

MINUTES
COUNCIL ANNUAL MEETING
FEBRUARY 5, 2011
QUINCY COUNTRY CLUB

Executive Board Members in Attendance

Donna Andrews	Brett Gorman	Kevin Mineart
Richard Buller	Joe Henning	Steve Morey
Donna Buss	Patrick Jackson	Chuck Porter
William Daniels	Jeffrey Kennedy	Ron Teater
Robert Dickson	Lonnie Kinkeade	Carolyn Weyer
William Ell	Thomas Klincar	Kent Williams
	John McKillip	

Advisory Board Members in Attendance

Tony Costigan	Jack Freiburg	Christopher Meats
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Chartered Organization Representatives in Attendance

Kent Anderson	Lloyd Hubler	John White
	Steve Rippeteau	

Others in Attendance

Todd Chelf	Gary Mertz	Sean Turner
Jeff Melton	Scott Thiessen	Rosanna Voss

Council President Patrick Jackson called the meeting to order at 5:05 p.m. A quorum was declared present.

Action Items:

- ◆ MOTION (by Tom Klincar, seconded by Donna Andrews) TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2010 ANNUAL MEETING AS WRITTEN. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Chuck Porter) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Bill Daniels, seconded by Donna Andrews) TO ACCEPT THE NOMINATING COMMITTEE REPORT AS PRESENTED, AND TO DECLARE THE OFFICERS AND BOARD MEMBERS DULY ELECTED (report attached). Motion carried.
- ◆ MOTION (by Brett Gorman, seconded by Steven Rippeteau) TO ESTABLISH AUAUTHORIZED CHECK SIGNERS AS LISTED. Motion carried.
- ◆ MOTION (by Lonnie Kinkeade, seconded by John White) TO ESTABLISH AUTHORIZED ACCESS TO THE COUNCIL SAFE DEPOSIT BOS AS LISTED. Motion carried.
- ◆ MOTION (by Bill Daniels, seconded by Bob Dickson) TO AUTHORIZE OUTSOURCING PAYROLL. Motion carried.

- ◆ MOTION (by Bill Daniels, seconded by Bob Dickson) TO APPROVE UNITED WAY OF ADAMS COUNTY REVISED PARTNER ORGANIZATION AGREEMENT. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Bill Ell) TO ADJOURN THE ANNUAL MEETING. Motion carried.

Report Items:

- ◆ Treasurer's Report (Bill Daniels): The Council ended having a good year. Endowment is up. Assets are up. We budgeted to be at an \$11,000 loss and ended up with a \$45,000 surplus bottom line. All in all, we had a very good year.
- ◆ Council Commissioner's Report (Donna Buss): We have three very fine District Commissioners. Commissioner College will be at John Wood Community College this year. We hope to increase Commissioner Staff by 20%.
- ◆ Nominating Committee Report (Bob Dickson): The slate presented includes Members-at-Large, Advisory Council, Executive Board, Officers, National Council 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.
- ◆ Outgoing President's Remarks (Pat Jackson): Pat Jackson stated during his tenure as President, he had seen a change in Scout Executives and District Executives, due to retirements; the Council went from four Districts to three; and, had been involved in the search for new District Executives. The Council had terrible accidents with the Rangers and volunteers. We have seen a growth in ideas under Gary. This Council is not just about one person, but all of you. Pat then introduced new Council President, John McKillip.
- ◆ Incoming President's Remarks (John McKillip): John thanked everyone for putting their confidence in him. He is looking forward to this. He thanked Pat for his service as President and will ask for help as we go along.

The meeting was declared adjourned at 5:20 p.m.

Respectfully submitted,

Gary S. Mertz
Scout Executive

Attest: _____
John McKillip, Council President

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