

MINUTES  
COUNCIL ANNUAL MEETING  
FEBRUARY 11, 2012  
COMFORT INN & SUITES  
FORT MADISON, IA

Executive Board Members in Attendance

Donna Buss	Joe Henning	Chuck Porter
Janet Cameron	Reed Hutchcraft	Nathan Smith
Robert Dickson	Patrick Jackson	Ron Teater
Lonnie Dunn	Jeffrey Kennedy	Carolyn Weyer
William Ell	Lonnie Kinkeade	Stephen Weyer
Mike Hausch	Kevin Mineart	Dennis Wilson
	Steve Morey	

Chartered Organization Representatives in Attendance

Rev. Chris Hinkle	John White
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Others in Attendance

Mike Krebill	Gary Mertz	Rosanna Voss
	Scott Thiessen	

Council First Vice President Robert Dickson called the meeting to order at 5:05 p.m. A quorum was declared present.

Action Items:

- ◆ MOTION (by Chuck Porter, seconded by Steve Weyer) TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2011 ANNUAL MEETING AS WRITTEN. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Pat Jackson) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Pat Jackson, seconded by Steve Weyer) TO ACCEPT THE NOMINATING COMMITTEE REPORT AS PRESENTED, AND TO DECLARE THE OFFICERS AND BOARD MEMBERS DULY ELECTED (report attached). Motion carried.
- ◆ MOTION (by Lonnie Dunn, seconded by Ron Teater) TO ESTABLISH AUTHORIZED CHECK SIGNERS AS LISTED. Motion carried.
- ◆ MOTION (by Bill Ell, seconded by Kevin Mineart) TO ESTABLISH AUTHORIZED ACCESS TO THE COUNCIL SAFE DEPOSIT BOS AS LISTED. Motion carried.
- ◆ MOTION (by Bill Ell, seconded by Pat Jackson) TO ADJOURN THE ANNUAL MEETING. Motion carried.

Report Items:

- ◆ Treasurer's Report (Jeff Kennedy): The Council ended having a good year overall financially. We budgeted to be at \$4,300 in the black and ended up with over \$83,000 to the good. We had a great year.
- ◆ Council Commissioner's Report (Donna Buss): In 2011, our Council ration of Units-to-Commissioners was 2.3 units for every Commissioner, which exceeds the national standard of 3:1. Over 50% of our units achieved some level of accomplishment on the *Journey to Excellence* with 41 units achieving GOLD, 43 units achieving SILVER and 1 unit achieving BRONZE. We had over 30 Commissioners attend the College of Commissioner Science at John Wood Community College in March and 20 attend the annual Commissioner Conference in October. We assisted in rechartering 80% of units by mid-December and over 90% of units who are to recharter for 2012 were rechartered on time. In 2012, each District Commissioner will be setting their own goals with their District Key 3. District Commissioners will take a proactive approach to training, educating and developing commissioner skills within their own commissioner teams to best serve the units in their own districts.
- ◆ Nominating Committee Report (Pat Jackson): The slate presented includes Members-at-Large, Advisory Council, Executive Board, Officers, National Council Representative, International Scouting Representative, and District Commissioners. The By-laws state that all nominations must be in writing and are due a minimum of 30 days prior to the Council Annual Meeting.
- ◆ Forestry Management Report (Bob Dickson): Bob Dickson reported there is an update on the Council Website. Brown Forestry marked trees at both camps. Bids have been received. The harvester has through September 2013 to harvest the trees. The harvesting will not interfere with camps and activities. Saukenauk Scout Reservation is on a four-year plan. We will begin seeing some activity at the camps. Volunteers will be called upon to clear some ground cover so young trees can grow. The winning bid at Saukenauk Scout Reservation is to harvest the first 100 acres and is in the amount of \$72,000. The Council will receive \$17,500 by February 15, 2012 with the balance received (less approximately \$3,000 in taxes) before they can set foot on our property. The Council should receive a total of \$69,800. Camp Eastman harvest begins next year and will be a one-time cut. We will make it a point to keep everyone updated.

The meeting was declared adjourned at 5:25 p.m.

Respectfully submitted,

Gary S. Mertz  
Scout Executive

Attest: \_\_\_\_\_  
Robert Dickson, Council First Vice President

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