

Erie Shores Wood Badge Association Meeting
Thursday, January 3, 2010- Ford Center

Attendance:

Dick Ball, Chairman	x		
Patty Huckabaa, Vice Chair	x	Bob Church, Web Master	
Ed Frey, Secretary		Joel Moszkowicz, Council Liaison	x
Walt Edelen, Treasurer, Life Time Member		John Bolster, Camp Director	x
Mary Lee Foley/Rod Cundiff SC			
Dennis Gable/ Deb Bush-EB			
Art Mroz/James Meyers- NW	xx		
David Dean/ Sandra Stroshine- CP			
Brent Bomer/David Schultz- Wood	xx		

- 1) Greeting: Dick Ball Welcomed everyone
- 2) Read/Vote on minutes of prior meeting: Motion to delay vote on minutes as no copy was present, made by Brent Bomer, second Dave Schultz, all vote yes
- 3) Account updates:
 - a. Scholarship: Money moved balance is \$1,419.67
 - b. Breakfast: Balance is \$0
 Account numbers so we can track future account activity
 1-2306-048-00 = Custodial account or Scholarship
 1-6831-048-20 = Activity account or Breakfast
 1-6831-049-20 = Course Activity account

Motion was made to keep all accounts the way they are set up now by Brent Bomer, second Dave Schultz, all vote yes.

Bob Church was reimbursed for the renewal of the WBA website.

- 4) Website:
 - a. Any new additions for the web site?
 Website needs C-08-10 course application
 Needs updated dates, minutes and officers listing
 Bob Church renewed the website for another year.
- 5) Annual Breakfast March 27, 2010
 - a. Last year we charged \$10 for breakfast, this year? Charge is still \$10.00 John Bolster agreed to keep the charge at last year's price of \$7.00
 - b. Post card? Dave Schultz will print Patty will get him updated PDF from last year
 - c. Flyer? Dave Schultz will print, Patty will get him updated PDF from last year after
 - d. Do we want to keep the scholarship option the same and on flyer? Yes
 - e. Scouting News: Can put in for the March Scouting News Joel needs a paragraph
 - f. Nominating Chair? Brent Bomer agreed to do again this year
 - g. Program Chair? Group decided to follow last years program, but will finalize in February before printing. Dave Schultz will print.
 - h. Dave will design a new membership card, Patty to send pentagon and beads.

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- i. Group decided to sell Scout Graphics items again, Dave has agreed to receive at his shop and send back. Patty to make contact. It will be promoted as Scout Graphics on the flyer.

We need to get a list of any deaths from fellow Wood Badgers so they may be recognized at the Breakfast this year. Please let Dick or Patty know.

We need to promote at Roundtables, District meetings.

- 6) C-08-10 update: Patty updated that Staff selection is in progress and we are looking for a back up spot for some staff developments. Brent Bomer may have a spot in Grand Rapids need to get the dates to him.
- 7) Bylaws Update: Dick Ball stated that we do not need to vote at annual meeting. We will have copies for everyone to take home, but Bylaws are approved as written.
- 8) Other items in good for the order
 - a. Wolverine Wood Badge Association Breakfast Feb. 27, 2010

Patty will Contact GST for information and pass along

- 9) Closing

Next meeting is Thursday Feb. 18, 2010 7:00pm Ford Center, if John Bolster schedule is clear. We will finalize the Breakfast Menu and Program at this meeting.