

MINUTES
EXECUTIVE BOARD MEETING
ELECTRONIC VOTE
November 18, 2022
Email/Electronic Vote

Executive Board Response - YES

25 – Yes Votes (quorum met)

Executive Board Response - NO

0 – No Vote

Executive Board - No Response Given

14 – Non response

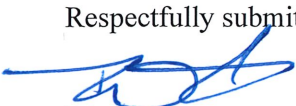
Council President Will Duryea, called an electronic vote to be made on the MOTION below on November 17, 2022 per an electronic email at 11:48 a.m. Motion by Keith Klusmeyer, seconded by Will Duryea to approve the expenditure of the insurance money to seek a replacement of the tractor and shed lost in the Camp Eastman fire on July 31, 2022. The properties committee is estimating around \$12,300 for the shed with volunteers doing the work to build the shed with the remaining cost to replace the tractor. This is not to exceed what was received from the insurance company to replace both.

Action Items:

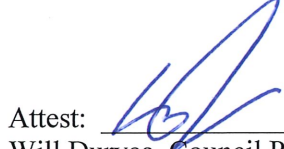
- ◆ MOTION (by Keith Klusmeyer, seconded by Will Duryea) TO APPROVE the Camp Eastman properties committee to purchase a tractor or skid loader and shed to replace the tractor and shed lost in the fire at Camp Eastman on July 31, 2022. The purchase of the tractor or skid loader and shed is not to exceed \$55,540.47.

Electronic vote declared adjourned at 6:00 p.m. on November 18, 2022.

Respectfully submitted,



Ricci Dula
Scout Executive



Attest: _____
Will Duryea, Council President

/mmm