

MINUTES

EXECUTIVE BOARD COMMITTEE MEETING

May 21st, 2024

Quincy Service Center in- person/ Zoom

Executive Board Committee Meeting Attendance

Will Duryea

Rick Buller

Karen Mayville

Craig Nowell

Jeff Terry

Doug Peters

Matt Doellman

Other Attendance

\*Hannah Garcia

\*Ricci Dula

Craig Nowell called the meeting to order at 6:02 pm. A quorum was declared.

### Action Items:

MOTION (by Will Duryea, seconded by Jeff Terry ) TO APPROVE March 19<sup>TH</sup>, 2024 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried

### Treasurer's Report

MOTION (by Jeff Terry , seconded by Rick Buller ) TO APPROVE TREASURER'S REPORT, APRIL STATEMENT OF OPERATION 2024. Motion carried.

MOTION ( by Will Duryea , seconded by Matt Doellman ) TO APPROVE STATEMENT OF FINANCIAL POSITION. Motion carried.

### Vice President Reports and Discussion

MOTION (by, Will Duryea seconded by Matt Doellman ) TO ACCEPT VICE PRESIDENT REPORTS. Motion carried.

### Treasurers Report (Will Duryea) :

Will Duryea said that we need to get more kids involved. Budget will be off this year. 3/6 special events have already happened. Sporting Clays we were 2,000 dollars short of budget. Will says something will have to happen with promotion or we will hit worse than a budgeted loss. Promotion is very needed. Will pointed out that the kids that don't go to camp don't realize that with them not going to camp, it jeopardizes our camp so we should lightly make it known that if you want to support camp or scouting then kids should attend. Doug Peters stated that Promotion is very important and agreed with Will, he believed that the older scouts are losing interest and that the cost is a problem for scouts that consider joining. Craig Nowell brought up Mississippi River activities to possibly get more kids interested, it was brought up that we should use the Mississippi to our advantage as we are the only council with direct access to the Mississippi River. We talked about past Mississippi Events on the river like canoeing. Ricci asked about a possible Trek for hiking that the kids could use.

### Vice President Reports and Discussion:

#### Administration (Jeff Terry):

Jeff Terry stated that as of right now Knapp is his focus. Jeff talked about the Property Protection Committee looking at certain options when it came to putting the property into a trust account, he is looking at how everything would work involving that. Jeff updated that he is looking into remedies to increase inc/ins from the Knapp property in Iowa. Inc/ ins decreased over the years. Jeff talked to an Iowa attorney recently to see if they could help us give up options for funding. Ricci asked Jeff what to do with the check, whether to cash it or not, Jeff stated that we should not be cashing the check at all.

#### Endowment (Matt Doellman)

Matt stated that he met with the Endowment committee twice recently, in April and on May 21<sup>st</sup>. Matt identified quarter three. The Endowment Committee meetings involved brainstorming and lots of good ideas. End reunion will be next year. Matt says promotion is a good push for us. Matt made it known that it is important that we tell people how much we need scouting so that we can continue with relevance.

#### Properties (Cory Johnson):

The neighbors at Camp Eastman requested to run the water on the highway and county road to the property he owns. Jeff looked at requests/ legalities of Eastman, he noted it's not the first time for the request. Jeff stated that we need to consider the utility line. The board is questioning a yes or a no to the neighbor due to caution and uncertainty about the dangers and extra issues it may cause. We are unsure currently if the council has use for the water line if the answer was yes. Maintenance is also a concern with the water line. The Saukenauk Shotgun Range update: Guns were salvaged, some bb guns were destroyed due to the plastic material. Shotguns might be a danger to use due to the fire, they could possibly be very dangerous to use. Should find out more info on insurance. Fred Cory says we should get some insurance money back around the 20-25,000 range. Camp Eastman pool: we have minimal financial status for the pool.

Fund Development (Rick Buller):

DTP Special Events: Made progress, 80% of goal. Shoquoquon family/ community topped 80% Eagle Valley at 79% of goal. Might get more from donors. The goal is 275 community donors, we are at 209/ 275. Few people signed up for the website. Rick stated that this could be the best year we have had in years. The number for Ft. Madison Golf was low but not as bad as last year. Rick stated that everything is going very well.

Marketing/Membership (Karen Mayville):

Karen says that numbers aren't the best, can't seem to increase memberships. Intense autumn camp, target- pre-k. Trying to get people interested in scouting.

Program (Doug Peters):

Doug said everything is going well, people are excited, Cord cut staff positions to save money. Outside groups are coming out to promote. Cord is working with the tribe on safety issues. This summer they're working on making a waiver for tribe, this will be for parents so that they are able to imagine what their kids are experiencing at camp.

Commissioner's Report/ Remarks (Craig Nowell):

Craig updated that NAM went very well, and he was there when the name change for scouting was announced. Craig said that he will be/ is a part of the sub-committee at national. New CST6 for our area.

Scout Executive Report/ Remarks (Ricci Dula):

Ricci thanked everyone for their help with the fire at Saukenauk.

Ricci stated that safety culture is huge.

Name change feedback was asked last meeting, Ricci shared what our staff came up with on a positive note relating to the name change of scouting.

The meeting was declared adjourned at 7:50 pm. By Craig Nowell

Respectfully submitted,

Ricci Dula \_\_\_\_\_ Attest:

Scout Executive \_\_\_\_\_ Jason Costigan, Council President

