

National Muzzle Loading Rifle Association (NMLRA)

Meeting Minutes

June 9, 2017

I. Call to order

President Joe Hill called the Meeting of the National Muzzle Loading Rifle Association to order at 9:03 am on June 9, 2017 in the Education Building.

II. Pledge of Allegiance and Invocation

President Hill led the meeting in the Pledge of Allegiance.

Director Marty Murphy 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 Brent Steele, Secretary Colton Fleetwood, Treasurer Mike Yazel, Parliamentarian Mike Luma, Merle Crane, Annie Dean, Bud Diehl, Jerry Middendorf, Marty Murphy, Ted Blackwell, Adina Cloud, John Kemple, Dana Dore, Alliey Nunn, Alan Shourds, Roger Spurgeon, Jeff Cunningham, Rebecca Waterman.

Absent: Andy Larson (excused), Morgan Mundell (unexcused).

Quorum Present.

Staff: None.

Guests: James "Ace" Hill, Brian Schnurpel, Mike Weissmann, Mike Eder, Alan Hoeweler, Jan Repovsch, Rick Repovsch, Bill Foy, Neil Eddington.

V. Approval of minutes from last meeting

Secretary Fleetwood distributed the minutes from the last meeting.

Dana Dore asked for clarification on an incomplete sentence under the Treasurer's Report in Sentence 4.

Secretary Fleetwood make the following correction: "Treasurer Yazel reported that the annual audit will take place *sometime in the near future* and try to clean

up and reorganize the accounting structure to eliminate the large number accounts.”

Mr. Murphy made a motion to approve the minutes as corrected, seconded by Secretary Fleetwood. Motion passed unanimously.

VI. Report of Officers/Committee Reports

a) **President**

President Hill notified the Board that Tom Schiffer’s Book on the History of the NMLRA is completed and a contract with the printer has been signed.

President Hill presented the Board with the credit terms of 50% deposit, 50% net 30 days.

President Hill added that each book would be shrink-wrapped, ready to ship at \$0.75/book. This will provide protection that will eliminate shipping insurance cost, making the book more economical.

President Hill thanked Ms. Waterman for her efforts in Frank Brownell’s donation of \$5000 to the Playground Fund.

President Hill reported that wholesale powder prices increased significantly on the latest shipment of powder. President Hill suggesting the Board look at adjusting prices once the NMLRA sell out of new old stock. Treasurer Yazel mentioned the idea of passing a policy with a percentage formula so powder prices can shift without Board approval.

President Hill informed the Board that Pete Brownell, a dear friend and strong supporter of the NMLRA, was elected President of the NRA in April during the NRA Annual Meetings. President Hill requested that the Board commission a rifle to be built for Mr. Brownell that could be presented in front of the NRA membership at the 2018 Annual Meetings.

Treasurer Yazel made a motion to approve the purchase of a rifle from Jim Kibler, for presentation to Pete Brownell at the 2018 NRA Convention, for \$5000, seconded by Secretary Fleetwood. Motion passed unanimously.

Mr. Shourds made a motion to suspend the regular order of business for the presentation of the annual financial review by Curt Krominaker of Pershing & Company, Inc., seconded by Treasurer Yazel. Motion passed unanimously.

Annual Financial Review by Pershing & Company, Inc. is for information only and available upon request from the Secretary.

Secretary Fleetwood made the motion to return to the regular order of business, seconded by Mr. Murphy. Motion passed unanimously.

President Hill reported that cost of gravel and 2 tile drains on the range side of the NMLRA property to date was \$4500.

President Hill notified the Board that a gentleman requested to pour a concrete slab on his campsite. President Hill stated that the current camping rules would need to be amended to allow pouring of concrete. After discussion, the Board came to the conclusion that any changes of policy to allow concrete was not currently feasible.

Treasurer Yazel requested the reformation of the Camping Committee to explore new ideas to update and enforce camping policy.

President Hill reported he had received a letter of resignation from Director Morgan Mundell.

Secretary Fleetwood made a motion to fill the vacancy of Morgan Mundell, seconded by Mr. DeLong. Motion passed unanimously.

Board of Director Election

Nominations: Bill Foy, accepted his nomination.

Mr. Kemple made the motion to fill the vacancy on the Board with Bill Foy by acclamation, seconded by Mr. Shourds. Motion passed unanimously.

b) **Vice President**

Vice President Brent Steele had nothing to report.

c) **Secretary**

Secretary Colton Fleetwood presented the Black Powder Sales Schedule to the Board and changes were made to ensure all shifts were covered.

d) **Treasurer**

Treasurer Mike Yazel had nothing to report.

VII. Committee Reports

A. Pittman-Robertson Committee

Chairman Ted Blackwell presented a design layout for a potential renovation of the Clubhouse. No costs or schedule of work were attached with the design, as it was just for information only.

VIII. Unfinished Business

None.

IX. New Business

Pistol Committee Chairman, Mike Luma, presented the Board with a reorganized structure of the Pistol Match Program.

Treasurer Yazel made a motion to approve the new Pistol Match Program as presented by Mike Luma, seconded by Secretary Fleetwood. Motion passed unanimously.

Ms. Waterman thanked the office for the new shoot programs but wanted to let everyone that Artisan Competition is only in September.

X. Adjournment

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

President Hill adjourned the meeting at 11:14 am.

Minutes submitted by:

Colton Fleetwood, Secretary

Minutes approved by:

Joe Hill, President