



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 17, 2019

I. Call to order

President Joe Hill called the Board of Directors meeting of the National Muzzle Loading Rifle Association (NMLRA) to order at 8:02 am on September 17, 2019, Friendship, IN.

II. Pledge of Allegiance, Invocation, and Special Messages

President Joe Hill led the meeting in Pledge of Allegiance.
Bill Foy Jr. gave the invocation.

III. Adoption of the Agenda

Agenda was unanimously adopted by the Board

IV. Roll Call

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

No Absent Board members



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Quorum Present (requires 14 board members)

Staff: Rod Scobee, Operations Manager

V. Approval of minutes from last meeting

Secretary Fleetwood distributed the minutes from the last meeting July 27-28, 2019. Minutes were approved unanimously with the correction showing Karen Latta and Mike Weissman absent from the meeting on July 28, 2019. The minutes as corrected were approved unanimously.

VI. Report of Officers

a) President

President Hill discussed his displeasure with the actions of Board members not acting on the behalf of the NMLRA.

b) Vice President

Vice President Steele shared the report from Craig Turpen, Turpen & Deckard LLC. Mentioned the preliminary draft of Indiana Senate file #3091 regarding shoot sports. Also discussed the "Cup of Joe for a John" campaign to raise money for new bathrooms.

c) Secretary

Shared powder sales schedules and Board petitions

d) Treasure

Gave a general overview of various accounts that the NMLRA has and discussed the 1 of 1,000 fund. Looking at modifying the accounting report moving forward.

Motion #1: I move that no range shall print or distribute any coupon, ticket or other form of document in lieu of a cash or cash like payment without



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express approval of the Board of Directors. This will not affect the Sept 19 shoot. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY

Treasure Yazel made a motion to go into executive session. Motion passed unanimously. Executive session 10:52 am to 12:47.

Motion #2: I move that no credit cards shall be issued to any elected board members or members of the organization. Should board members or members incur such expense for the NMLRA these can be paid to said individual once proper documentation regarding them is presented to the proper members of staff. In a timely manner in accordance with the reimbursement policy. Staff is exempt. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY

Motion #3: I move that all employees with insurance coverage will end December 31st, 2019. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY

Motion #4: I move that Google Super Administrator status shall not be given to any elected official of the NMLRA. The Operation Manager will bring candidates for this position to the board for approval. There will be a minimum of 2 people in this position. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY

Motion #5: I move that no elected official shall host or moderate any forum or social media site with the NMLRA name on it or that represents the NMLRA or Muzzle Blast without a vote by the entire board. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY

VII. Report of Committees

None



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VIII. Election of Officers

President: Brent Steele, accepted (14 votes)
Jeff Cunningham, accepted (7 votes)

Vice President: Rick Weber, declined
Neil Eddington, accepted (7 votes)
Jeff Cunningham, accepted (14 votes)

Secretary: Colton Fleetwood, accepted (10 votes)
Art Fleener, accepted (10 votes)
One vote abstained

Second round of votes
Colon Fleetwood (10 votes)
Art Fleener (11 votes)

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

Break for lunch at 2:00 pm EDT, restarted at 2:32 pm EDT

IX. Unfinished Business

Rick Weber reported on TN Muzzle Loading History Banquet.

Rick Weber reported on proposed Hawken historical match in Missouri.

X. New Business

Neil Eddington discussed alternate range use income and staffing issues.

Neil stated that they need to develop the policy for alternate range use and will have a policy out before December.

Rick Repovsch reported on Territorial Program

*"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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Art Fleener reported on Ed Building use with a 60/40 split for artisan and NMLRA for fees generated.

Joe Hill reported that the drawings for the bathrooms are completed

Motion #6: I move that the NMLRA destroy the rest of the new Rule Books and reprint them without the word "firearms(s) in relation to muzzle loading guns as soon as the new rule books are ready. Moved by Marty Murphy. MOTION PASSED UNANIMOUSLY

Karen Latta discussed a camping rule change to allow dogs. No information to follow.

Motion #7: I move that we establish a discounted digital membership for purchase by dealers and others to be given away. The price for these will be \$15. This must be for a new member. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY Mike Eder abstained from the vote

Motion #8: I move to reconfirm the attached document titled "NMLRA 1 of 1000 ENDOWMENT" to be the 1 of 1000 policy of NMLRA. Moved by Andy Larson. MOTION PASSED UNANIMOUSLY The following is the wording from the NMLRA 1 of 1000 ENDOWMENT document.

The National Muzzle Loading Rifle Association establishes the 1 of 1000 Endowment as follows:

1. A membership in the 1 of 1000 may be granted to each member or organization who donates \$1000 or more to the 1 of 1000 endowment. Memberships may be made in honor or in memory of any individual.
2. Only 1000 memberships will be granted.
3. Monies donated to the 1 of 1000 will be held in endowment trust. The principle of the endowment can only be used to generate interest or to purchase a permanent asset that would be necessary to protect the integrity of the NMLRA, such as land. The principle can never be used for the general operation of the Association.

Seventy five percent (75%) of the interest generated by the endowment may be used as directed by the Board of Directors for new or innovative programs that ensure the long term viability of the Association. The remaining twenty five percent (25%) will become part of the Endowment



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Motion #9: I move that we allow the development of a “1 in 1000” match in the Territorial Program. Moved by Mike Yazel. MOTION PASSED UNANIMOUSLY

Ethan Yazel reported that Instagram account was created. Also stated that NMLRA merchandise was selling well. Ethan also stated that he will create a NMLRA hub for craftsmen.

XI. 2020 NMLRA Board of Directors Candidates

Robin Bonaventura, Hervey Brault, Jeff Cunningham, Michael Eder, William Foy, Jr., Alan Hoeweler, Karen Latta, William Loughrige, Mike Luma, Michelle Meanley, Marty Murph and Mike Weissman.

XII. Adjournment

Motion to adjourn at 6:21 pm EDT passed unanimously