

MINUTES  
EXECUTIVE COMMITTEE MEETING  
January 17, 2023  
Quincy Scout Office/Zoom Videoconference

Attendance:

Rick Buller  
Jason Costigan  
Will Duryea

Barb Holthaus  
Karen Mayville  
Craig Nowell

Doug Peters  
Jeff Terry

Others:

Ricci Dula  
Michelle Meyer

Council President Will Duryea called the meeting to order at 6:00 p.m. and welcomed everyone. The meeting started with the review and adoption of the 2023 Consent Agenda. The Council's current auditor, Gray, Hunter, & Stenn LLP, was also approved to continue with their current three year agreement.

Action Items:

- MOTION (By Jason Costigan, seconded by Rick Buller) TO APPROVE THE NOVEMBER 15, 2022 EXECUTIVE COMMITTEE MINUTES. Motion carried.
- MOTION (by Craig Nowell, seconded by Doug Peters) TO ACCEPT THE DECEMBER 20, 2022 EXECUTIVE BOARD MINUTES. Motion carried.
- MOTION (by Craig Nowell, seconded by Jason Costigan) TO APPROVE THE AUDITOR FOR THE 2022 AUDIT. Motion carried.
- MOTION (by Rick Buller, seconded by Barb Holthaus) TO ADOPT THE 2023 CONSENT AGENDA FOR THE ANNUAL MEETING. Motion carried.

Treasurer's Report (Jason Costigan): The end of the year financial numbers were not finalized prior to the Executive Committee meeting. Overall, the Council ended 2022 with a less than projected deficit with final numbers coming soon. The December Statement of Operations or Statement of Financial Position were not ready and will be reviewed in February.

Discussion & Report Items:

- Administration (Jeff Terry): Jeff was unable to attend and no report was given.
- Endowment (Barb Holthaus): The Endowment Development Committee will meet again in March and strategize a structured plan to follow for the rest of 2023. Ricci added that 4 new endowment gifts were given in 2022 adding an additional \$40,000 to the Council's assets.
- Enterprise (Keith Klusmeyer): Keith was unable to attend and no report was given.
- Fund Development (Rick Buller):
  - Deliver the Promise (DTP) – So far for 2023, we are at \$44k which is about \$10k down from our January target amount. Several Board members have not pledged yet and they will be contacted by February 28<sup>th</sup>. Rick urged the Executive Committee to fill our

Respectfully submitted,



Ricci Dula  
Scout Executive

/mmm



Attest: \_\_\_\_\_  
Will Duryea, Council President