

**Erie Shores Council Wood Badge Association Meeting
Wednesday, October 28, 2009- Camp Miakonda**

Attendance:

Richard Ball – Chair	✓	Brent Bomer – Wood	✓
Patty Huckabba - Vice Chair	✓	David Shultz – Wood	
Ed Frey – Secretary	✓	Art Mroz- Northwest	✓
Mary Lee Foley, Swan Creek	✓	Jamie Meyers – Northwest	
Rod Cundiff – Swan Creek	✓	Mike Pietras, Life Member	✓
Dennis Gable, Eagle Bay	✓	Walt Edelen, Life Member	✓
Deb Bush – Eagle Bay	✓		
Sandra Stroshine – Commodore Perry	✓		
David Dean – Commodore Perry	✓		

- I. Meeting called to order – Chair Richard Ball – 7:04 PM
- II. Review of meeting minutes from the previous Association meeting
 - Motion to approve as submitted – Dennis Gable
 - Second – Mary Lee Foley
 - Voice Vote – motion carried
- III. Scholarship monies review. Richard Ball advised that scholarship monies raised in 2009 must be transferred to a permanent fund or the funds will be rolled into the General Fund at the end of the year.
 - Motion to transfer all Wood Badge Scholarship monies raised in 2009 to a permanent account designated exclusively for use by the Wood Badge Association for scholarship purposes – Sandra Stroshine
 - Second – Rod Cundiff
 - Voice Vote – motion carried
- IV. Web site review. Richard Ball advised that the contract with the web site service provider was due for renewal. Per Association Webmaster Robert Church, the cost to renew the web site was less than \$50.00.
 - Motion to authorize the payment of Wood Badge Association web site service fees in an amount not to exceed \$50.00 – Mary Lee Foley
 - Second – Brent Bomer
 - Voice Vote – motion carried
- V. Review of proposed Wood Badge Association Bylaws. The plan remains to propose the adoption of the new bylaws at the March annual meeting.

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- VI. Richard Ball led a general discussion of the Annual Breakfast Meeting. No decisions were forthcoming from this discussion. Further discussion to occur at the next Association meeting. The date of the Annual Breakfast Meeting is March 27.
- VII. The date for the annual meeting of the Association of Wolverine Woodbadgers is February 27, 2010. A number of ESC Wood Badge Association members are also members of the Association of Wolverine Woodbadgers. ESC Wood Badge Association members are encouraged to attend the Association of Wolverine Woodbadgers meeting as a means of promoting the 2010 course.
- VIII. Richard Ball led a general discussion of the 2010 course. The importance of early recruiting was stressed. Ed Frey reported that both course weekends would be at Camp Frontier, Pioneer Scout Reservation.
- IX. Richard Ball led a general discussion of training opportunities. Among those mentioned was the ESC 2010 NYLT course.
- X. Richard Ball advised that the next Wood Badge Association meeting would be December 17, 2009
- XI. There being no further business to come before the Association, Richard Ball entertained a motion to adjourn.
- Motion to adjourn. – Walt Edelen
 - Second – Rod Cundiff
 - Voice Vote – motion carried
- Meeting adjourned – 7:40 PM