

MINUTES  
COUNCIL ANNUAL MEETING  
FEBRUARY 7, 2009  
KEOKUK COUNTRY CLUB, KEOKUK, IOWA

Executive Board Members in Attendance

Donna Andrews	Butch DeBlieck	John McKillip
Kathryn Arrambide	Bob Dickson	Steve Morey
Charlie Bach	Jack Freiburg	Chuck Porter
Mike Bernhardt	Gregg Golemo	Ron Teater
David Carrick	Brett Gorman	Carolyn Weyer
Gary Clayton	Greg Humphrey	Stephen Weyer
Dean Collins	Pat Jackson	Dennis Wilson
Bill Daniels	Lonnie Kinkeade	Gary Wycislo
	Tom Klincar	

Advisory Board Members in Attendance

Jim Ferrell	Jim Thompson
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Chartered Representatives in Attendance

Greg Andrews	Marshal Harroun	Kathy Richmond
Jana Call	Lloyd Hubler	Steve Rippeteau
J. T. Dozier	Fran Jackson	John White
Sue Ferrell	Gale Lofgren	

Council President Charles Bach called the meeting to order at 7:49 p.m. A quorum was declared present.

Action Items:

- ◆ MOTION (by Bill Daniels, seconded by Lonnie Kinkeade) TO APPROVE THE MINUTES OF THE LAST COUNCIL ANNUAL MEETING ON FEBRUARY 2, 2008 AS WRITTEN. Motion carried.
- ◆ MOTION (by Chuck Porter, seconded by Jack Freiburg) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Greg Humphrey, seconded by John McKillip) TO ACCEPT THE NOMINATING COMMITTEE REPORT AS PRESENTED, AND TO DECLARE THE OFFICERS AND BOARD MEMBERS DULY ELECTED (report attached). Motion carried.
- ◆ MOTION (by Marshal Harroun, seconded by Ron Teater) TO ESTABLISH AUTHORIZED CHECK SIGNERS AS LISTED. Motion carried.
- ◆ MOTION (by Chuck Porter, seconded by Mike Bernhardt) TO ESTABLISH AUTHORIZED ACCESS TO THE COUNCIL SAFE DEPOSIT BOX AS LISTED. Motion carried.

Report Items:

- ◆ Treasurer's Report (Bill Daniels): The Council ended the year in a positive position. He briefly reviewed both revenue and expense from the Statement of Operations.
- ◆ Commissioner's Report (John McKillip): Had a successful year. Ended with a 2.5 to 1 Commissioner Ratio (6<sup>th</sup> place nationally), 146 Centennial Quality Units (up 22 from last year), 109 total Unit Commissioners (up 7), and two Centennial Quality Districts.
- ◆ Council Annual Report (Quentin Karlstrand): Have 6312 youth and adults registered at year-end. Recognized Friends of Scouting Pacesetters, and top popcorn sellers and units. Thirty-seven (37) units qualified for free rank advancements by participating in Friends of Scouting, Walk for Camps, and Popcorn. Fifty-eight (58) boys achieved the Eagle Scout Rank, 728 boys attended summer camp, 201 boys attended Cub Resident Camp, plus others attended Philmont, canoe base, and sea base. The Council delivered a quality program to boys, excellent service to units, and had good financial stewardship.
- ◆ State of the Silver Tomahawk Tribe (Koert Huddleston): 2008 was a great year with almost 100 new members. Helped run the fall new Cub event. Projects at camp include replacing the old sales room with an ADA restroom.
- ◆ State of the Black Hawk OA Lodge (Patrick Deeter): Created a new dance team in 2008 and had 9 new Vigil members. Total membership is 428, and was designated a 2008 National Quality OA Lodge. Will have a delegation at the August National OA Conference.
- ◆ President's Remarks (Charlie Bach): We are in the business of producing good future citizens. Achieved Centennial Quality Council Award two years in a row. The Council also was designated a Financially Sustainable Council, so we are doing things right. Charlie presented the Winthrop Rockefeller Award to Bill Daniels.
- ◆ Nominating Committee Report (Charlie Bach): 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.
- ◆ New President's Remarks (Pat Jackson): Expressed sincere appreciation to Charlie Bach for his leadership. Presented Charlie with a special edition BSA .22 caliber Henry Lever Action Rifle with serial number 141. Pat stated that he entered Scouting 48 years ago and earned his Eagle Scout Rank 40 years ago. Adult Scouters that have gone before us have passed us the torch. Each of us will be asked to do their part.

The meeting was declared adjourned at 8:17 p.m.

Respectfully submitted,

Quentin E. Karlstrand  
Scout Executive

Attest: \_\_\_\_\_  
Patrick C. Jackson, Council President

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