

**Erie Shores Council Wood Badge Association Meeting  
Wednesday, December 17, 2008- Scout Service Center**

**Attendance:**

Dick Ball, Chairman	✓	Ed Frey	no
Joe Meyer, Vice Chair	✓	Bob Church, Web Master	✓
Patty Huckabaa, Secretary	✓	Glenda Bowmen, Council Liaison	✓
Walt Edelen, Treasurer, Life Time Member	✓	Mike Finkler, Life Time Member	✓
Mary Lee Foley, SC	✓	Mike Pietras, Life Time Member	✓
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 Meyers- Wood	✓✓	Dave Eby- guest	✓

- 1) Dick Ball apologized for not having meeting in July. All meetings will be planned and members notified going forward.
- 2) Dave Eby provided information on Wood Badge History and Frank W. Braden the first Wood Badge trained Scouter in the Toledo Area
  - a. Marker will be place at Camp Miakonda, possible at fire bowl, when funds become available
  - b. Cost for markers are \$2500.00 a piece and \$150 for extra picture
- 3) Breakfast:
  - a. Date is March 28, 2009
  - b. Location: Camp Miakonda
  - c. Cost- \$7.00
  - d. Charge \$10.00
  - e. Menu will be the same as last year
  - f. Sell Scout Graphics items at breakfast- need to know what percentage we get, all money earned goes towards scholarships
  - g. Need to invite Cleveland Council, Black Swamp, Great Sauk, Chief Okemos etc.
  - h. Dick, Glenda, Patty to develop post card
  - i. Wood Badge participant list is missing, Mike P. to look to see if he has hard copy.
  - j. Full registration page to be posted on web site
- 4) Dues: Keep at \$5.00
- 5) Donation: Ask for a \$5.00 scholarship donation on flyer and have a spot for any other scholarship donation
- 6) Bylaws:- tabled until January
  - a. Proposed bylaw changes from last year never voted upon at annual meeting.
    - i. Change #3 scholarship to "up to 50%"
  - b. Bylaws being reviewed by Ed Frey
  - c. Those present read and discussed that some clarification needs made to the bylaws, such as definition of lifetime member.
  - d. Ed to review, offer changes to be presented at January meeting.
  - e. Any changes would be voted on at annual meeting in March.
  - f. Need to add definition of lifetime and honorary members and what will happen to any money left in accounts, other than scholarships, at the end of the year
  - g. We will hold special meeting to review changes
  - h. These will be voted on at the March annual meeting
- 7) Do we need an at large position?- tabled until January

**Erie Shores Council Wood Badge Association Meeting**  
**Wednesday, December 17, 2008- Scout Service Center**

---

- 8) Any other business for the good of the order?
- a. Accounts were discussed by Glenda
    - i. We have three accounts
      - 1. Breakfast account- which any money left will be removed at the end of the year by council and we will forfeit. Current balance \$186.00
        - a. Committee voted to roll any money left in this account to scholarship account
      - 2. Scholarship Account
      - 3. Course Account- only active when we are hosting course
    - ii. Walt given information on accounts, so he may effectively act as treasurer
  - b. Web site: Bob Church presented information on getting a web site up
    - i. Cost is \$49.95 first year then \$35.00 per year after to renew
    - ii. Committee approved cost out of the breakfast account
    - iii. Bob will maintain website on behalf of the association
    - iv. All information needs to be in Word format
  - c. Committee elected to use the name: "Erie Shores Wood Badge Association"
  - d. Discussion on lifetime and honorary members:
    - i. Lifetime members: it was discussed that the intent was to award this to 4 beader's whom are registered in the council and anyone else the committee awarded this distinction too
    - ii. Honorary members whomever the committee voted on to have this distinction
- 9) Next committee meeting date is Wed. Jan. 28, 2009 7:00pm