

MINUTES
EXECUTIVE BOARD MEETING
June 21, 2022
In Person/Saukenauk Scout Reservation

Executive Board Attendance

Fr. Steven Arisman	Will Duryea	Kevin Mineart
Rick Buller	Greg Ellingson	Doug Peters
Jason Costigan	Mark Field	Ben Schmidgall
Mike Dade	Dennis Gorman	Jadon Schrecke
Robert Dickson	Cory Johnson	Jeff Terry
Dakota Dietsch	Keith Klusmeyer	
John T. Dozier	James Mehaffy	

Other Attendance

Aric Creelman	J. David Gilbert	Brady Whitney
Brennan Creelman	Michelle Meyer	
Ricci Dula	Kim Thompson	

Excused Absence

Greg Allen	Mark Crooks	Rachel Lindeen
Rick Atwood	Jack Freiburg	Karen Mayville
Brent Babyak	Brady Frericks	Craig Nowell
Donna Buss	Barb Holthaus	Matt Rinker
Lois Campbell	Greg Humphrey	Josh Schier
Gina Clarke	Amanda Johnson	Nathan Smith

Council President, Will Duryea, called the meeting to order at 6:09 p.m. A quorum was declared. Will welcomed everyone in person to Saukenauk Scout Reservation. Everyone introduced themselves as there were new Board Members in attendance along with some camp staff. Brady Whitney was also in attendance for the Audit Review report.

Action Items:

- ◆ MOTION (by Greg Ellingson, seconded by Bob Dickson) TO ACCEPT THE RESIGNATION OF RICK ATWOOD, EXECUTIVE BOARD. Motion carried.
- ◆ MOTION (by Rick Buller, seconded by Bob Dickson) TO ACCEPT THE RESIGNATION OF WILLIAM EDWARDS, JAMES MILLER, AND JAMES OLSON, ADVISORY BOARD. Motion carried.
- ◆ MOTION (by Cory Johnson, seconded by Dennis Gorman) TO APPROVE THE APPOINTMENT OF THE FOLLOWING 2023 BOARD COMMITTEES:
 - Audit – Brady Frericks, JT Dozier, Brent Babyak, Greg Humphrey
 - Comp and Benefits – Bob Dickson, Mark Field, Ben Schmidgall, Denise Embree
 - Budget – Jason Costigan, Rachel Lindeen, David Janus, Rick Buller
 - Nominating – Kevin Mineart, Jeff Terry, Doug Peters

- ◆ MOTION (by Keith Klusmeyer, seconded by Dennis Gorman) TO APPROVE THE APRIL 19, 2022 EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Bob Dickson, seconded by Doug Peters) TO ACCEPT THE MAY 17, 2022 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Keith Klusmeyer, seconded by Jeff Terry) TO ACCEPT THE 2021 AUDIT AS PRESENTED. Motion carried.
- ◆ MOTION (by Jeff Terry, seconded by Greg Ellingson) TO ACCEPT THE 2021 990 TAX FORM AS PRESENTED. Motion carried.
- ◆ MOTION (by Will Duryea, seconded by Dennis Gorman) TO APPROVE A CHANGE IN THE INVESTMENT ALLOCATION OF THE KNAPP PROPERTY RESOLUTION TO 60% stable dividend, 10% market performance, 15% value, 15% growth. Motion carried.
- ◆ MOTION (by Rick Buller, seconded by Greg Ellingson) TO ACCEPT THE APRIL 2022 AND MAY 2022 FINANCIALS AND TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Greg Ellingson) TO ACCEPT THE VICE PRESIDENT REPORTS AS PRESENTED. Motion carried.
- ◆ MOTION (by Doug Peters, seconded by JT Dozier) TO APPROVE THE EXECUTIVE BOARD MEETING AND EXECUTIVE COMMITTEE MEETINGS TO START AT 6PM. Motion carried.

2021 Audit Review (Brady Whitney, from Gray, Hunter, Stenn LLP):

Brady was present to give an overview of the Council's recent audit. The audit review included three sections: 1. Management Letter 2. Governance Letter 3. Audit Report and Opinion

Financial information presented to the Board:

- The Council currently has 6.7 million in net assets (~1/2 are unrestricted assets)
- Direct Support was \$298,506
- Employee Retention Tax Credit led to Accounts Receivable up \$120,000
- Decrease in net assets of just under 1 million
- The Council has 1.8 million in liquid assets which is good (~of the 1.8 mil in liquid assets, \$989,900 is set aside towards our Council's victim's trust settlement contribution. The remaining \$800,000 in liquid assets leaves the Council in a strong cash position.
- Our endowment fund has a total of 3.3 million with 1.4 million having no donor restrictions
- The Council's endowment fund was decreased largely due to the Knapp Property valuation decreasing by 1.4 million. A new accounting standard allowed for assets to be valued in a way other than book value if extenuating circumstances existed. Since the Council does not receive a typical distribution for an asset booked at over 2 million, management and auditors agreed that the value to the Council for this asset is roughly \$600,000 due to the beneficiary agreement in relation to the cemetery and trust origination.
- GHS's opinion is an Unmodified Opinion (best option available) on the Council's financial statements.
- No significant findings in audit
- No material weaknesses identified in internal control. There are a couple of small areas to focus on moving forward but the Council is in a good position regarding internal control.

Treasurer's Report (Jason Costigan): Overall, the Council is managing expenses and continuing to increase the Deliver the Promise campaign efforts. The Family DTP has currently reached it goal.

- Statement of Operations –
 - Total revenue for May came in at YTD \$424k which is up \$6k to budget.
 - Direct support is at \$267k which is slightly ahead of plan.
 - Total indirect support is \$61k ahead of plan.
 - Other total revenue is at \$80k vs a budget of \$130k ~ down \$49k to budget. This is being driven by camping revenues, interest income, and activity revenue being down.
 - Total expenses YTD thru month end May is at \$386k which is \$26k less than budget. With revenue YTD at \$424k and expenses at \$386k we are currently sitting at \$38k surplus.
- Statement of Financial Position – The financial moves and changes we made in April for the Trust payment are now reflective in these statements. The cash line is also up from the same period last year. This is due to the bank loan from Homebank coming in as well as timing of expenses being paid on in the month.

Discussion & Report Items:

- Administration (Jeff Terry): Regarding the bankruptcy settlement, BSA is waiting on the judge to approve the plan presented.
- Endowment (Barb Holthaus): Barb was unable to attend, Dennis Gorman gave the report that The Endowment Development Committee is working on the legal structure with Jeff Terry to have a Community Foundation established so donors can direct their wishes when pledging an endowment gift. Rick Buller thanked the committee for their ongoing progress to make this happen.
- Enterprise (Keith Klusmeyer): Keith's report included two items:
 - The CE shower house is 90% completed but is up and running for summer camp this year.
 - The CE pool is going good during summer camp at this time. The fix was not permanent but a Pool Committee is formed and a good plan is to come.
- Fund Development (Rick Buller):
 - Deliver the Promise (DTP) – The 2022 campaign goal is \$178,500. We are currently at \$132,473 (74.2% of our 2022 goal). The Family campaign is officially over the goal of \$44,625! Congratulations to Gina, Denise, Christine, and all the volunteers who made this happen!
 - A “Major Gifts Prospecting Zoom Meeting” will be held on June 27th. All Board members are invited and Will stated we need connections to move forward to help recover reduced revenue from 2022 summer camps. The zoom link will be shared with all.
 - The upcoming fundraising events will need to be promoted and supported. This includes the “Are you Tougher than a Scout?” Golf Tournament on September 30th and Quincy Dueling Pianos in November.
- Marketing/Membership: (Karen Mayville): Karen Mayville was unable to attend but a report was given in writing. The Committee met in April and the report included these items:

- Committee approved the 2022 MVC Membership Guide and Unit Fall Membership Planner and selected recruitment materials.
- Current membership as of June is 1066. Retaining membership and Units is a major focus of the Committee and a plan has been created.
- A marketing session was done with camp staff and the goal was to ask them to participate in marketing by taking pictures and writing newsletters that units and the Council can use on social media and for press releases.
- Quincy Public Schools, YWCA, and Quincy University will all be contacted about their role and support of Scouting.
- Program (Doug Peters): The next Committee meeting is July 12th.
 - Summer camp is in session and going well. Scouts BSA camp has good attendance but Cub camp numbers are down. Duty to God camp will be postponed but NYLT and the Backcountry Adventure camp will be at the end of June with a good attendance.
 - Cord Boughton will assume the Camp Director position for the remainder of camp after J David Gilbert leaves MVC. Tentative dates for 2023 summer camp have been set.
 - Wood Badge is looking for more attendees as well as the 2023 National Jamboree contingent.
 - Fall events include Spook-O-Ree, Camporee with Tribe Fall events, Black Hawk Lodge Fall reunion, and a Merit Badge event.
- Order of the Arrow (Jadon Schreacke): Jadon reported the Spring Conclave was down in attendance due to timing with other weekend events. A Lodge business meeting was held in regards to the proposal to consolidate the two chapters, Eagle Valley and Eagle Ridge. Not all Unit elections were completed by summer camp but 10 crossovers were held. Recognitions did get voted on including Vigil awards and Founders awards. A Fall Reunion is scheduled for September as well as a Vigil weekend and Lodge office training. There are several members that will be attending NOAC in Tennessee this July.
- Tribe of the Silver Tomahawk (Dakota Dietsch): The Tribe has their Neolin weekend with great attendance. Upcoming events include the tap out ceremonies in July at summer camp. 5 New Braves were tapped out at the first session of camp. The Fall Conclave will be August 19-21st. The Tribe is fundraising for a new roof on Silvertip and improving the trails at both camps. Many Tribesmen have helped during the workdays at Camp Eastman recently on the pool and completing the bridge project. Female regalia have been brought into the Tribe during last year's summer camp. We are looking forward to how our Tribe will expand as an honor society with new Tribe members from summer camp.

Commissioner's Report (Craig Nowell): Craig was unable to attend, no report given.

Scout Executive Report (Ricci Dula): Ricci had a few announcements for the committee:

- Ricci thanked the Order of the Arrow and Tribe of the Silver Tomahawk for their thorough reports and are glad they are contributing to the Scouting of our youth.
- Ricci thanked Ryan for working with GHS Accounting to complete the audit.
- Ricci announced that J David Gilbert will take a promotion in Scouting to the Old Hickory Council in North Carolina as the Director of Field Services. We will miss

his contributions to MVC but he is very well deserving of this promotion. “We don’t want to see you go, but we want to see you grow.”

Council President Report (Will Duryea): Will thanked everyone who attended this meeting in person with the heat advisory. It was mentioned that the Comp and Benefits committee may motion to meet twice a year due to the rapidly changing economy and inflation. More information to follow. Cory Johnson also inquired about J David’s job replacement of responsibilities. A Development Director position will be posted including parts of J David’s Field Director responsibilities but not all.

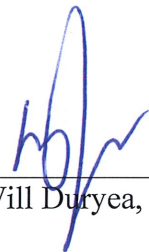
The meeting was declared adjourned at 7:09 p.m. by Will Duryea.

Respectfully submitted,



Ricci Dula
Scout Executive

/mmm

Attest: 

Will Duryea, Council President