

# National Muzzle Loading Rifle Association (NMLRA)

## Meeting Minutes

Dec. 8, 2018

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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 10:00 am on December 8, 2018 in the Education Building.

### II. Pledge of Allegiance and Invocation

President Hill led the meeting in the Pledge of Allegiance.

Secretary Fleetwood gave the invocation.

### III. Adoption of the Agenda

Agenda was unanimously 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, Jeff Cunningham, Michael Eder, Bill Foy, Alan Hoeweler, Karen Latta, Marty Murphy, Mike Weissmann, David DeLong, Rick Weber, Rich Crabtree, Andy Larson, Merle Crane, Roger Spurgeon, Neil Eddington.

Absent: Alliey Nunn (excused).

2 vacancies.

***Quorum Present.***

Staff: Lora Parks (interim office manager).

Guests: Howard Young.

### V. Approval of minutes from last meeting

Secretary Fleetwood distributed the minutes from the last meeting.

No corrections were presented to the minutes.

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

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

### a) **President**

President Hill informed the Board that the NMLRA is still working to resolve the insurance liability policy with Commercial Row.

Vice President Steele noted that the Association can self-insure and issue liability waivers to those that enter the grounds.

President Hill noted that the German Gun Collectors Association was interested in hosting a shoot at the Walter Cline Range. President Hill has requested more information.

President Hill mentioned that he is looking for a new computer hardware and support provider for 2019. The NMLRA has spent over \$10,000/year with ProSource.

President Hill approved \$2400 in expenses to repair the 2 SCAG mowers for the upcoming mowing season.

President Hill yielded to Mr. Cunningham in provide the Board information about a future water upgrade that is needed for Education Building and 6 acres campground. Mr. Cunningham stated there are 3 options for an upgrade. He informed the Board that he and Secretary Fleetwood would be attending an upcoming Aberdeen-Pate Water Board meeting to seek one of these options for increased water flow to these areas.

### b) **Vice President**

Vice President Brent Steele had nothing to report.

### c) **Secretary**

Secretary Fleetwood address the new email system for all director communications. No one reported any issues and seemed to understand the new system.

Secretary Fleetwood informed the Board that he had received a resignation letter from Ted Blackwell. Mr. Blackwell's term began in September and has 3 years remaining.

### d) **Treasurer**

Treasurer Mike Yazel yielded to Mr. Weber to present his report on cost of rifle line targets.

From the information presented, the Board began discussions on the NMLRA's current shoot registration fee.

**Secretary Fleetwood made a motion to go into Executive Session at 11:42 am, seconded by Mr. Eddington. Motion Passed.**

*\*The Board returned into Regular Session at 12:53pm.\**

The Board began to discuss the cost of matches and match profits.

**Mr. Larson made a motion raise shoot registration fee to \$50/week and \$25/day, seconded by Mr. Crane. Motion passed.**

Mr. Cunningham presented a proposal to apply for an NMLRA License Plate with the Indiana and Ohio Bureau of Motor Vehicles. He asked Mr. Hoeweler to assist.

**Mr. Cunningham made a motion to authorize the Marketing Committee and Executive Committee to apply for organizational license plates in Indiana and Ohio, seconded by Mr. Hoeweler. Motion passed unanimously.**

Treasurer Yazel noted the following changes causing increases in revenue to the NMLRA Annual Budget:

Registration Fees, Camping Fees, and Membership Dues.

**Secretary Fleetwood made a motion to approve the 2019 NMLRA Annual Budget as corrected, seconded by Mr. Murphy. Motion passed unanimously.**

## **VII. Unfinished Business**

None.

## **VIII. New Business**

President Hill mentioned to the Board that all committees will be dismantled and reassembled beginning in 2019.

Mr. Weber requested that all NMLRA marketing materials for events include an NMLRA logo.

Ms. Parks requested that the Executive Committee determine whether the Association will continue with Show Special membership pricing in the future with the increase in dues in 2019.

Mr. Spurgeon mentioned to the Board that Primitive needs a Camping Chairman.

**IX. Adjournment**

**Mr. Murphy made a motion to adjourn, seconded by Mr. Hoeweler. Motion passed.**

*President Hill adjourned the meeting at 4:11 pm*

Minutes submitted by:

*Colton Fleetwood, Secretary*

Minutes approved by:

*Joe Hill, President*