

## Minutes of the Council Executive Committee

April 25<sup>th</sup>, 2023

The meeting was opened at 5:31 pm at the Council Service Center and on zoom by Don Riegger, Council President. A quorum was present. Don recapped what we would be covering.

**Present:** Roger Dahlgran, Jeff Hotchkiss, Jerry King, Jonathan Lang, Steve Odenkirk, Fred Petersen, Don Riegger, and Rob Samuelson.

**Excused:** Kevin Kinghorn, Kathy Winger

**Staff:** Mike Korcheck

### Summary of Action:

1. **Executive Board minutes** for March 28<sup>th</sup>, 2023, were reviewed.
2. **March 2023 Treasurer's report and financials** were presented by Treasurer King.

We closed March with a deficit on par with the budget, year to date we are still ahead of budget, but we are falling behind in key income areas. Friends of Scouting is down compared to this time last year and down to budget. Camp revenue and decreased staff costs (running with vacancies) have keep us on track.

Overall cash is down significantly compared to last year.

**The Finance committee has also recommended that the Board forgive the 2022 interfund loan balance of \$50,583.** They do not see us in a position in the near future to pay this back.

Dahlgran moved, Odenkirk seconded, **approved** the Treasurer's report for March and the Finance Committee motion to forgive the 2022 interfund loan.

### 3. Resolution Approvals:

- a. Upon the recommendation of the Council President **appointment of Kevin Kinghorn as Vice-President of Communications**
- b. Upon the recommendation of the Council Nominating Committee **appointment of Jeff Brunet to the Bord of Directors.**
- c. **Approval of the Catalina Council application for Camp accreditation** as presented by Scout Executive Hotchkiss.

All three resolutions were moved by Odenkirk, seconded by Lang, **Approved.**

**d. Consent Items** – The following reports were accepted:

- 0223 Executive Committee executive session minutes
- 0423 Finance Committee minutes
- 0423 Grants report

**4. Special reports and updates**

- a. Scout Executive selection process – President Riegger updated the committee on the process, final interviews with the top three candidates are this week. All are outside candidates.
- b. Consultant initial report – Sharon Moulds reported on some initial findings for staffing. She shared two models depending on who is hired. Both called for more staff.

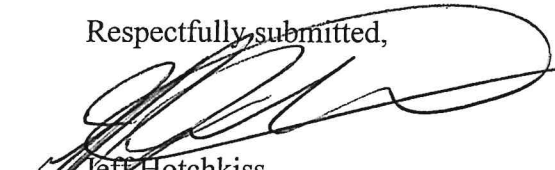
**5. Pillar Updates** were given on:

- a. Performance Benchmarks
- b. Administration
- c. Development
- d. Program
- e. Properties
- f. Membership

**6. SE Minute:** SE Hotchkiss announced the hiring of a new Senior District Executive, Ethan Crisp, who will join us on May 22<sup>nd</sup>, and the securing of a \$89k gift for the Camp Lawton ADA restroom and new Scout Craft shelter. He wished everyone the best as they begin work with the new Scout Executive.

**7. Adjourned at 7:16 PM**

Respectfully submitted,



Jeff Hotchkiss  
Scout Executive/Secretary

Approved,



Don Riegger  
Council President

Our next Board of Directors meeting in conjunction with the Board retreat is set for 8:30 am on May 20<sup>th</sup>, 2023, at the Community Foundation of southern Arizona.