

**MINUTES OF THE
COUNCIL ANNUAL MEETING**
Thursday, January 16, 2014
7:30 am
Council Service Center

Council President, Mr. Gary Clark, called the meeting to order at 7:31 am. Dr. Jim Klein led the invocation and pledge of allegiance.

ACTION ITEMS

- 1) Motion was made to approve the Council Annual Meeting Minutes of January 17, 2013— Tom Dew / Rob Samuelson—M/S/C
- 2) Motion was made to approve the 2014 Committees of the Executive Board Resolution — Tom Dew / Rob Samuelson—M/S/C
- 3) Motion was made to approve the Authority of Scout Executive and Professional Staff Members Resolution —Tom Dew/ Rob Samuelson—M/S/C
- 4) Motion was made to approve the Conflict of Interest Policy for Board Members Resolution—Tom Dew / Rob Samuelson—M/S/C
- 5) Motion was made to approve the Conflict of Interest Policy for Professional Scouters—Tom Dew / Rob Samuelson—M/S/C
- 6) Motion was made to approve the Statement of Values and Code of Ethics—Tom Dew / Rob Samuelson—M/S/C
- 7) Motion was made to approve the Whistle Blower Policy—Tom Dew / Rob Samuelson—M/S/C
- 8) Motion was made to approve the Nondiscrimination Policy—Tom Dew / Rob Samuelson—M/S/C
- 9) Motion was made to approve the Membership Validation Policy— Tom Dew / Rob Samuelson—M/S/C
- 10) Motion was made to approve the District Chairs – Tom Dew / Rob Samuelson – M/S/C
- 11) Motion was made to approve the District Commissioner Appointments – Tom Dew / Rob Samuelson – M/S/C
- 12) Motion was made to approve the Local Council Charter for 2014 – Tom Dew / Rob Samuelson – M/S/C
- 13) Motion was made to approve the Check Signer Resolution - Tom Dew / Rob Samuelson – M/S/C
- 14) Motion was made to approve the Council Annual Report – Tom Dew / Rob Samuelson – M/S/C
- 15) Motion was made to approve the 2013 Treasurers Report — Roger Dahlgran / Jared Perrine—M/S/C
- 16) Motion was made to approve the 2014 Council Members at Large Ballot – Jim Susa Keith Kuehn – M/S/C
- 17) Motion was made to approve the 2014 Advisory Board Members Ballot – Jim Susa / Jim Tarleton – M/S/C
- 18) Motion was made to approve the 2014 Council Officers and National Council Representatives Ballot – Jim Susa / Keith Kuehn – M/S/C

Presidents Items

Mr. Gary Clark welcomed the new Board Members, Charter Representatives, Volunteers and guests.
Mr. Gary Clark reviewed the accomplishments of Catalina Council during 2013.

Discussion Items

Mr. Jim Susa reviewed the 2013 Treasurers Report. Mr. Jim Susa explained the December, 2013 Financial Statements and let the board know a house was donated to Catalina Council at the end of the year and that the lease renewal with the Lutheran Social Services was in motion. Action item#15

Mr. Ken Tucker gave the Administration Report. Mr. Ken Tucker reviewed the Camp Lawton improvements and recognized Mr. Al LeCocq for his help with the Camp Lawton construction projects in 2013.

Mr. Bill Dickinson discussed the Recharter status. Mr. Bill Dickinson discussed the Commissioner status and unit visitations.

Mr. Rob Samuelson gave an update on the Special Events which were financially up, and the Friends of Scouting Campaign which was financially down.

Mr. Jim Tarleton gave the Membership Report. Mr. Jim Tarleton reported that Catalina Council had good growth in 2013 with 7,014 youth. Mr. Jim Tarleton will focus on Cub Scouting membership and Cub Scout transitions in 2014.

Mr. Tom Dew reported that Catalina Council's overall Journey to Excellence Score for 2013 was silver.

Mr. Roger Dahlgran reported that advancement, camping, and activities were successful in 2013.

Mr. Gary Clark explained the importance of the Nominating Committee and introduced Steve Broadbent, the Council's Nominating Committee Chairman.

Mr. Steve Broadbent explained the Nominating Committee process and presented three ballots for approval by the Council membership. The ballots presented were:

- 2014 Council Members at Large. Mr. Broadbent introduced the new Executive Board members, Julie Katsel and Kathy French. Action item#16
- 2014 Advisory Board Members Ballot. Mr. Broadbent introduced new Advisory Board members. Action item#17
- 2014 Council Officers and National Council Representatives. Mr. Broadbent introduced Guy Gunther as the Council's new Executive Vice President. Mr. Broadbent also asked the Board for another name for one additional National Council Representative. Action item#18

Miss V'Eanna Oldaker gave the Installation Ceremony.

Mr. Gary Clark adjourned the meeting at 8:05 am

Members in Attendance

Gary Clark, Bill Dickinson, Tom Dew, Rob Samuelson, Steve Broadbent, Guy Gunther, Matt Gigstad, Brett Rustand, Keith Kuehn, Jared Perrine, Jim Susa, Ramon Burrola, Roger Dahlgran, Elaine Babcock, Al LeCocq, Rob Draper, Jim Tarleton, Doug Wright, Kevin Kinghorn, Bryan Eto, Garrett Hicks, V'Eanna Oldaker, Scott Smith, Tom Eberhard, Don Roberts

Charter Representatives in Attendance

Ron Brown, Don Baker, Joanne Hubbard, Jeff Hill, Jaren Price, Scott Smith, Matt Cawley, A.C. Chuck Moyer II.

Guests

Julie Katsel, Jerry Schneider

Not in Attendance

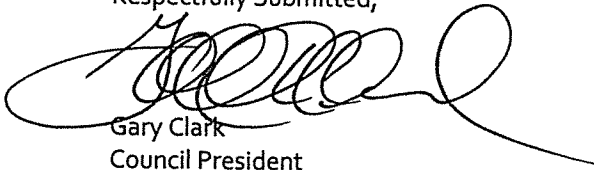
Curt Finster, Charlie Johnson, Clint Liechty, Shari Lowell, Ken Moeller, Mark Patton, Melissa Schreiner, Chip Travers.

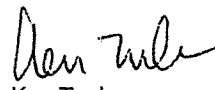
A Quorum was present.

STAFF MEMBERS IN ATTENDANCE

Ken Tucker, Justin Rice, Rosemary Smith, Tess English, Keith Thomas.

Respectfully Submitted,


Gary Clark
Council President


Ken Tucker
Scout Executive