

*SHOOTING SPORTS – AMERICAN HISTORY – CIVIC
ENGAGEMENT*



**REVERE'S
—RIDERS—**

TM

MINUTES OF THE BOARD MEETING OF February 27, 2016

By Teleconference

Present on the Call: All board members plus Chris Low, Bruce Williams as observers

The meeting was called to order at 1800 PST by Chris Seidler.

100% percent of the Board membership being present, a quorum existed.

Robert's Rules of Order were suspended by unanimous voice vote.

Old Minutes - The Secretary reviewed the minutes from the last meeting, September 29, 2015. All being in order, the Board read and adopted them.

The officers reported on recent progress, including membership, sponsors and events scheduled.

The treasurer's report was read and accepted.

The president reported that the organization name change to Revere's Riders is complete, including with State of Nevada, IRS, Wells Fargo, and Lockton (insurers). All collateral has been updated to "Revere's Riders".

The upcoming NRA Annual Meeting discussed, and the following resolution was proposed and passed unanimously:

*WHEREAS, Revere's Riders intends to have a presence at the NRA-Annual Meeting,
WHEREAS, expenses for this event are still uncertain as the budget is being developed,
RESOLVED, the Treasurer, President, or Vice President shall be authorized to expend up to \$300 in direct support of NRA-AM costs such as promotional*

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Revere's Riders, PO Box 9571, Las Vegas, NV*

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materials, banners, travel expenses for volunteers, and so on without seeking further authorization from the Board.

The upcoming officers' elections were discussed, including the need for more candidates. The following resolution was proposed and adopted unanimously, with Tim Oren abstaining:

- *WHEREAS, the Board of Directors is empowered to nominate individuals for office,
WHEREAS, Tim Oren has performed outstanding service as Secretary,
RESOLVED, the Board nominates Tim Oren to stand for another term as Secretary.*

The following resolution was proposed and adopted unanimously, with Chris and Heather Seidler abstaining:

- *Repayment of Initial Funding Loan:
WHEREAS, Revere's Riders (formally known as Midnight Rider Marksmen) borrowed \$2100 from the Seidler family for initial startup costs on 19 Feb 2015 with a payment schedule of \$700/year for three years due each February,
WHEREAS, the Board of Revere's Riders desires to defer payments on this loan due to the current financial situation of the organization,
RESOLVED, the Board requests that the lender consider accepting a deferred payment for 2016 until September, 2016, waiving all late payment fees and continuing the current terms of 0% interest,
FURTHER RESOLVED, the Board requests that the treasurer defer payment of the 2016 obligation if the lender accepts this deferred term.*

The creation of Supporting Membership program was discussed, with levels from \$50 to \$2000. A specific program is to be proposed by the President and Secretary and circulated in e-mail for comment before implementation.

There being no further formal business before the meeting, the Board passed to a discussion of schedules and work assignments.

The meeting was adjourned by unanimous consent at 2015 PDT.

Respectfully submitted,

Tim Oren, Secretary

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