

MINUTES
EXECUTIVE BOARD MEETING
February 19, 2022
Pzazz Complex, Burlington, Iowa

Executive Board Attendance

Fr. Steven Arisman
Brent Babyak
Rick Buller
Donna Buss
Gina Clarke
Jason Costigan

Mark Crooks
Robert Dickson
John T. Dozier
Will Duryea
Greg Humphrey
Keith Klusmeyer

James Mehaffy
Kevin Mineart
Doug Peters
Ben Schmidgall
Jadon Schrecke

Other Attendance

Ricci Dula
Michelle Meyer

Bruce Moechnig

Excused Absence

Greg Allen
Mark Field
Jack Freiburg
Brady Frericks
Dennis Gorman

Barb Holthaus
David Janus
Karen Mayville
John McKillip
Craig Nowell

Bill Paxton
Matt Rinker
Patrick Rogers
Jeff Spear
Jeff Terry

Council President Will Duryea called the meeting to order at 7:15 p.m. A quorum was declared.

Action Items:

- ◆ MOTION (by Robert Dickson , seconded by James Mehaffy) TO APPROVE THE 2022 OFFICERS AS PRESENTED. Motion carried.
- ◆ MOTION (by Keith Klusmeyer, seconded by Kevin Mineart) TO APPROVE THE DECEMBER 21, 2021 EXECUTIVE BOARD MINUTES AND TO APPROVE THE DECEMBER 29, EXECUTIVE BOARD MINUTES FOR ELECTRONIC VOTE AS PRESENTED. Motion carried.
- ◆ MOTION (by Keith Klusmeyer, seconded by Kevin Mineart) TO ACCEPT THE JANUARY 18, 2022 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.

Meeting declared adjourned at 7:25 p.m.

Respectfully submitted,


Ricci Dula
Scout Executive

Attest: 

Will Duryea, Council President

/mmm

