, seconded by President Hill. Motion passed at 2:55 pm.**

*Meeting returned into Regular Session at 4:36 pm.*

**Secretary Fleetwood made a motion to allow NMLRA Managing Director Chris Gergeni's contract to expire. Motion seconded by Ms. Dean. Motion passed 13-0 with 1 abstention.**

### b) **Vice President**

Vice President Jerry von Dielingen asked for input from directors to create significant outreach to expand the horizons of the NMLRA.

He asked for any suggestions to be sent to him via email.

### c) **Secretary**

Secretary Fleetwood reported on Thank-You cards from the families of which memorial donations were made.

Secretary Fleetwood also extended a personal thank-you to the NMLRA Board and Staff for a memorial donation made on behalf of the Association from the passing of his great-grandmother.

### d) **Treasurer**

Treasurer Mike Yazel began discussion on the 2017 NMLRA Budget.

Treasurer Yazel discussed future avenues for building revenue streams for the NMLRA including the new website, digital memberships, selling block memberships to dealers and vendors, etc.

**Ms. Waterman made a motion to approve the Annual NMLRA Budget as presented 1/28/17. Motion seconded Mr. Blackwell. Motion passed unanimously.**

Treasurer Yazel and President Hill explained the excessive expenditures through transportation and distribution costs associated with the extra printed Muzzle Blasts as well as the cost to rent a Cargo Van to transport materials to the Western National Shoot.

**Secretary Fleetwood made a motion to approve the purchase of a Cargo Van for Association purposes, not exceeding \$25,000. Motion seconded by Treasurer Yazel. Motion passed unanimously.**

Treasurer Yazel and Mike Eder, both members of the Commercial Row committee, presented a temporary plan to increase the number of vendors on Commercial Row during the National Matches.

**Treasurer Yazel made a motion to the Commercial Row committee's plan change Commercial Row rates to \$97.50 for 8' spaces between poles, Open Air spaces to \$75/Shoot for selling vendors, \$45/Shoot for Demonstrators selling items, Free for Demonstrators for a period of 3 years. Motion seconded by Ms. Dean. Motion passed unanimously.**

#### **VII. Unfinished Business**

Ms. Waterman asked about the current policy of washing campers and the issue was discussed and resolved.

#### **VIII. New Business**

None.

#### **IX. Adjournment**

**Secretary Fleetwood made a motion to adjourn, seconded by President Hill. Motion passed.**

*President Hill adjourned the meeting at 5:02 pm.*

Minutes submitted by:

*Colton Fleetwood, Secretary*

Minutes approved by:

*Joe Hill, President*