

NMLRA SPECIAL BOARD MEETING MINUTES

Sunday, November 5, 2023
NMLRA Education Building - 11:00am

I. Call To Order

- a. 11:01am – President, Mike Yazel

II. Pledge of Allegiance and Invocations

- a. Pledge of Allegiance led by President, Mike Yazel
- b. Invocations led by Michele Meanley

III. Roll Call of Officers & Directors

- a. Present
President – Mike Yazel, 1st Vice President – Rich Crabtree, 2nd Vice President – Michele Meanley, Secretary – Karen Latta, Treasurer – Mike Eder, Neil Eddington, Robin Bonaventura, Mark Donaldson, Mike Luma, Bob Marshal, Cal Merritt, Tim Hamblin, Buddy Townsend, Marty Murphy, Tippy Curtis
- b. Excused
David DeLong, Andy Larson
- c. Unexcused
Lora Parks, Rick Repovsch
- d. Also Present
Invited Guests – Neil Fairweather, Association Counsel, Colton Fleetwood, Parliamentarian, Rod Scobee

IV. Approval of the Agenda

- a. Neil Eddington motioned to approve the meeting agenda.
- b. Rich Crabtree seconded.
- c. Unanimously passed.

V. Reading of Minutes of September 2023 Board Meeting

- a. Marty Murphy motioned to approve the meeting minutes.
- b. Michele Meanley seconded.
- c. Unanimously passed.

VI. Filling of Vacancies

- a. Rick Webber Vacancy

1. Filled by Brent Steele with a vote of 13 yes and 1 abstained.
- b. Joe Hill Vacancy
 1. Filled by Jeff Fisk.
 2. Neil Eddington nominated Jeff Fisk.
 3. Buddy Townsend nominated Bill Bolen.
 - i. Jeff Fisk – 9 yes votes
 - ii. Bill Bolen – 5 yes votes
- c. Michele Meanley motioned to destroy the ballots.
Neil Eddington seconded.
Unanimously passed.

VII. Reports of Officers

- a. Michele Meanley provided an overview of the September meeting regarding Joe Hill and the two-year forensic audit.
- b. Other reports were suspended.

VIII. Reports of Committees

- None

IX. Neil Eddington motioned to move to Executive Session at 11:15am. Rich Crabtree seconded.

- a. Invited guests – Rod Scobee, Neil Fairweather, Colton Fleetwood and Harold Coleman

X. Tim Hamblin motioned to come out of Executive Session at 12:05pm. Neil Eddington seconded.

BREAK

XI. President Mike Yazel referred to Roberts Rule of Order.

- a. Mike asked for a guilty or not guilty votes regarding Joe Hill.
- b. Voting results
 1. 15 – Guilty
 2. 1 – Not Guilty
- c. Neil Eddington motioned to indefinitely terminate Joe Hill's NMRLA Membership.
 1. Bob Marshal seconded.
 2. Vote taken
 - i. 15 – Yes

- ii. 1 – No
- d. Tim Hamblin motioned that Joe Hill be banned from participating in any and all NMLRA Sanctioned Events and barred from entering NMLRA grounds at any time subject to trespass arrest and prosecution.
 - 1. Mike Luma seconded.
 - 2. Vote taken
 - i. 14 – Yes
 - ii. 1 – No
 - iii. 1 – Abstained
 - 3. Secretary is to remove Joe Hill from the membership.

XII. New Business

- a. Harold spoke about redoing the whole phone system. Projected to be available 1/1/2024. Bob Marshal will be assisting Harold with this.
 - 1. Bob Marshal motioned to accept the new phone system.
 - 2. Marty Murphy seconded.
 - 3. Unanimously passed.
- b. ATF report on the powder sales – see handout.
- c. Harold Coleman motioned to increase bonuses payable on November 22, 2023.
 - 1. 14 – Yes
 - 2. 1 – No

XIII. Mike Luma motioned, that Lora Parks be removed as a member of the NMLRA for misconduct regarding association affairs, and business, and not attending Board member meetings as required pursuant to Article III, Section 8 of the Bylaws.

- a. Buddy Townsend seconded.
- b. Motion Adopted
 - 1. 14 – Yes
 - 2. 1 – No
 - 3. 1 – Abstained
- c. *Hearing is to be determined at a later day*

BREAK – 12:56pm – 1:07pm

XIV. Unfinished Business

- a. Wrapped up the first projects with the DNR for the Pittman Robertson.
- b. Mike Luma brought up the camping review rules.
- c. Neil Fairweather discussed legal reasons for the rules, clarifying that it is to

protect the NMLRA.

- d. Alternate range use regarding camping
 - 1. Tim Hamblin motioned to accept the alternate range use program.
 - 2. Tippy Curtis seconded.
 - 3. Unanimously passed.
- e. Treasurer, Mike Eder, spoke about the upcoming budget meeting.

BREAK – 1:54pm – 2:05pm

Neil Eddington motioned to move to Executive Session at 2:05pm.

Rich Crabtree seconded.

Michele Meanley motioned to come out of Executive Session at 2:50pm.

Rich Crabtree seconded.

XV. Adjournment

Tim Hamblin motioned to adjourn at 2:51pm.

Brent Steele seconded.