

Minutes of the Council Executive Committee**August 17th, 2021**

The meeting was opened at 5:06 PM via Zoom by Kathy Winger, Council President. A quorum was present. Kathy welcomed and introduced Dustin Shoemake our new ASE from Montana.

Present: Robert Bernheim, Roger Dahlgren, Jeff Hotchkiss, Jonathan Lang, Brett Rustand, and Kathy Winger.

Excused: Steve Odenkirk, Don Riegger

Staff: Dan Rowland, Dustin Shoemake

Summary of Action:**I. Administrative Matters**

- Approval of the July 8th Board of Director minutes. Moved by Lang, seconded by Dahlgren. **Approved**

II. Treasurer's Report – with Don Riegger traveling SE Hotchkiss delivered the report. Still operating ahead of budget in both June and July, currently at a \$41k deficit ahead of a budgeted \$46k deficit.

- Approval of June & July 2021 Financials moved by Lang, seconded by Dahlgren. **Approved**

III. Discussion items

- Status of the National bankruptcy – President Winger and VP of Admin Bernheim updated the group on the latest. The bankruptcy judge accepted the majority of the bankruptcy plan present by the National BSA. A follow-up hearing is now rescheduled for September 21st. Insurers and chartered partners still have major concerns. The 21st hearing could bring public disclosure of our proposed settlement number.

IV. Reports & Updates

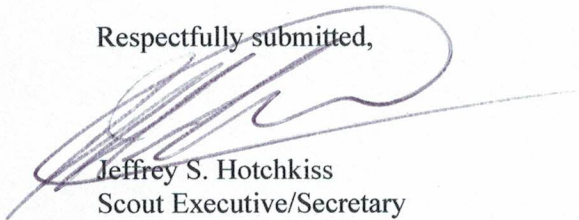
- A. Development update – SE Hotchkiss reported on our recent Popcorn kickoff, and mentioned upcoming Pinewood derby & Campfire gala special events.
- B. Operations update – VP of Operations Dahlgren reported on recent Membership & Program committee meetings.

- C. Properties update – VP of Properties Odenkirk had to cancel out of tonight’s meeting with a business conflict. SE Hotchkiss shared his written report on progress with both the maintenance and camp strategic planning committees.
- D. Commissioner Service update – Commissioner Lang shared our recent tracking on objectives and the planned Commissioner college in September.

- V. Scout Executive’s minute – SE Hotchkiss shared the success of the recent Gala kick-off.

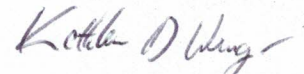
- VI. Adjournment at 6:04 PM

Respectfully submitted,



Jeffrey S. Hotchkiss
Scout Executive/Secretary

Approved,



Kathy Winger
Council President

Next Board of Directors meeting – September 21st at 6pm