



National Muzzle Loading Rifle Association

PO Box 67, Friendship, Indiana 47021
Telephone: (812) 667-5131 • 1-800-745-1493 • www.nmlra.org

Meeting Minutes

September 14, 2020

I. Call to order

President Brent Steel called the Board of Directors meeting of the National Muzzle Loading Rifle Association (NMLRA) to order at 8:00 am EDT on September 14, 2020 Friendship, IN.

II. Pledge of Allegiance, Invocation, and Special Messages

Marty Murphy led the meeting in Pledge of Allegiance.
Jerry Von Dieligen gave the invocation.

III. Adoption of the Agenda

Agenda was unanimously adopted by the Board.

IV. Roll Call

Acting Secretary Karen Latta conducted roll call for Secretary Arthur Fleener who was attending remotely. Due to Covid 19 this meeting was a blend of people meeting in person and people attending remotely via electronic means. The following persons were in attendance of the meeting: Board Members: President Brent Steele, Vice President Jeff Cunningham, Treasurer Mike Yazel, Secretary Arthur Fleener, Robin Bonaventrua, Bill Foy Jr., Marty Murphy, Karen Latta, Rick Weber, Neil Eddington, Cal Merritt, Jerry Von Dielingen, Andy Larson, Mark



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Donaldson, Colton Fleetwood, Joe Hill, Alan Hoeweler, Rick Repovsch, Dave Delong, Michele Meanley, Rich Craptree

Quorum Present

Staff: Rod Scobee Operations Manager and Ethan Yazel, Director of Marketing

Parliamentarian: Joe Cindric

V. Approval of minutes from last meeting

Acting Secretary Latta distributed the minutes from the last meeting June 13, 2020. Minutes were approved unanimously.

VI. CPA report

Craig Turpen, Turpen & Deckard LLC reported on current financials for the NMLRA.

VII. Report of Officers

a) President

President Steele discussed the following:

1. Covid 19 cancelled shoots.

b) Vice President

Vice President Cunningham discussed the following:

1. NMLRA license plates

c) Secretary

No report

d) Treasure

Treasure Yazel made a motion to go into executive session. Motion passed unanimously. Executive session 8:14 am EDT to 8:45 am EDT.



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e) Operation Manager

Operation Manager Scobee reported on the following:

1. Horners cabin roof repaired

d) Marketing Director

Marketing Director Ethan Yazel reported on his recent efforts.

Report of Committees

Membership: Chair Jerry Von Dielingen provided an update on their recent efforts.

Pittman-Robertson: Chair Art Fleener reported recent activities.

Motion:

1. I move to allow voting for officers via phone to the parliamentarian for the 2020 election only. Moved by Colton Fleetwood, second by Neil Eddington. MOTION PASSED UNANIMOUSLY

VIII. Election of Officers

President: Mike Yazel, accepted (10 votes)
Jeff Cunningham, accepted (11 votes)

Vice President: Jerry Von Dielingen, accepted (11 votes)
Michele Meanley, accepted (9 votes)
One vote abstained



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Secretary: Karen Latta, accepted (9 votes)
Art Fleener, accepted (12 votes)

Treasurer: Mike Yazel, accepted (12 votes)
Alan Hoeweler, accepted (9 votes)

IX. Unfinished Business

None

X. New Business

None

XI. Adjournment

Motion to adjourn at 1:17 pm EDT passed unanimously

Respectively submitted, Arthur L. Fleener, Secretary