

Council Executive Board Minutes
September 21, 2020

Attendance (10): A quorum was achieved (10 of 30 – 30%).

Scott Barber
Scott Creighton
James Davis
George Downer
Rep. Cris Dush

Harvey Haag
Robert Hrin
Greg Kunselman
Leanne Nedza
Ryan Sayers

Staff: Gregg Bennett, John Drum
Guests: Ed Schrecengost

The meeting was called to order by Council President Greg Kunselman at 7:04PM at Council Service Center in DuBois.

Action Items

The following items were passed by consent: Minutes of the July 2020 Council Board Meeting, Minutes of the June 2020 Council Leadership Team Meeting and the August 2020 Council Leadership Team meeting. Motion Cris Dush. Second Scott Creighton. Motion passed unanimously.

A motion was made to accept the August 2020 Treasurer's Report. Motion Harvey Haag. Second Ryan Sayers. Motion passed unanimously.

A motion was made to send \$7000 to Troop 2 from the Erickson Endowment Fund. Motion Ryan Sayers. Second Harvey Haag. Motion carried unanimously.

A motion was made to select the following items from the Whitetails Unlimited grant proposal for funding: Security cameras (\$379), deadbolts (\$42.97), Shooting restraints (\$200), Dusk to Dawn lights (\$70), Shooting supports (\$155.92), Benches at ranges (\$350), Railings at ranges (\$500), Muzzleloaders (2 at \$238 each), Clay pigeons (30 at \$16 each), Archery Targets (8 at \$87), Railings for Arrow tubes (\$200), Action Target (\$150), Shooting Sports Director (\$1000), Ecology Director (\$2000), National Camp School (\$500), and Facility costs (\$2234.88). Motion Ryan Sayers. Second Cris Dush. Motion carried unanimously.

A motion was made to transfer \$7000 from Fund 2 to Fund 1 to be able to pay refunds from summer camp. Motion Ryan Sayers. Second George Downer. Motion carried unanimously.

Prioritized items

Fundraising

Kathy Matts reported the outcome of the Spirits at Mountain Run special event at Camp Mountain Run as a success. The event netted approximately \$7000. Due to the success of the event, it recommended to move the Radio Controlled cars track to a location near the pool rather than behind the Walker Center to allow more room for next year's event set for September 18, 2021.

The Whitetails Unlimited grant proposal was reviewed with items being selected for purchase from the overall list of items that was asked for in the grant proposal.

Reports

Commissioner's Report

Jim Davis reported that the JTE Dashboard would be suspended for 2020 and 2021 due to the pandemic.

Membership

Ryan Sayers reported that at the end of August we were about 200 youth behind last year.

Training Feature

A video on "Council Board Organization" was shown.

Good of the Order

Cris Dush asked to have the email about renewal of clearances sent to him.

Scott Creighton reported the devastation of the Beech Beetle at Camp Mountain Run.

The meeting was adjourned the meeting at 8:33pm.

Respectfully submitted by,

Gregg T. Bennett
Scout Executive

Approval: _____
Gregory S. Kunselman,
Council President