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Meeting Minutes

April 17, 2021

I. Call to order

President Jeff Cunningham called the Board of Directors meeting of the National Muzzle Loading Rifle Association (NMLRA) to order at 9:02 am EDT on April 17th, 2021 Friendship, IN.

II. Pledge of Allegiance, Invocation, and Special Messages

Jerry Von Dieligen gave the invocation and Pledge of Allegiance.

III. Roll Call

Secretary Arthur Fleener conducted roll call. The following persons were in attendance of the meeting: Board Members: President Jeff Cunningham, Vice President Jerry Von Dielingen, Treasurer Mike Yazel, Secretary Arthur Fleener, Robin Bonaventura, Bill Foy Jr., Marty Murphy, Karen Latta, Rick Weber, Neil Eddington, Cal Merritt, Andy Larson, Mark Donaldson, Colton Fleetwood, Alan Hoeweler, Rick Repovsch, Dave Delong, Michele Meanley, Rich Crabtree, Brent Steele

Excused absences: Joe Hill

Quorum Present

Staff: Amber May

NMLRA Legal: JC Tucker, Neil Fairweather, Henry Menninger

Parliamentarian: Joe Cindric



IV. Adoption of the Agenda

Motion by Alan Hoeweler, second by Rick Weber to adopt the agenda. Motion failed 9 yes, 10 no. Motion by Neil Eddington, second by Karen Latta to amend the agenda to include Michele's items in new business, passed unanimously

V. Approval of minutes from last meeting

Secretary Fleener distributed the minutes from the September 14, 2020 meeting. Minutes were approved unanimously.

VI. Report of Officers

a) President

President Cunningham discussed the following:

- 1. June shoot
- 2. First aid training
- 3. Dixons

Resolution Adopted by the Board of Directors of the National Muzzle Loading Rifle Association on April 17, 2021.

"The Board of Directors of the National Muzzle Loading Rifle Association approves this resolution allowing the President Jeff Cunningham and Secretary Art Fleener to be named as the authorized administrators on the NMLRA credit card account with TCM Bank, NA.

Unanimously approved by the NMLRA Board of Directors, April 17, 2021

Motion by Alan Hoeweler, second by Brent Steele that The National Muzzle Loading Rifle Association is opposed to any additional federal, state or local regulations or controls on firearms, muzzle loading rifles and pistols, black powder and ammunition and, any other shooting sports related equipment. Motion passed unanimously

Motion by Andy Larson, second by Jerry Von Dielingen that Amber May be added as a Google Super Administrator. Motion passed with 18 yes, 2 no votes.

b) Vice President

Vice President Von Dielingen discussed the following:



1. Powder uses

c) Secretary

No report

Motion by Alan Hoeweler, second by Rick Weber to move the Treasure report shall be tabled until we have the proper documentation to support the Treasurer's report as given, by written letter. Motion failed with 6 yes, 11 no, 1 abstain.

d) Treasurer

Treasure Yazel gave his report

Motion by Mike Yazel, second by Colton Fleetwood that 1/1,000 monies and life fund monies be deposited into their respective accounts at Raymond James on a quarterly basis. Motion passed unanimously.

Motion by Mike Yazel, second by Colton Fleetwood that the name "Deex" be dropped from the "Deex Estate" account at Raymond James. This would create an account called the "Estate" fund at Raymond James. Motion passed unanimously.

Break for lunch at 12:45 pm EDT, back in session at 1:30 pm EDT

VII. Report of Committees

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

Alternative Range: Chair Crabtree, no report

Pittman-Robertson: Chair Fleener reported recent activities.

By-Laws: Chair Cindric reported that the by-laws submitted last year will be voted on in the September 2021 membership meeting as previously agreed.

Ethics: Chair Bonaventura reported on the setup of the committee and procedures for submitting a request for an ethics investigation.



Chief Range Officer: Repovsch gave a report for a meeting to discuss the use of various propellants and range safety.

Territorial: Repovsch gave a report on last years shoots, indicating that there was a limited number of shoots due to Covid. Also encourage new shooters.

VIII. Unfinished Business

2021 budget

IX. New Business

Motion: Mike Yazel moved and Colton Fleetwood second that the Mike Weissmann Memorial 22 Fun shoot to replace the 22 Fun Shoot. Motion passed unanimously.

Motion: Jerry Von Dielingen moved and seconded by Bill Foy Jr. to move into Executive Session. Motion Fails, 9 yes, 10 no

X. Adjournment

Motion to adjourn at 4:40 pm EDT passed unanimously

Respectively submitted, Arthur L. Fleener, Secretary