

Erie Shores Wood Badge Association Meeting
Thursday, January 29, 2009- Scout Service Center

Attendance:

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

- 1) Greeting- Dick Ball opened meeting
- 2) Read/Vote on minutes of prior meeting: minutes changed to reflect Tim Myers present, Ed Frey not at large and the committee decided to go by a different name instead of voted on. Accepted into the records. Andy made motion, Brent second motion, voted and accepted.
- 3) Do we need an at large position? It was decided that we do not need an at large position, but we need a 6th district position to be called "district without borders".
- 4) Account updates: Read by Dick Ball
 - a. Scholarship: \$363.14
 - b. Breakfast: \$0 (money was paid back to C-90-07 course as breakfast from 2008 was charged to the course instead of the association)
- 5) Post card/Flyer:
 - a. Approved, Flyer posted on Website already
 - b. Mail date- ASAP
 - c. Invites to whom?: Erie Shores WB participants only taken from list
 - Invite area councils: Cleveland, Detroit, Great Sauk, Black Swamp, Chief Okemos
 - Direct email to both 2009 course directors with flyers.
 - b. Committee requested copies of the current list, Patty texted Glenda during the meeting
 - After meeting adjourned Glenda texted back that the list could not be emailed, but she would provide Dick with a copy.
- 6) Breakfast Committee Selection:
 - a. Decoration: Decided none needed, people usually bring critters
 - b. Registration: Dennis, Ed, Glenda
 - Andy to provide Patty with card stock to make information gathering cards
 - Want to collect accurate addresses, emails, course numbers and critters
 - c. Program: 1st draft created by committee and will be sent out for review
 - d. Trading Post: Scout Graphics- Patty to help run

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- 7) Nominating chairman For Elections: Brent will take on the challenge
 - a. He will contact all district representatives
 - Request that the current district representatives find 1 or 2 people from their district to come aboard. We want the two district representatives per district as stated in the bylaws for 2009-2010. As stated in Article 4 section 3.
 - He will also inquire/solicit about people interested in the Chairman, Vice, Secretary, treasurer spots
- 8) Website:
 - a. Committee approved the following for posting
 - Meeting dates
 - Course flyers
 - Committee contact information
 - Meeting dates
 - Scholarship award numbers: listing only the number of recipients' and the amount awarded by course or to date
 - Service opportunities
 - 2007 course information including pictures from beading ceremonies- need to solicit from participants
 - Meeting minutes after approved and accepted into record by committee
- 9) Bylaws
 - a. Proposed changes: set aside proposed changes from previous years until new bylaws looked at
 - b. Ed will rewrite and simplify the bylaws. We agreed we need to keep the bylaws reflect the spirit of the association, giving guidance to the spending of the money etc.
- 10) Other items in good for the order:
 - a. We need a mission statement for the association, we will base it off of the Council Training Vision Statement, Andy will provide a copy.
- 11) Next committee meeting date is Wed. Feb. 18, 2009 7:00pm