

MINUTES
EXECUTIVE BOARD MEETING
April 18, 2023
Videoconference

Executive Board Attendance

Greg Allen	Will Duryea	Keith Klusmeyer
Fr. Steven Arisman	Greg Ellingson	Karen Mayville
Rick Buller	Denise Embree	Jim Mehaffy
Gina Clarke	Kent Embree	Landon Melvin
Jason Costigan	Brady Frericks	Craig Nowell
Mark Crooks	Dennis Gorman	Doug Peters
Robert Dickson	Greg Humphrey	Ben Schmidgall
Dakota Dietsch	Amanda Johnson	Nathan Smith
JT Dozier	Tony Leuschen	Jeff Terry

Other Attendance

Ricci Dula	Josh Schier	Jack Sharkey
Michelle Meyer	Jason Vallone	

Excused Absence

Donna Buss	Barb Holthaus	Kevin Mineart
Todd Chelf	Matt Rinker	Jack Freiburg

Council President, Jason Costigan called the meeting to order at 6:01p.m. A quorum was declared.

Action Items:

- ◆ MOTION (by Will Duryea, seconded by Karen Mayville) TO ACCEPT THE MARCH 21, 2023 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Craig Nowell, seconded by Jeff Terry) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Will Duryea, seconded by Bob Dickson) TO ACCEPT THE 2023 MVC MEMBERSHIP PLAN AS PRESENTED. Motion carried.
- ◆ MOTION (by Fr. Arisman, seconded by Dennis Gorman) TO ACCEPT THE VICE PRESIDENT REPORTS AS PRESENTED. Motion carried.

- b. Cord Boughton, Kristal Pitzer, and Matt Shaw will be attending DOB1 training in April held at the Summit Bechtel Reserve to become commissioned employees.
- c. Regarding the bankruptcy settlement, National BSA will have a deficit resulting in the membership fee increasing in the future.
- d. Youth membership is job #1 however the council needs more money to operate. Ricci challenged the board to look for new contacts and revenue sources to call upon.

Council President Report (Jason Costigan): Jason reminded the board the next Executive Board meeting is at Camp Eastman on July 11th and is held in person. He would like to encourage in-person meetings again in the future along with the zoom option. He reminded board members to fulfill their DTP pledge. He ended by reinforcing the fact that our council needs to focus on membership, and forward looking to be successful.

The meeting was declared adjourned at 6:40 p.m. by Jason Costigan.

Respectfully submitted,



Ricci Dula
Scout Executive

Attest: _____



Jason Costigan, Council President

/mmm