

Minutes of the Council Executive Committee

June 21st, 2022

The meeting was opened at 5:05pm at the McDonald's Training Center by Don Riegger, Council President. A quorum was present.

Present: Robert Bernheim, Roger Dahlgran, Jeff Hotchkiss, Jerry King, Jonathan Lang, Steve Odenkirk, Don Riegger, Rob Samuelson and Kathy Winger.

Summary of Action:

1. **Executive Board minutes** for May 17th, 2022, were reviewed, no errors were noted.
2. **May Treasurer's report and financials** were presented by Treasurer King.
 - a. Introduction & Overview - Net income for the Catalina Council is at a deficit YTD, but we are on target with our projected monthly budget.
 - b. Financial Snapshot & Trends - We need continue our revenue streams or identify new ones with the potential of unrealized bills (insurance deductibles, Gabion steps). We are behind on FOS goal and need almost \$40K to meet the year-end target. Net Special Events, \$40K below goal (have Gala left). Foundations & trusts, goal \$95K sitting near zero (we do have Fall \$40k renewal) and the stock market downturn is affecting our endowment.
 - c. Financial Ratios - The council has seen a decrease in liquidity and debt ratios over the past year.

Odenkirk moved, Lang seconded, **approved.**

3. **Resolution Approval:**

- a. Approval of Council Audit. Our Audit committee recently met with the Auditor and reviewed their findings. We had a clean audit with no noted deficiencies. The Audit Committee reviewed and accepted the Audit and recommends Board approval. President Riegger reviewed some highlights and noted our balanced budget. Lang moved, Bernheim seconded, **approved.**

4. **Strategic Plan update & discussion**

President Riegger reviewed the Pillar drafts to date and lead a discussion on progress. He encouraged each committee to finish their drafts before the July Camp Board meeting.

5. Pillar Committee reports & updates

- a. Administration/People – VP Bernheim updated us on diversity discussion and the need for a new Risk Management Committee
 - b. Communications – SE Hotchkiss notes the recent documentary Board update
 - c. Development – VP Samuelsen updated us on his planning meeting and next steps as well as sharing a Friends of Scouting Status and Grants report.
 - d. Membership – SE Hotchkiss noted our success at being ahead of our June membership goal, tonight’s Fall Recruitment Kick-off and our search for a new District Executive.
 - e. Program – VP Dahlgran reported remotely on recent Program meetings and
 - NYLT success – 21 participants
 - Scouts BSA Summer Adventure success - 48 Scouts, 19 leaders
 - Planning for the summer of 2023 will begin next month.
 - f. Properties – VP Odenkirk reported on both completed, in progress and planned projects at our camps and the office. He noted in particular the new upper cabin bunks, LED lighting and flag poles at Camp Lawton, and the fully wired security cameras and new paint at the Council Service Center.
 - g. Commissioner service – Commissioner Lang reported on Units status and noted our positive improvement in each component of the Council Performance Standards.
- 6. SE Minute:** SE Hotchkiss thanked all for their recent hard work with the strategic plan and getting Camp Lawton ready for summer operation. He invited all to stay for the Fall Recruitment kick-off that is being held here tonight.

7. Closing: The meeting was closed at 6:36 PM

Respectfully submitted,

Approved,

Jeff Hotchkiss
Scout Executive/Secretary

Don Riegger
Council President

Our next Board of Directors meeting July 9th Board meeting at Camp Lawton, 10:00am with optional lunch

