

MINUTES  
EXECUTIVE BOARD MEETING  
February 1, 2020  
PZAZZ! Entertainment Complex

Executive Board Attendance

Greg Allen	Will Duryea	James Mehaffy
Rick Atwood	Greg Ellingson	Kevin Mineart
Brent Babyak	Kent Embree	Craig Nowell
Sarah Bonansinga	Jack Freiburg	Doug Peters
Rick Buller	CJ Heuvelmann	Patrick Rogers
Donna Buss	Barbara Holthaus	Ben Schmidgall
Mark Crooks	Ryan Huseman	Nathan Smith
Robert Dickson	Keith Klusmeyer	Ron Teater
John T. Dozier	Karen Mayville	Marcel Wagner

Other Attendance

Ricci Dula	Bruce Moechnig	Rosanna Voss
Jeff Melton		

Excused Absence

David Amelotti	Christopher Kaelke	Nicholas Smith
Lois Campbell	Gina Lanning	Jeff Spear
Jason Costigan	John McKillip	Dennis Stewart
Tej Ghosh	William Paxton	Jeff Terry
Dennis Gorman	Joshua Schier	

Kevin Mineart called the meeting to order at 7:28 p.m. A quorum was declared.

Action Items:

- ◆ MOTION (by Mark Crooks, seconded by Rick Buller) TO APPROVE THE 2020 OFFICERS AS PRESENTED. Motion carried.
- ◆ MOTION (by Keith Klusmeyer, seconded by Rick Atwood) TO APPROVE THE DECEMBER 17, 2019 EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Keith Klusmeyer, seconded by Will Duryea) TO ACCEPT THE JANUARY 21, 2020 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Doug Peters, seconded by Kevin Mineart) TO APPROVE THE DECEMBER 2019 FINANCIALS AS PRESENTED. Motion carried.
- ◆ MOTION (by Ron Teater, seconded by Keith Klusmeyer) TO APPROVE THE AUDIT COMMITTEE CONSISTING OF KAREN MAYVILLE, BARB HOLTHAUS, JT DOZIER, AND TEJ GHOSH. Motion carried.

Meeting declared adjourned at 7:33 p.m.

Respectfully submitted,



Ricci Dula  
Scout Executive

Attest:   
Brent Babyak, Council President

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