

MINUTES
EXECUTIVE BOARD MEETING
October 19, 2021
Zoom Meeting/In Person Quincy Office

Executive Board Attendance

Fr. Steven Arisman	Greg Ellingson	John McKillip
Rick Atwood	Denise Embree	James Mehaffy
Rick Buller	Kent Embree	Kevin Mineart
Lois Campbell	Mark Field	Doug Peters
Jason Costigan	Jack Freiburg	Patrick Rogers
Mark Crooks	Brady Frericks	Josh Schier
Robert Dickson	Dennis Gorman	Ben Schmidgall
Dakota Dietsch	David Janus	Nathan Smith
John T. Dozier	Keith Klusmeyer	Jeff Terry
Will Duryea	Karen Mayville	

Other Attendance

Ricci Dula	Michelle Meyer	Matthew Shaw
Jeff Melton	Cary Porter	Jason Vallone

Excused Absence

Greg Allen	Greg Humphrey	Jadon Schrecke
Brent Babyak	Gina Lanning	Jeff Spear
Donna Buss	Craig Nowell	
Barb Holthaus	Matt Rinker	

Council President, Will Duryea called the meeting to order at 5:33p.m. A quorum was declared. Will introduced our new District Executive for the Shoquoquon District, Matthew Shaw. Matthew recently moved back to this area from Louisiana with his family. He has relatives here and is happy to return. He comes to this position with over ten years of camp director experience and working with youth. He has been actively busy with Scout recruitment in the SH District since he started September 1, 2021. Welcome Matthew!

Action Items:

- ◆ MOTION (by Keith Klusmeyer, seconded by John McKillip) TO APPROVE THE JUNE 29, 2021 EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Fr. Steven Arisman, seconded by Greg Ellingson) TO APPROVE THE JULY 20, 2021 EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Keith Klusmeyer, seconded by Jim Mehaffy) TO ACCEPT THE SEPTEMBER 21, 2021 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Will Duryea, seconded by John McKillip) TO ACCEPT THE RESIGNATION OF CHRISTINE TRACY. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Will Duryea) TO APPROVE DAKOTA DIETSCH as YOUTH EXECUTIVE BOARD MEMBER and COUNCIL MEMBER-AT-LARGE by virtue of position as Tribe of the Silver Tomahawk Lodge Chief, a term for one year. Motion carried.

- ◆ MOTION (by Keith Klusmeyer, seconded by Fr. Steven Arisman) TO APPOINT THE NOMINATING COMMITTEE MEMBERS: Kevin Mineart (Chair), Matt Rinker, Doug Peters, Aaron Baltisberger, Della Schmidt AS PRESENTED. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Dennis Gorman) TO APPOINT THE BUDGET COMMITTEE MEMBERS: Jason Costigan (Chair), Rick Buller, Kent Embree, David Janus AS PRESENTED. Motion carried.
- ◆ MOTION (by Kevin Mineart, seconded by Rick Buller) TO APPOINT THE COMP & BENEFITS COMMITTEE MEMBERS: Bob Dickson (Chair), J.T. Dozier, Brent Babyak, Jack Freiburg, Donna Buss AS PRESENTED. Motion carried.
- ◆ MOTION (by Greg Ellingson, seconded by Fr. Steven Arisman) TO APPROVE THE SEPTEMBER 2021 FINANCIALS AND TREASURER'S REPORT AS PRESENTED. Motion carried.
- ◆ MOTION (by Bob Dickson, seconded by Greg Ellingson) TO APPROVE THE ACCEPTANCE OF VICE PRESIDENT REPORTS AS PRESENTED. Motion carried.

Report Items:

- ◆ Nominating Committee (Kevin Mineart): Kevin reported that the committees have all been contacted to develop their agenda. Kevin asked for any suggestions of future Board Member prospects to be forwarded to Ricci and himself soon.
- ◆ Treasurer Report (Jason Costigan): This report is YTD as of September, 2021.
 - Statement of Operations - Total support and revenue through September came in at \$736,000.
 - Friends of Scouting (updated to Deliver the Promise (DTP) came in slightly below budget at \$36k.
 - There are several upcoming events that will generate income.
 - Total expenses through September came in at \$805,000.
 - All buckets in expenses are under budget except travel, and two other smaller buckets just over budget.
 - The council is projecting an operational surplus at year end.
 - Statement of Financial Position -
 - Cash is up largely due to second round of PPP funding
 - Long term indebtedness is the PPP round 2, which we anticipate becoming a forgivable grant.
 - Long term investment increases are driving total assets up. No other major changes. We will report out more once we know more information on bankruptcy pay out.
 - Next Thursday is the first Budget Committee meeting to plan for the 2022 budget. The committee will also look at strengths and weaknesses for the budget.
- ◆ Vice President Reports and Discussion:
 - Enterprise (Keith Klusmeyer):
 - **Camp Eastman:**
 - The ground has been cleared and project started for the new CE Shower House. The project is moving along as scheduled.
 - Discussion was made about the status of the CE swimming pool and repairs. Only two bids came back from the several contractors contacted. Both are extremely over budget. A lengthy discussion was held on how to move forward as a Council in regards to repairing and fixing the swimming pool.
 - **Saukenauk:** No report for Saukenauk Scout Reservation.
 - Fund Development (Rick Buller): Rick reported Deliver the Promise (DTP) is at 93.4% of its goal of \$163,140 and is up \$27k from this time last year. The Council held several Fall

fundraiser events, some coming in under budget. There are still a few coming up, Rick encouraged everyone to attend and support the fundraising efforts.

- Endowment (Barb Holthaus): No report available
- Marketing/Membership (Ricci Dula): Ricci reported that recruitment is mainly focused on the Cub Scout level this year. We want to give every youth the opportunity to join Scouting. Many packs are regrowing from the pandemic and we are having secondary recruitment opportunities. This will have a direct correlation for membership growth. SH district is on track to meet their month and year end goals.
- Program (Jim Mehaffy): Jim reported over 200 youth and adults attended the first Spook-o-Ree session with another one to follow next weekend. We were at pre-covid attendance numbers for a camp activity. Getting youth to camp is the focus of the program committee. There is an upcoming Merit Badge day on Nov. 6th at CE. Jim also reiterated how great the online Board specific training was and relayed the message that "It all starts with us." Get Trained!

◆ Additional Reports:

- Order of the Arrow (Jadon Schrecke): No report available
- Tribe of the Silver Tomahawk (Dakota Dietsch): Dakota stated TEC meetings have been started to set dates for events in 2022. They are getting ready for Summer Camp also.

◆ Council Commissioner Remarks (Ben Schmidgall): No report was given

◆ Scout Executive Remarks (Ricci Dula): Ricci talked about how there are attendance conflicts with having several fundraisers in a short amount of time. Next year the Council will be able to space them out again as they were before the pandemic. He invited everyone to attend the upcoming Burlington Distinguished Citizen Dinner.

◆ Council President Remarks (Will Duryea): Will remarked on the BSA bankruptcy status. Our LOA agreement has been made and signed. We are waiting for an official agreement, and negotiations are still going on nationally.

Meeting was declared adjourned at 6:42 p.m.

Respectfully submitted,



Ricci Dula
Scout Executive

Attest: 
Will Duryea, Council President

/mmm

