

MINUTES
EXECUTIVE BOARD MEETING
February 16, 2021
Zoom Videoconference

Executive Board Attendance

Greg Allen	Denise Embree	James Mehaffy
Fr. Steven Arisman	Mark Field	Kevin Mineart
Rick Atwood	Jack Freiburg	Doug Peters
Rick Buller	Dennis Gorman	Ben Schmidgall
Donna Buss	Barbara Holthaus	Jadon Schreacke
Jason Costigan	Greg Humphrey	Nathan Smith
Mark Crooks	Keith Klusmeyer	Jeff Terry
Robert Dickson	Gina Lanning	Christine Tracy
John T. Dozier	Karen Mayville	Marcel Wagner
Will Duryea	John McKillip	

Other Attendance

Ryan Barnes	J. David Gilbert	Jeff Melton
Ricci Dula	Joe Henning	Rosanna Voss
	Lloyd Hubler	

Excused Absence

Brent Babyak	Kent Embree	Brady Frericks
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Council Vice President Will Duryea called the meeting to order at 5:56 p.m. A quorum was declared. Will asked the two new board members to introduce themselves. Father Steven Arisman started on July 1, 2020 as the new pastor of St. Francis Solanus Catholic parish in Quincy, IL. He is an Eagle Scout and has been involved in Scouting since he was a youth including unit commissioner, Order of the Arrow, National Order of the Arrow chaplain, and National Jamboree chaplain. Mark Field has been with Liberty Bank for 36 years and was unit commissioner for Pack and Troop 58 in the 1990's.

Action Items:

- ◆ MOTION (by Dennis Gorman, seconded by Jeff Terry) TO APPROVE THE 2021 OFFICERS AS PRESENTED. Motion carried.
- ◆ MOTION (by Rick Buller, seconded by Marcel Wagner) TO APPROVE THE DECEMBER 15, 2020 EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Jeff Terry, seconded by Keith Klusmeyer) TO ACCEPT THE JANUARY 19, 2021 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Dennis Gorman, seconded by Greg Humphrey) TO APPROVE THE JANUARY 2021 FINANCIALS AND TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Dennis Gorman, seconded by John McKillip) TO APPROVE THE 2020 AUDIT COMMITTEE OF KAREN MAYVILLE, BARB HOLTHAUS, JT DOZIER, AND BRADY FRERICKS AS PRESENTED. Motion carried.