

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

Attendance:

Dick Ball, Chairman	✓	Ed Frey	✓
Joe Meyer, Vice Chair	no	Bob Church, Web Master	no
Patty Huckabaa, Secretary	✓	Glenda Bowmen, Council Liaison	✓
Walt Edelen, Treasurer, Life Time Member	✓	Mike Finkler, Life Time Member	no
Mary Lee Foley, SC	✓	Mike Pietras, Life Time Member	✓
Dennis Gable-EB	✓	Andy Hudec, Life Time Member	✓
Art Mroz- NW	✓	John Haar, Life Time Member	no
David Dean- CP	✓	Hank Newcome, Life Time Member	✓
Brent Bomer/Tim Myers- Wood	✓✓	All others recorded on registration list	✓

- 1) Opening: Dick ball greeted everyone
 - a. Introduced the current committee

- 2) Treasure Report:
 - a. Walt Reported we have \$367.00 in our account (not including any money collected from the breakfast)

- 3) By Laws:
 - a. Ed Frey explained that copies of the proposed by laws were in their packets, available on line and will be emailed to those that provide an email address on the white card
 - b. By laws will be voted at May 21, 2009 meeting

- 4) Nominations:
 - a. Brent Bomer read the current slate and asked for nominations
 - b. Final slate motioned by Mike Pietras and seconded by Andy Hudec was:
 - i. President: Dick Ball
 - ii. Vice President: Patty Huckabaa
 - iii. Secretary: Ed Frey
 - iv. Treasurer: Walt Edelen
 - v. Swan Creek Reps: Mary Lee Foley (2nd year) Rod Cundiff (1st year)
 - vi. Wood Reps: Brent Bomer (2nd year) David Schult (1st year)
 - vii. Eagle Bay Reps: Dennis Gable (2nd year) Deb Bush (1st year)
 - viii. Commodore Perry Reps: David Dean (2nd year) Sandra Stroshine (1st year)
 - ix. Northwest Reps: Art Morz (2nd year) James Meyers (1st year)
 - x. District Without Borders: no representation

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- 5) Closing: Dick Ball
 - a. Thanked everyone for coming
 - b. Wood badge is an add on for all trained leaders
 - c. Training goes to the adult to the youth and needs taken back to the troops

- 6) After closing Mr. Fisher announced 2010 course director Ed Frey

- 7) Dates selected for the rest of 2009 are:
 - a. May 21st
 - b. September 17th
 - c. December 17th