



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

Meeting Minutes

June 13, 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 10:02 am EDT on June 13, 2020 Friendship, IN.

II. Pledge of Allegiance, Invocation, and Special Messages

President Brent Steele led the meeting in Pledge of Allegiance. Marty Murphy gave the invocation.

III. Adoption of the Agenda

Agenda was unanimously adopted by the Board.

IV. Roll Call

Secretary Arthur Fleener conducted roll call. The following persons were present: Board Members: President Brent Steele, Vice President Jeff Cunningham, Treasurer Mike Yazel, Secretary Arthur Fleener, Bill Foy Jr., Marty Murphy, Karen Latta, Michael Eder, Rick Weber, Neil Eddington, Cal Merritt, Jerry Von Dielingen, Andy Larson, Mark Donaldson, Colton Fleetwood, Joe Hill, Alan Hoeweler, Rick Repovsch

David Delong was attending the meeting remotely



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Excused Board Members: Richard Crabtree Jr.

Quorum Present

Staff: Rod Scobee Operations Manager, Lora Parks Membership Manager, Amber May Muzzle Blast Coordinator/Longhunter Program Director and Ethan Yazel, Director of Marketing

V. Approval of minutes from last meeting

Secretary Fleener distributed the minutes from the last meeting January 11, 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. Dumpster for aluminum can collection to purchase .22 ammo for youth shoots.
- 2. New Commercial Row sign made and purchased.

b) Vice President

Vice President Cunningham discussed the following:

- 1. NMLRA license plates
- 2. BOD training
- 3. Committees structure

c) Secretary

No report

d) Treasure

Treasure Yazel reported on the following:



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1. Discussed financials for the September 2019 shoot.

e) Operation Manager

Operation Manager Scobee reported on the following:

- 1. Horners cabin roof needs repaired
- 2. Pistol Shack will is ready for new metal side
- 3. Alternate range use

d) Marketing Director

Marketing Director Ethan Yazel reported on his recent efforts.

Break for lunch at 12:15 PM EDT, meeting resumed at 12:52 PM EDT

Report of Committees

Alternate Range: Chair Neil Eddington offered his resignation as chair.

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

Pittman-Robertson: Chair Art Fleener reported recent activities and that the grant application has been submitted for review and approval to the INDNR.

Territorial Report: Rich Repovsch provided an update on the Territorials

VIII. Unfinished Business

None



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IX. New Business

- I move to list seconds of all motions made be listed in the minutes. Moved by Colton Fleetwood, second by Neil Eddington. MOTION PASSED UNANIMOULSY
- I move to rename the small bore silhouette range to the David May Memorial Range. Moved by Karen Latta, second by Colton Fleetwood. MOTION PASSED UNANIMOULSY
- 3. I move to authorize the Operations Manager to purchase the AR5 silhouettes from Kloeckner Metals as quoted for approximately \$7,700.00. Moved by Jeff Cunningham, second by Mike Yazel. MOTION PASSED UNANIMOULSY
- 4. I move to fill BOD vacancy with Michele Meanley. Moved by Colton Fleetwood, second by Neil Eddington. MOTION PASSED UNANIMOULSY

X. Adjournment

Motion to adjourn at 3:19 pm EDT passed unanimously

Respectively submitted, Arthur L. Fleener, Secretary