



# National Muzzle Loading Rifle Association

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

## Meeting Minutes

June 11, 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 9:00 am EDT on June 11<sup>th</sup>, 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 Dieligen, Secretary Arthur Fleener, Treasurer Mike Yazel, Bill Foy Jr., Marty Murphy, Karen Latta, Rick Weber, Neil Eddington, Cal Merritt, Andy Larson, Mark Donaldson, Joe Hill, Colton Fleetwood, Alan Hoeweler, Rick Repovsch, Dave DeLong, Michele Meanley, Rich Crabtree, Brent Steele. Robin Bonaventura was not at roll call. Robin arrived at the meeting later.

Quorum Present

NMLRA Legal: Neil Fairweather

Parliamentarian: Joe Cindric

Richard T. Ricketts acting as legal council for Neil Eddington and others.

### IV. Adoption of the Agenda

*"A well regulated Militia, being necessary to the security of a free State,  
the right of the people to keep and bear Arms, shall not be infringed."  
Second Amendment to the Constitution*



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Motion by Colton Fleetwood, second by Neil Eddington to adopt the agenda passed unanimously.

## V. Approval of minutes from last meeting

Secretary Fleener distributed the minutes from the April 17th, 2021 meeting. Motion by Bill Foy, second by Alan Hoeweler, minutes were approved unanimously.

## VI. Report of Officers

### a) President

President Cunningham discussed the following:

1. NRA show
2. Range work weekend
3. Powder order
4. PA long rifle show
5. Skeet bathroom roof

### b) Vice President

Vice President Von Dielingen discussed the following:

1. Muzzle Blast for sale at retail outlets
2. Books

### c) Secretary

1. Caps for NRA kids camps
2. Powder sales and ATF forms
3. ATF review

### d) Treasurer

1. Committee meeting with CPA to review reporting documents
2. Camping revenue



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## VII. Report of Committees

Marketing: Chair Meanley no report

Field Rep: Chair Meanley no report

Membership: Chair Von Dielingen provided an update on their recent efforts and that we all need to recruit new members.

Alternative Range: Chair Crabtree, no report

Pittman-Robertson: Chair Fleener reported recent activities and that there will be a Q & A session for members the evening of June 13<sup>th</sup>. Purchase of new large bore round ball silhouettes. Gun makers raffle for ADA compliant bathrooms has raised \$13,000 to date.

Safety and Risk Management: Chair Bonaventura reported that training will be provided for "Stop the Bleeding" and CPR. Been looking at the trauma kits and has developed a safety plan.

Ethics: Chair Bonaventura reported there have been 10 referrals that the committee has received and will proceed with investigations.

Lunch break from 12:17 pm until 1:22 pm

## VIII. Old Business

Motion: Marty Murph moved and Bill Foy second that the NMLRA approve and sign the MOU for the newly formed gun makers fair in PA. Motion passed unanimously.

Motion: Michele Meanley moved and Karen Latta second that all disbursements of the funds of the Association shall require the review, approval and signature of the Treasurer of the Association.

The above motion had two amendments: First amendment added the words "in excess of \$2,500. Amendment passed with a vote of 12 to 7



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Second amendment added the words “not otherwise approved by the board”.  
Amendment passed 11 to 5.

The motion with the two amendments reads as follows: I Michele Meanley move that any and all disbursements of funds of the Association in excess of \$2,500 and not otherwise approved by the board shall require the review, approval and signature of the Treasurer of the Association. Motion passes with 11 for 8 against.

Motion: I Michelle Meanley move that the officers of the Association and the Association staff are specifically directed to publish in the next two editions of the official publication and/or publish a special edition of the Association Publication as necessary for all proposed amendments to the By-Laws can and will be presented for consideration by the membership at the September annual meeting of the members. Motion passes 17 for 1 against

## IX. New Business

Motion: I Art Fleener move that we go into executive session to discuss employee issues without the employees present and have the executive committee meet with employees to discuss the issues. Second by Bill Foy. Motion passes 17 for 1 against.

Executive session from 4:21 pm until 5:40pm

Break from 5:40 pm until 5:50 pm

Committee formed to review constitution and by-laws

## X. Adjournment

Motion to adjourn at 7:15 pm EDT passed unanimously

Respectively submitted, Arthur L. Fleener, Secretary