

**Board of Directors Meeting Minutes**  
Saturday July 9<sup>th</sup>, 2022

The meeting was opened at 10:10 am at Camp Lawton by Don Riegger, Council President. A quorum was present.

**Attendance:**

**Executive Board members attending:** Robert Bernheim, Becky Chambers, Joyce Contrades, Joe Daniszewski, Jonathan Lang, Steve Odenkirk, Don Riegger Jr, Erin Russ, Rob Samuelsen, Robert Sommerfeld, and Jim Tarleton.

**Excused:** Dave Gibeault, Clint Liechty, William Mills, Bill Perkins and Kathy Winger

**Staff:** Jeff Hotchkiss, Tracey Smalling, and Lou Cumming

**Guests:** Terry Newman, Greg Pallack, Mallory Riegger, Audrone Tarleton and the Vithanachchi family

**Summary of Action:**

- I. Administrative Matters**
  - A.** Approval of June 21<sup>st</sup>, 2022, Executive Committee. Moved by Samuelsen, seconded by Tarleton. **Approved.**
  - B.** Approval of the May 17<sup>th</sup>, 2022 Board of Director minutes. Moved by Chambers, seconded by Contrades. **Approved.**
  
- II. Treasurer's Report** -Don Riegger, reported for Treasurer Jerry King
  - A. No June financials:** This meeting came earlier in our review cycle than normal. We will review both at the August Executive Committee meeting.
  - B. Audit review:** The Audit has been approved by the Audit committee, reviewed and accepted by both the Finance Committee and the Executive Committee as you will note in their minutes. All should have received a copy last month. It was an "unqualified" clean opinion.
  
- III. Strategic Pillar Updates**
  - A. Development Success** – VP Samuelsen recognized Sky Islands district for reaching their Friends of Scouting goal and reported on our successful Conquistador Grant application for capital improvements at Double V Scout Ranch. We are looking into participating in the El Tour of Tucson later this year, and he thanked Bob Sommerfeld for agreeing to chair next year's Eagle Recognition event.

- B. Program success** – High School Programs Chair reported for VP Dahlgran. We hosted a successful Candlelighters weekend and had a good NYLT course. He thanked Mallory Riegger for jumping in and chairing two successful Scout Adventure weekends. The Cub weekend is taking place this weekend.
- C. Membership success** – SE Hotchkiss reported on a successful fall recruitment kickoff held at the McDonald’s training center, we have also grown Cub Scouting again this month and are ahead of our July membership projection.
- D. Unit Service** – Commissioner Lang reported on the Pillar goals for his Commissioner team, Unit health statistics and our standing to our June performance goals.

**IV. Scout Executive’s minute** - SE Hotchkiss thanked the many members here today who stepped up to help put on Scout Adventure weekend. Planning has begun for the summer of 2023 with a goal to have a plan out to units before the end of August. He asked all stay a few minutes after adjournment as we have some special recognition of our Silver Beaver awardees (Don Riegger & Ryan Owens), our Silver Antelope awardee (Jim Tarleton) and the Territory 2 Eagle Project of the year winner (Ravindu Vithanachchi).

**V. Adjourned** at 11:07am.

Respectfully submitted,

Approved,

Jeffrey S. Hotchkiss  
Scout Executive/Secretary

Don Riegger  
Council President

Our next Board of Director’s meeting is Tuesday, September 20<sup>th</sup>, 2022

Location to be determined