

Minutes of the Annual Meeting
March 15th, 2022

The meeting was opened at 6:05PM by Kathy Winger, Council President. A quorum was present. We were lead in the pledge of allegiance by West Point cadet JD Winger.

Attendance:

Members at Large: Sam Alboy, Robert Bernheim, Becky Chambers, Joyce Contrades, Roger Dahlgran, Joe Daniszewski, Jean DiMaria, David Gibeault, Jonathan Lang, Clint Liechty, William Mills, Terry Newman, Steve Odenkirk, Gabe Owens, Don Riegger Jr, Erin Russ, Jim Tarleton, Chip Travers, Kathy Winger and Frank Youdelman.

Chartered Organization Representative: Jack Erickson Jr.

Guests: Gary Abrams, Jack & JD Winger

Staff Present: Jeff Hotchkiss, Dan Rowland. Dustin Shoemake, and Tracey Smalling

Reports & Action items:

1. **The minutes of the March 2021** annual meeting were reviewed. Youdelman moved, Mills seconded, **approved.**
 2. **2021 Year-end Financial report** was given by Treasurer Don Riegger. We had a good year in spite of all the challenges and even had a budget surplus.
- **Overview – Operational income**
 - Operating net income for the Catalina Council is at a surplus YTD of \$3,000.
 - Original budget was loss of \$144,800.
 - Government aid of \$127,000 was unbudgeted.
 - FY 2021: Revenue was \$780,600, only \$7,400 off budget.
 - FY 2021: Expenses totaled \$777,400, UNDER BUDGET by \$155,300.
 - Overall, the council is following normal, but muted, BSA business cycle trends.
 - **Overview – Financial Position**
 - The Council accrued bankruptcy settlement of \$1,080,000 in FYE 2021.
 - Interfund Line of Credit was closed – year end balance was zero.
 - Despite the BK accrual, Entity value only fell from \$3,764,000 to \$3,037,000.
 - **Financial Ratios**
 - The council has seen an increase in liquidity from .56 to .69 and decrease in debt ratios from 2.76 to 1.38 over the past year despite settlement accrual.
 - Cash ratio at 2.81 months is good, near 3.0 goal.
 - Operating Net Assets decreased by \$137,000 from (\$254,600) to (\$117,500)

Moved by Youdelman, seconded by Chambers with great thanks for all of the work in 2021.
Approved.

3. **2021 Reports & Highlights.** We had some positive movement to highlight. Youdelman moved, Contrades seconded, **approved.**
4. **Report of the Nominating Committee and election.** Nominating Committee member Steve Odenkirk explained the process and work of the Nominating Committee. He then presented the following slates for a vote:

Council Members at Large for 2022

Number of chartered organization representatives: 71 as of 2/21/22

Therefore, the maximum number of council members at large to be nominated is 70.

Alboy, Sam*

Abrams, Gary

Bernheim, Robert

Chambers, Becky

Clements, Jack

Contrades, Joyce

Dahlgran, Roger

Daniszewski, Joe

Dickinson, Bill

DiMaria, Jean

Ferguson, Dan

Gibeault, David

Jacobson, Arnie*

King, Jerry

Kinghorn, Kevin

Knepp, Liz

Lang, Jonathan

Liechty, Clint

Lowell, Tom

Madsen, Scott

McKeehan, Dave

McFarlane, Katie

Mead, John

Mills, William

Newman, Terry

Odenkirk, Steve

Owens, Ryan

Pallack, Greg

Perkins, William

Riegger, Don Jr.

Ruboyianes, Jim

Russ, Erin

Rustand, Brett*

Salute, Lou

Samuelson, Rob

Sommerfeld, Bob

Tarleton, Jim

Travers, Chip

Winfield, Joseph

Winger, Jack

Winger, Kathy*

Wright, Doug

Wylie, Lisa

Youdelman, Frank

*Served as President of the Catalina Council, BSA

Bold denotes new to position.

Moved by Youdelman, seconded by Mills, **Approved.**

Board of Directors for 2022

Our bylaws call for no fewer than 25 nor more than 50.

Alboy, Sam*	Mead, John
Abrams, Gary	Mills, William
Bernheim, Robert	Odenkirk, Steve
Chambers, Becky	Owens, Gabe (youth member)
Clements, Jack	Owens, Ryan (district chair)
Contrades, Joyce (district chair)	Perkins, William
Dahlgran, Roger	Riegger, Don Jr.
Daniszewski, Joe	Russ, Erin
DiMaria, Jean	Rustand, Brett*
Gibeault, David	Samuelson, Rob
King, Jerry	Sommerfeld, Bob
Kinghorn, Kevin	Tarleton, Jim
Lang, Jonathan	Winfield, Joseph
Liechty, Clint	Winger, Kathy*
McFarlane, Katie	Youdelman, Frank

Moved by Youdelman, seconded by Bernheim, **Approved**

Council Advisory Board for 2022

Broadbent, Steve	Nelson, Bill
Dickinson, Bill	McKeehan, Dave
Draper, Rob	Orr, Ethan
Durnan, Greg	Peate, Dr. Wayne
Eto, Bryan	Ruboyianes, Jim
Harris, Tim	Salute, Lou (Chair)
Herring, Kevin	Scott, Tom
Jacobson, Arnie*	Smith, Scott
Johnson, Charlie	Stewart, Howard
Klein, Dr. Jim	Travers, Chip
Lovejoy, Bucky	Wilkinson, Eb
Nance, Matt	Wright, Doug

*Served as President of the Catalina Council, BSA

Bold denotes new to position.

Moved by Youdelman, seconded by Chamber, **Approved**

National Council Representatives for 2022

(The Council President & Council Commissioner will serve per National bylaws & our current membership)

Executive Committee or Council Officers for 2022

Recommended by the Nominating Committee, approved by the President and voted on by the Council Board at its first meeting after the Annual meeting. (Allowed up to six Vice-Presidents.)

Don Riegger

Jonathan Lang

Jerry King

Steve Odenkirk

Robert Bernheim

Roger Dahlgran

Kathy Winger

Jeffrey Hotchkiss

Council President

Council Commissioner

Council Treasurer

Executive Vice-President & VP of Properties

Vice President -Administration

Vice President – Operations

Immediate Past President

Scout Executive/Secretary

Scout Executive's minute: SE Hotchkiss reported on our Scoutreach efforts, the beginning of work at the Camp Lawton dining hall amphitheater and thanked everyone for their hard work this past year. He welcomed the new Board members and hoped that this first live gathering of the board in over a year was a hopeful start to a great new year.

The meeting closed at 6:28 PM.

Respectfully submitted,

Jeffrey S. Hotchkiss

Scout Executive/Secretary

Kathy Winger

Council President