

MINUTES
EXECUTIVE BOARD MEETING
OCTOBER 16, 2018
Videoconference

Executive Board Attendance

Quincy

Rick Atwood
Jason Costigan
Kent Embree
Greg Feldberg
Jack Freiburg
Dennis Gorman
Joe Henning
Michael Janssen
Chris Kaelke
Keith Klusmeyer
Karen Mayville
Bill Paxton
Jeff Terry
Curt Wavering

Burlington

Rick Buller
Donna Buss
Mark Crooks
Greg Humphrey
John McKillip
Kevin Mineart
Doug Peters
Dennis Stewart

Phone

Nathan Smith
Jeff Spear

Other Attendance

J. David Gilbert
Todd Lamison

David Lane
Bruce Moechnig

Rosanna Voss

Excused Absence

Brent Babyak
Brennan Creelman
Robert Dickson
Terri Dowell

Will Duryea
Greg Ellingson
Cecil Haskins
Gina Lanning

Josh Schier
Ron Teater

President Kevin Mineart called the meeting to order at 5:33 p.m. and welcomed everyone. A quorum was declared.

Action Items:

- ◆ MOTION (by Dennis Stewart, seconded by Keith Klusmeyer) TO APPROVE THE JUNE 19, 2018 BOARD MINUTES AS SUBMITTED. Motion carried.
- ◆ MOTION (by Donna Buss, seconded by John McKillip) TO ACCEPT THE SEPTEMBER 18, 2018 EXECUTIVE COMMITTEE MINUTES AS SUBMITTED. Motion carried.
- ◆ MOTION (by Rick Buller, seconded by John McKillip) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Greg Humphrey, seconded by Jack Freiburg) TO ACCEPT TWO APPROVED ELECTRONIC VOTES: ACTION #1 – TO RELEASE THE RESTRICTION OF THE \$150,000 GIFT TO BE SPENT ON SAUKENAU SCOUT RESERVATION SHOWER HOUSE PROJECT. THE COMMITTEE ALSO RECOMMENDED RELEASING UP TO \$120,000 FROM THE BOEGER ESTATE CAPITAL GIFT TO BE USED TO COMPLETE THIS PROJECT. ACTION #2 – UTILIZE \$4,550.45 FROM THE BOARD DESIGNATED DEFERRED MAINTENANCE FUND (CURRENTLY SITS AT \$192,000) TO COMPLETE THE CAMP EASTMAN ELECTRICAL

UPGRAGE ENVISION 2020 PROJECT. BOTH WERE APPROVED BY ELECTRONIC VOTE WITH A VOTE OF 22 YES, 0 NO, 15 NO RESPONSE. Motion carried.

- ◆ MOTION (by Joe Henning, seconded by Dennis Stewart) TO ACCEPT MISTY SCOTT'S RESIGNATION AS EXECUTIVE BOARD MEMBER AND MOVE TO ADVISORY COUNCIL; APPOINT JASON COSTIGAN AS COUNCIL TREASURER; AND, APPROVE JEFF MELTON AS ADVISORY COUNCIL MEMBER BY VIRTUE OF HIS POSITION AS TRIBE OF THE SILVER TOMAHAWK ADVISOR. Motion carried.
- ◆ MOTION by Keith Klusmeyer, seconded by Jeff Terry) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by John McKillip, seconded by Greg Feldberg) TO REMOVE TODD LAMISON AND ADD DAVID LANE AS A CHECK SIGNER TO ALL COUNCIL BANK ACCOUNTS, INCLUDING UPDATING SIGNERS ON:
 1. MERCANTILE ACCOUNT ENDING *1226, MERCANTINE ACCOUNT ENDING *1125, MERCANTILE ACCOUNT ENDING *8118, F&M BANK ACCOUNT ENDING *2226, MARINE BANK ACCOUNT ENDING *1513, TOWN & COUNTRY BANK ACCOUNT ENDING *6541, FIRST BANKERS ACCOUNT ENDING *1902 TO THE FOLLOWING SIGNERS: JOE HENNING, KEVIN MINEART, BRENT BABYAK, JASON COSTIGAN AND DAVID LANE. ADDITIONALLY, RYAN BARNES, CONTROLLER, REMAINS ABLE TO ACCESS DATA AND REQUEST INFORMATION BUT IS NOT AN ACCOUNT SIGNER.
 2. FIRST BANKERS CD ENDING *2084, MERCANTILE SAFE DEPOSIT BOX, US BANK ACCOUNT ENDING *3600, BSAAM ACCOUNT TO THE FOLLOWING SIGNERS: KEVIN MINEART, JASON COSTIGAN, AND DAVID LANE. ADDITIONALLY, RYAN BARNES, CONTROLLER, REMAINS ABLE TO ACCESS DATA AND REQUEST INFORMATION BUT IS NOT AN ACCOUNT SIGNER.

Motion carried.

- ◆ MOTION (by Dennis Stewart, seconded by Rick Buller) TO ACCEPT THE VICE PRESIDENT REPORTS OF PROGRAM, MARKETING/MEMBERSHIP, ENDOWMENT, FUND DEVELOPMENT, AND ENTERPRISE AS PRESENTED AND EAGLE VALLEY DISTRICT CHAIRMAN REPORT. Motion carried.

Report Items:

- ◆ Nominating Committee (Joe Henning): If any one has any suggestions for the 2019 slate of board members, please contact the Nominating Committee (Joe Henning – Chairman, Brent Babyak, Rick Buller, Mark Crooks, Doug Peters). The committee met last Thursday to put together a slate.
- ◆ Treasurer's Report (Jason Costigan): The report is included in the packet with a commentary in the report. We are about \$15,000 ahead of budget year-to-date. Year-end will depend on how we do on popcorn. Some items are lagging behind budget. FOS is wrapped up; we came up a little short.
- ◆ Remove Todd Lamison and Add David Lane as Check Signer (Kevin Mineart): Due to Todd Lamison accepting a new position in New England, we would like to remove Todd from check signing and add David Lane to all bank accounts including safe deposit box access.
- ◆ 2019 FOS Board Campaign (Kevin Mineart/Rick Buller): 2019 FOS cards were distributed in both locations. We have a Family FOS Chair, but still need a Community FOS Chair. Kevin asked everyone to take a moment to complete their pledge cards and return them tonight. This year, the FOS award/gift is a personalized lock-blade picket knife for supporting two Scouts at \$310. Kevin asked everyone to consider increasing their donations this year, if possible. Knives will be in by the annual meeting in February.
- ◆ Vice President Reports and Discussion (Kevin Mineart): District Executives are really working hard. Six new Explorer programs are scheduled to kick-off before the end of the year. It has been exciting that we can recruit more youth than last year, including more boys as well as girls. The primary contractor has been selected for the new Quincy service center. Saukenauk Scout Reservation projects are progressing. Two new cabins at Camp Eastman have been approved. Funding is being sought for

the Camp Eastman shower house modifications. Funding sources are listed in the Fund Development report.

- ◆ Additional Reports (Dennis Stewart): Eagle Valley District had three Bobcat Bonanzas with 104 youth participants. Overall this was a very successful program. Eagle Valley continues to have great attendance at their four location Roundtables. After review of 2017 and 2018, the Eagle Valley District Committee decided to increase the number of Roundtables from four per year to seven. This will increase awareness of events and happenings in the Council and District as well as provide more opportunity for trainings to happen at these District meetings.
- ◆ Council Commissioner's Remarks (Dennis Stewart):
 - Dennis gave a *Journey to Excellence* report. Boy Scout advancement is up and Gold, Boy Scout camping is up at 79.49% and Silver, Community Service Hours are 5.79 hours/Scout and Silver.
 - Dennis thanked Todd for all he has done for the Council and wished him the best in his new Council.
- ◆ Scout Executive's Remarks (Todd Lamison):
 - Todd has delegated all his responsibilities to the staff. It has been a complete honor and privilege to work here.
 - Todd hopes to see everyone at the Board Retreat next week and the party on Friday.
 - The Council just started a council strip as a 25th anniversary commemoration with personalization available. There is a minimum of five patches ordered for each personalization. Todd suggested Kevin have one created for Council Leadership or Executive Board.
 - Todd thanked everyone who helped with the Council Camporee a few weeks ago. The Council built a great relationship with the first responders, military, etc.
- ◆ Council President's Remarks (Kevin Mineart):
 - Kevin heard nothing but great things about the Council Camporee, not only from the participants, but also others. He thanked Todd for starting a tradition.
 - Kevin received the Order of the Arrow Newsletter today. Our OA Service Corps was highlighted in this national publication. If you see Rick Atwood or any of the youth leaders from the last couple of years, compliment them on their recognition.
 - Board Retreat – There is still time if you are still on the fence. It will be held at Mark Twain Landing in Monroe City, MO on October 26 & 27.
 - Todd, it's been a pleasure to have you as Scout Executive the last four years. We have done a lot of great things from Envision 2020 to the Council Camporee. Best of luck to you in your next position. Onward and upward! Todd's going away party is Friday at Spring Lake Country Club. Please come and give Todd a proper send off and wish him the best of luck.

Meeting declared adjourned at 6:03 p.m.

Respectfully submitted,



Todd Lamison
Scout Executive

Attest: 
Kevin Mineart, Council President

/rcv