

Samoset Council
Board of Director's Meeting Minutes
Wednesday, April 20, 2005
Wausau Homes Scout Center

President Dan Daubert called the meeting to order at 6:30 p.m.

In attendance: Bill Brandimore, Mark Campbell, Bill Crist, Bruce Czech, Dan Daubert, Gene Davis, Larry Foltz, George Klos, Roger Lang, Mike Lawton, Ron Martin, Mark Michie, Paul Munck, Jim Nikolai, Mike Maher, Jerry Peura, Tod Planer, Reid Rayome, Charles Soukup, John Stauner, Jack Sutliff, John Theisen, Dennis Wald, and staff Jeff Lato and Jeff Anderson.

I. Welcome/Introductions

II. Reid Rayome, Tom Kita Chara Lodge Chief led the group in the in the Pledge, Scout Law and Scout Oath. Following the opening ceremony, Reid reported that their membership is at 39.2%, the highest for the section. The lodge is in the process of revising the policy and traditions and the Lodge should be earning Quality Lodge this year. The Lodge Training weekend was held and 24 were in attendance.

III. Council Golf Outing

Gene Davis was in attendance to promote the Council's 25th Annual Golf Outing. Gene encouraged all members to consider becoming involved in the outing.

IV. Action Items

A. Family Camp Off-Season Policy

Dennis Wald made a motion to adopt the revised Family Camp off-season camping policy. Tod Planer seconded and the motion was passed.

B. Hanna Venture Base Plans

After a lengthy discussion and following the council's Strategic Plan 2010 to enhance the Hanna Venture Base, a motion was made to forward those plans to Al Hanna for funding consideration. Several questions were raised about the components of the plan, Dennis indicated that based on Al Hanna's decisions, the expansion could occur in stages, with possibly 80% of the plan being completed this summer.

C. Wind Pudding Lake Property Sale

Dennis explained that in following the council's Strategic Plan 2010 the board is being asked to review the usage of Wind Pudding Lake. If the property is not being utilized, it doesn't make sense to hold onto it as it cannot be developed. It would then be sold and proceeds would go into the council endowment to preserve Crystal Lake Scout Reservation properties.

VI. Treasurer's Report

Bruce Czech reported that a new Accounting Executive had been hired after Brenda Skic resigned. FOS is going well and is above budget for this time of year. Activity revenue is up due to National Jamboree. Line 45, supplies doubled as well due to the National Jamboree. Bruce made a motion to accept, Jerry Peura seconded and the Treasurer's Report was passed.

VII. Acceptance of March Officer's Group Meeting Minutes

The March Officer's Group meeting minutes were accepted as written.

VIII. District Operations Report

Jerry Peura has been meeting with District Chairs and gets reports on the Strategic Plan 2010 and ideas for growth.

- A. Roger Lang indicated **Rib Mountain** district is up in every category and is moving toward Quality District. FOS is going well and the district expects to reach their goals. The recharter process has been completed for the district.
- B. Emery Babcock reported that Paul Munck has accepted the District Chair position and 100% of the positions are going to be filled. **Mushkodany** has 2 elementary school principals serving on the committee. The committee is working on their Spring Camporee and a very successful Pinewood Derby race was held at the Center Pointe Mall in Stevens Point. The district is working with the Girl Scouts on a joint recruiting effort in the fall. Mushkodany is pleased to have a new District Executive starting employment on May 1st. The rechartering process is complete for the district.
- C. Jim Nikolai reported the **Ojibwa** district is still trying to fill open positions on the District Committee. The district is in the process of rechartering and is up one unit. Interviewing continues for a new District Executive. The Friends of Scouting community campaign is at 100% and the district hopes to meet all goals. The district is also getting ready for their Spring Camporee.
- D. Jerry Peura reported the Northwoods district's roundtable attendance is up. FOS is a little slow but with a weekend phonathon they anticipate reaching goal. Rechartering is on time and 3 new units have been recruited. The awards banquet was attended by representatives of all units in the district.

IX. Vice President of Finance Report

- A. Family FOS Update
Bruce Czech reiterated that the FOS campaign is going well. Ojibwa's community campaign is at 100% but there are some challenges on the community side for Ahdawagam.



SPL 2010:

- B. Endowment Update
 - Jeff Lato announced that the Heritage Society event is scheduled for Thursday, June 23, 2005, 6:30 p.m., at the Rose Garden in Wausau.
 - Jerry Peura is a new Preserving the Legacy donor.
 - The endowment team continues to strive for 100% board participation in the endowment campaign. Presently 40% of the members have made commitments. One District Executive has also become as a James E. West member. Of the Samoset Council Trustees, 50% have pledged.
 - Currently, \$138,000 has been received in 2005 and the total since August is \$650,000. Jeff reiterated that the goal is to raise \$3.5 million.
 - The Crystal Lake Scout Reservation monument/plaza for Preserving the Legacy donors is ready for construction.
 - Jeff asked new members of the board to see him for materials regarding the endowment.

X. Vice President of Growth & Marketing



SPL 2010:

Race Into Scouting Update

George Klos reported that the committee is working to get auto dealerships involved in hosting Pinewood Derby races at their dealerships. Jeff Gordon is featured in a new BSA public service

announcement for Cub Scouting promotions. Samoset's Hot Wheel car incentive will be utilized again in fall recruitment.

- XI. Vice President of Program Report: Mark Campbell, VP of Program
- A. Akela's World and Tesomas Sign-Up for 2005
Camp registrations continue to be received at the Scout Center. Approximately 465 youth are registered.
 - B. Northwoods Challenge Update
Staff training is approaching and the National agenda will be utilized.
 - C. Wood Badge Update
Twenty-two participants are registered.
 - D. 2005 Jamboree Progress Report
Seventy boys are registered with 2 open spots. Funds continue to be collected. Kolbe & Kolbe has donated transportation of Jamboree gear.
- XIII. Council Commissioner's Report
John Stauner reported that rechartering is going well and charters are being completed on time. They have seen success in having the District Commissioners complete the process versus District Executives. The Commissioners Service Plan is being updated to provide better service.
- XIV. Open Forum
Trustees Report:
Jerry Peura reported that at the last Trustees meeting M & I presented the accounting for the trusts. There was a discussion about investing the funds and the discussion was tabled due to the investment policy being good and conservative, which shows a gain and protecting against losses.
Timber Trust: The Trustees asked permission of the Executive Board to revisit the Timber Trust Spending Policy where the spending distribution of \$65,000 used not go below \$35,000. A motion was made by Jerry Peura to have the Trustees clear up the spending and collecting of the Timber Trust. Bill Brandimore seconded the motion and it was passed. The Trustees will present at the next Executive Board meeting.
- XIV. President's Comments
Dan thanked everyone for all fundraising work being completed and asked the Executive Board members to keep the 25th Annual Samoset Golf Outing in mind.
- XVI. The meeting was adjourned at 8:30 p.m.

Upcoming Meetings:

National Meeting - May 25-26, 2005

Wausau Homes Scout Center Closed - May 30, 2005

Heritage Society Event - June 23, 2005

Crystal Lake Scout Reservation Camp Visitations - June 28, 2005

25th Annual Samoset Council Golf Outing - July 25, 2005

Dan Daubert, Council President

Bruce Mikkelson, Scout Executive

SPL 2010



= Part of Samoset Council's Strategic Plan 2010