

MINUTES
EXECUTIVE COMMITTEE MEETING
March 19, 2024
Quincy Scout Office/Zoom Videoconference

Attendance:

Rick Buller	Karen Mayville	Jeff Terry
Jason Costigan	Craig Nowell	
Cory Johnson	Doug Peters	

Others:

Ricci Dula	Hannah Garcia	Michelle Meyer
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Council President Jason Costigan called the meeting to order at 6:04p.m. and welcomed everyone.

Action Items:

- MOTION (by Craig Nowell, seconded by Jeff Terry) TO ACCEPT THE TREASURER'S REPORT AS PRESENTED. Motion carried.

Treasurer's Report (Will Duryea): Will was unable to attend. Jason summarized the February 2024 financial statements. DTP was behind \$16k for the year goal so far. Activities in January were down also for their budgeted income but minimal.

Discussion & Report Items:

- Administration (Jeff Terry): Jeff proposed the update to the Employee handbook to include the Illinois law changes for employee paid time off. The MVC Employee Handbook has been updated and the council will review the changes and present them at the next board meeting.
- Endowment (Matthew Doellman): Matt is the new VP for endowment and will be moving to Quincy in July. Jason Costigan gave his report that the committee will be meeting next on April 16, 2024. Matt is excited about fundraising and has a plan for a future event in the fall.
- Properties (Cory Johnson): Cory reported that Camp Eastman is looking for a used work grade truck. His committee is going to reach out to contractor fleets but asked the committee for any connections or ideas to find a good one. Phil is currently using his personal vehicle and is being reimbursed for gas and mileage. The proposal for solar paneling in the Quincy office was tabled. Also, Cory made the board aware of a proposal coming for Camp Callahan to install a second long house structure at Saukenauk Scout Reservation.
- Fund Development (Rick Buller):
 - Deliver the Promise (DTP) – So far for 2024, we are at \$94,013 of the \$170k goal.
 - Rick urged the board to contact at least 10 donors each. Rick will work with Kristal to implement the best strategy to proceed with this request. It was suggested they pick their 10 or carry out a phone-a-thon.

- The Sporting Clays fundraisers are coming up in May. There is a first time Youth Sporting Clays also. This will build momentum for the upcoming golf outings scheduled in Fort Madison and later in Camp Point.
- Rick asked the board to commit to attending one or two events this year.
- Marketing/Membership (Karen Mayville): Karen Mayville reported that her committee is focusing on spring recruitment and how to support the units. At their March meeting they will develop a plan to implement their ideas. The committee is also there to assist with retaining scouts after they cross over from Webelos to Scouts.
- Program (Doug Peters): The program committee will meet again in April. They will discuss the upcoming spring camporees, fishing derbies, and summer camp. There is also a Fall Council Camporee planned in September to recruit interested youth in our communities to come experience activities at Saukenauk Scout Reservation. Vendors will be invited also. Doug also made the council aware that acceptable ceremony practices of the OA and Tribe will need to be discussed and be compliant with the BSA Standards that are created from the National BSA Office.

Discussion and Review of MVC SMART Goals (Jason Costigan): Jason addressed questions regarding these following SMART Goals from board members:

1. Serving Families and Community Visibility – Karen wanted to know if we want to cover the progress of these goals at each meeting and how we are reaching these goals.
2. Growing the Community Donor Base – Rick mentioned that a board member should call each board member with information for them to reach out to 2 new donors on our prospect list. The board members need to share with them the positives of the Scouting program in our council.
3. Successful Special Events – Ricci stated that all the special events committees for May have at least 4 people on each committee.
4. Youth Attending Summer Camp – Doug is working with Cord to reach out to all units.
5. Assigning Board Members to the Units – Craig reported that the council is not yet progressing on this goal. He needs to work with Ricci and Devin to have a further plan.

Commissioner's Report (Craig Nowell): Craig happily reported that Shoquoquon District is fully staffed with a commissioner for all units. April 6th is a Commissioner's College in Marion, IA that all can attend. He also announced that Andy Flachs is the new Eagle Valley District Commissioner. He is hoping to make some progress soon. April 20th is the CST6 Conference in Wisconsin.

Scout Executive Report (Ricci Dula): Ricci remarked on these items:

- a. The BSA Annual Meeting is May 5-9 in Orlando, FL. Ricci and Craig are both planning to attend. Roger Krohn will speak about the BSA brand and re-promoting Scouting.
- b. Funding has been secured by CEDA to finish the next phase of Camp Eastman pool renovation. It will not be started until after summer camp. CEDA will promote the renovation and Nathan will report the progress to the board.

- c. A new Eagle Valley District Executive has been hired, Devin Bessell. She is working on spring recruitment and deliver the promise.

Council President Report (Jason Costigan): Jason commented that his son recently earned Eagle Scout along with five others from Troop 22. Succession planning was mentioned regarding a new Council President and Treasurer after 2024. Also, he urged the board to attend the upcoming sporting clays and golf outing fundraising events.

The meeting was declared adjourned at 7:10 p.m. by Jason Costigan.

Respectfully submitted,

Ricci Dula
Scout Executive



Attest:



Jason Costigan, Council President

/mmm