

MINUTES
EMERGENCY EXECUTIVE BOARD MEETING
June 29, 2021
Zoom Videoconference

Executive Board Attendance

Greg Allen
Rick Atwood
Rick Buller
Robert Dickson
John T. Dozier
Will Duryea
Greg Ellingson
Denise Embree
Kent Embree
Brady Frericks

Barbara Holthaus
Keith Klusmeyer
Gina Lanning
Karen Mayville
John McKillip
James Mehaffy
Kevin Mineart
Craig Nowell
Bill Paxton
Doug Peters

Matt Rinker
Patrick Rogers
Josh Schier
Ben Schmidgall
Jadon Schreake
Nathan Smith
Jeff Terry
Christine Tracy
Marcel Wagner

Other Attendance

Ricci Dula

Jeff Melton

Excused Absence

Donna Buss
Jason Costigan

Mark Field
Dennis Gorman

Council President Will Duryea, called the meeting to order at 7:03 p.m. A quorum was declared. Duryea gave a status update of the national bankruptcy and further explained the Letter of Intent that was emailed to all board members. Jeff Terry and Will Duryea proceeded to explain how signing the LOI is not binding, however it is in the best interest that the council sign the LOI and later proceed to agree to pay the requested amount of \$989,190.85 once the bankruptcy is final. Ricci Dula anticipates that the endowment fund will recover to 2021 market value by 2027.

Action Items:

- ◆ MOTION (by Greg Ellingson, seconded by John McKillip) TO SIGN AND SUBMIT THE LETTER OF INTENT TO CONTRIBUTE TO THE SETTLEMENT TRUST FOR THE AMOUNT OF \$989,190.85 IN THE FORM OF CASH ONLY, NO REAL PROPERTY. Motion carried 29 for, 0 against.

Meeting declared adjourned at 7:29 p.m.

Respectfully submitted,

Ricci Dula
Scout Executive

Attest: _____
Will Duryea, Council President

/mmm