

MINUTES
EXECUTIVE BOARD MEETING
February 17, 2024
Pzazz Complex, Burlington, Iowa

Executive Board Attendance

Rick Buller
Todd Chelf
Brent Costigan
Robert Dickson
John T. Dozier
Kent Embree
Jack Freiburg

Barb Holthaus
Greg Humphrey
Amanda Johnson
Cory Johnson
Tony Lueschan
Karen Mayville
James Mehaffy

Kevin Mineart
Bruce Moechnig
Craig Nowell
Doug Peters
Ben Schmidgall
Nathan Smith
Jason Vallone

Other Attendance

Ricci Dula
Hannah Garcia

Council Commissioner Craig Nowell called the meeting to order at 6:25 p.m. A quorum was declared.

Action Items:

- ◆ MOTION (by Rick Buller , seconded by Kent Embree) TO APPROVE THE 2024 OFFICERS AS PRESENTED. Motion carried.
- ◆ MOTION (by Jack Freiburg, seconded by Doug Peters) TO APPROVE THE DECEMBER 19, 2023 EXECUTIVE BOARD MINUTES AS PRESENTED. Motion carried.
- ◆ MOTION (by Bob Dickson, seconded by Karen Mayville) TO ACCEPT THE JANUARY 16, 2024 EXECUTIVE COMMITTEE MINUTES AS PRESENTED. Motion carried.

Meeting declared adjourned at 6:28 p.m.

Respectfully submitted,



Ricci Dula
Scout Executive



Attest: _____
Jason Costigan, Council President

/mmm