

**Erie Shores Council Wood Badge Association Meeting
Wednesday, February 18, 2009- Scout Service Center**

Attendance:

Dick Ball, Chairman	✓	Ed Frey	✓
Joe Meyer, Vice Chair	no	Bob Church, Web Master	no
Patty Huckabaa, Secretary	✓	Glenda Bowmen, Council Liaison	no
Walt Edelen, Treasurer, Life Time Member	✓	Mike Finkler, Life Time Member	no
Mary Lee Foley, SC	no	Mike Pietras, Life Time Member	no
Dennis Gable-EB	no	Andy Hudec, Life Time Member	✓
Art Mroz- NW	✓	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 greeted everyone
- 2) Read/Vote on minutes of prior meeting: Brent motioned and Walt second motion, all approved
- 3) Account updates: no changes from January meeting
 - a. \$363.14 Scholarship
 - b. \$0 breakfast
- 4) Finalization of the Annual meeting program
 - a. Changes made updated program will be sent out
- 5) Nominations for next years committee: Brent working on, asked for districts to report nominations to him
- 6) Meeting dates for next year:
 - a. When do we want the meeting set for?
 - i. 3rd Thursday of the month
 - b. How often do you want to meet?
 - i. Quarterly
 - c. Dates selected for the rest of 2009 are:
 - i. May 21st
 - ii. September 17th
 - iii. December 17th
- 7) Scholarship form/process:
 - a. Change header
 - b. Will need submitted to Mr. Fisher for approval prior to posting

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- 8) Mission statement approved
 - a. The mission of the Erie Shores Wood Badge Association is to support and assist the training committee in fulfilling the training needs of the adult and youth we serve in our council.

- 9) Bylaws presented by Ed Frey
 - a. Changes will be made in accordance with what was discussed at meeting
 - b. Ed will forward out to committee for further review
 - c. Once approved they will be posted on web site for everyone to read prior to annual meeting.

- 10) Next meeting date is Sat. March 28, 2009 which is our annual meeting