

MINUTES  
EXECUTIVE BOARD MEETING  
April 16, 2019  
Videoconference

Executive Board Attendance

<u>Quincy</u>	<u>Burlington</u>	<u>Phone</u>
Rick Atwood	Rick Buller	Nathan Smith
Lois Campbell	Donna Buss	
Robert Dickson	Brennan Creelman	
John T Dozier	Mark Crooks	
William Duryea	Gina Lanning	
Greg Ellingson	John McKillip	
Kent Embree	Doug Peters	
Robert Gallaher	Ben Schmidgall	
Dennis Gorman	Ron Teater	
Joe Henning		
Barb Holthaus		
David Janus		
Chris Kaelke		
Keith Klusmeyer		
Karen Mayville		
Kevin Mineart		
Bill Paxton		
Jeff Spear		
Jeff Terry		

Other Attendance

Ricci Dula	David Lane	Jeff Melton
J. David Gilbert	Mike McCarthy	Rosanna Voss

Excused Absence

Brent Babyak	Jack Freiburg	Josh Schier
Jason Costigan	Cecil Haskins	Dennis Stewart
Terri Dowell	Greg Humphrey	Curt Wavering

Kevin Mineart called the meeting to order at 5:35 p.m. and welcomed everyone. A quorum was declared. Kevin reported the new Quincy office turned out to be awesome and we couldn't have hoped for it to be any more. He highly encouraged everyone to come take a look at the new facility.

Action Items:

- ◆ MOTION (by Dennis Gorman, seconded by Joe Henning) TO APPROVE THE DECEMBER 18, 2018 BOARD MINUTES AS SUBMITTED. Motion carried.
- ◆ MOTION (by Joe Henning, second by Keith Klusmeyer) TO APPROVE THE NOMINATING COMMITTEE'S RECOMMENDATION THAT KEVIN MINEART BE REINSTATED TO THE PRESIDENT POSITION UNTIL THE NEXT ANNUAL MEETING OR UNTIL BRENT BABYAK CAN RETURN, WHICHEVER COMES FIRST. BRENT BABYAK WILL REMAIN ON THE EXECUTIVE COMMITTEE AS VICE PRESIDENT OF HUMAN RESOURCES. Motion carried.
- ◆ MOTION (by Joe Henning, seconded by Will Duryea) TO ACCEPT THE BOARD MEMBERS, COUNCIL OFFICERS, AND ADVISORY COUNCIL MEMBERS WHO WERE VOTED IN AT THE 2019 ANNUAL MEETING. Motion carried.

- ◆ MOTION (by Will Duryea, seconded by Keith Klusmeyer) TO ACCEPT THE JANUARY 15, 2019 AND MARCH 19, 2019 EXECUTIVE COMMITTEE MINUTES AS SUBMITTED. Motion carried.
- ◆ MOTION (by Will Duryea, seconded by Bill Paxton) TO UPDATE BANK SIGNERS TO BE JASON COSTIGAN, RICCI DULA, WILL DURYEA, DAVID LANE, AND KEVIN MINEART. Motion carried.
- ◆ MOTION (by Bob Dickson, seconded by John McKillip) TO RATIFY THE SALE OF THE 2336 OAK STREET IN THE AMOUNT OF \$110,000 WITH PROCEEDS FROM THE SALE GOING INTO FUND 2. ELECTRONIC VOTE APPROVED WITH 28 YES, 0 NO, AND 16 NO RESPONSE. Motion carried.
- ◆ MOTION (by Jeff Terry, seconded by David Janus) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Jeff Spear, seconded by Dennis Gorman) TO ACCEPT THE FUND DEVELOPMENT REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Dennis Gorman, seconded by Keith Klusmeyer) TO ACCEPT THE VICE PRESIDENT REPORTS OF MARKETING/MEMBERSHIP AND ENDOWMENT AS PRESENTED. Motion carried.

#### Report Items:

- ◆ Nominating Committee (Joe Henning): Due to a medical issue that has sidelined Brent Babyak for a while, we need to take some action as a board. A small group of the Nominating Committee met last week and recommends that Kevin Mineart be reinstated to the President position until the next Annual Meeting or until Brent Babyak can return, whichever comes first. Brent Babyak will remain on the Executive Committee as Vice President of Human Resources. Joe Henning will fill the Nominating Committee Chair position for 2019.
- ◆ Check Signers (Kevin Mineart): We were in the process of updating check signers when Brent Babyak took ill. We are now in the process of re-signing the bank documents. Authorized check signers are Jason Costigan, Ricci Dula, Will Duryea, David Lane, and Kevin Mineart.
- ◆ Ratify Sale of Oak Street Property Vote (Kevin Mineart): An electronic vote for the sale of the 2336 Oak Street property was requested on March 29, 2019 in the amount of \$110,000. Proceeds from the sale are to go into Fund 2. The Electronic vote was approved with 28 yes, 0 no, and 16 no response.
- ◆ Treasurer's Report (Kevin Mineart): Kevin referred everyone to the written Treasurer's Report that was included in their packets. He highlighted a few items. Friends of Scouting had a good month; we are within \$17,000 of budget year-to-date. Year-round camp rentals are up about \$3,700 from budget year-to-date. Total revenue is down about \$18,500. Total expenses are down about \$27,000 year-to-date. Current surplus is \$6,829, which is about \$8,000 better than year-to-date budget.
- ◆ Fund Development Report (Rick Buller): Rick reported that Eagle Valley had its Trivia Night which did very well; however, it is projecting to be slightly down from budget. Accounts receivable are still wrapping up and we will have final numbers in May. Sporting Clays will be held on May 8<sup>th</sup>. There are still sponsorship opportunities available. The 80's themed Bowlathon is scheduled for Friday, May 3<sup>rd</sup> at Arrowhead Bowl in Keokuk. Registration for teams of five are currently being accepted. Tickets for Top Shot are on sale now for the June 28<sup>th</sup> event. The November Chopped event will be held in Fort Madison. If anyone is interested in serving on the Dueling Pianos planning committee or know of anyone willing to serve, please contact J. David Gilbert. The Burlington event is scheduled for December 6<sup>th</sup> at a new location, Majestic Estate instead of the Train Depot; and the Quincy event is scheduled for September 6<sup>th</sup> at Dick Brothers Brewery.
- ◆ Vice President Reports and Discussion (Kevin Mineart): Reports are in the packet. Brent reported that the Distinguished Citizen recipients have been announced. Scott Zaiser will be recognized on May 22<sup>nd</sup> in Burlington and Mayor Chuck Scholz will be recognized on May 30<sup>th</sup> in Quincy. Barb Holthaus added that a Finance Key 3 meeting will be scheduled with the VP of Endowment, VP of Fund Development, and Development Director. Prospecting meetings in Burlington and Quincy will also be scheduled with the emphasis being deferred giving and estate planning.
- ◆ Additional Reports
  - Order of the Arrow Chief (Robert Gallaher): Robert reported that the Lodge recorded 8,125 service hours, which is just over 34 hours per member. The Council was just informed that the Lodge received the National Service award for the second year in a row. They will receive the E. Urner

Goodman Camping Award at the National Meeting held the end of May in Denver, CO. 2019 started out with a bang for the Black Hawk Lodge. The lodge was part of the planning and executive of the Section's first inter-lodge activity which was the brainchild of Eric Harrison (National Vice Chief) and Black Hawk Lodge Chief Michael Janssen. Twelve youth and adults traveled in zero-degree temperatures to Snow Star Resort and spend the day in the snow. This was such a fun event, that plans are already being made for next year. Black Hawk Lodge acknowledged Section C-3B's Chief, Eric Harrison, who was elected to the position of National Vice Chief. This left the Section Chief position vacant; an election was held and our Chief, Michael Janssen, is now the Section Chief. Within a two-year timeframe, Black Hawk Lodge is proud to have provided two Section Chiefs. The Lodge is now under the leadership of Robert Gallaher who has hit the road running leading the lodge upward and onward. We provided support to the Polar Bear Camporee in January and held a Lodge Leadership Development at Camp Eastman in February. Throughout January, February, and March, we have been providing crossover to all Packs that have requested them. We have done sixteen which is down from our thirty or so. We feel this is due to the new mandate by National that we no longer wear regalia during crossovers. We continue to use the same ceremony we have used for years, but only in full Scout uniform and sashes. Most of the Packs are still very appreciative of the service and feel that the experience for the youth is very worthwhile. We have implemented a new membership drive program that provides that provides a free membership patch for any Arrowman who has paid his or her dues by or during Spring Conclave. We are ramping up for Summer Can and our Monday POW WOWS, our Call-out Ceremonies, and our Order of the Arrow Service Corps programs that take place on the second week of Saukenauk Scout Reservation Summer Camp and the second week of Camp Eastman Summer Camp. They have budgeted to give camping scholarships this year.

- Tribe of the Silver Tomahawk Chief (Brennan Creelman): Brennan reported the fundraising for siding has been completed. The Tribe had a very successful Brave Day training new youth and adults with close to 100 in attendance. They are preparing to induct their newest Neolin members after the Neolin dinner on May 10<sup>th</sup>. They are also getting ready for summer camp by preparing their ceremonies areas and ordering merchandise to sell for camp as well. They plan to send out one more *Tomahawk Talk* before Summer Camp. They donated \$1,000 to FOS and awarded to camperships totaling \$570.
- ◆ Council Commissioner Remarks (Ben Schmidgall): Ben introduced himself. He grew up and lives in Mediapolis, IA. He was a Cub Scout and a Boy Scout growing up but did not make Eagle. He attended Iowa State and is an Automation Engineer with Hawkeye/Pederschaab. He has three children with the oldest in Scouts BSA and a younger one, a Wolf Scout, coming up. Ben reported the mission of Unit Service is to help units better serve more youth through Scouting. The Commissioner Staff has five objectives 1) supporting unit growth and retention through the *Journey to Excellence*; 2) contacting units and capturing in Commissioner Tools; 3) linking unit needs to District Operating Committee and other resources; 4) supporting timely unit, district, and council charter renewals; and, 5) supporting unit leaders by delivering effective roundtables. The more commissioners we have, the better. National's recommendation is to have one commissioner for every three units. This will be the primary focus. If there is anyone in the rooms who would like to be a commissioner, contact Ben. Currently, the Council has 29 Unit Commissioners with a Unit-to-Commissioner ratio of 4.2 (goal is 3.0). Six people attended the *Daniel Carter Beard Commissioner College*. If there is anything people want to hear in his reports, please contact Ben.
- ◆ Scout Executive Remarks (Ricci Dula): Ricci Dula introduced himself and talked about his family. He also said we are proud of this new location and staff is excited to be there. The Oak Street building has only a few things left over there. We give the keys to the new owner on Friday. As of right now, we received a gift for Friends of Scouting that puts us ahead for April. We are seven kids ahead for April for the second month in a row for membership. We are planning to sell the Council Car. We have a bidder, but we want a little more. Trivia Night just finished a successful event. Ricci wants to meet with all the Board members. Ricci thanked everyone for what they are doing.
- ◆ Council President's Remarks (Kevin Mineart): In addition to Brent Babyak's medical issue, we also had an accident at Saukenauk Scout Reservation. Mike Turner has been in the hospital for two weeks and is expected to have a long recovery. An email went out last week to ask for volunteers to help at camp to make sure we have coverage. National Annual Meeting will be the end of May in Denver, CO. The council has a new design for council shirts. He recommended that everyone going to National Annual Meeting should have one.

It is good for identifying ourselves as belonging to the Mississippi Valley Council. Kevin stated that we don't actually meet face-to-face anymore. We would like to meet face-to-face a couple times a year. The May 21<sup>st</sup> Executive Committee meeting will be held in Keokuk. Finally, Kevin mentioned two events coming up in May – Bowling and Sporting Clays. Kevin has been a participant and a volunteer. He said both were a lot of fun. He encouraged anyone who is available on May 8<sup>th</sup> to help at Sporting Clays, to contact J. David Gilbert

Meeting declared adjourned at 6:11 p.m.

Respectfully submitted,



Ricci Dula  
Scout Executive

Attest:   
Kevin Mineart, Council President

/rcv