

Executive Board Meeting of January 19, 2017  
George & Jo Jeter Scout Service Center  
**MINUTES**

The meeting started at 6:04 P.M.

**Attendance Present:** Matthew Barkley, Butch Barwick, Colby Cardin, Gordon Chism, Susan Cooper, Bridget Downs, Mark Dun. Craig Greenhaw, Mike Hardin, Chuck Hecht, Cedric Hill, Julie Hoff, Charles Huff, Bill Leffler, Jim Lopez, Frank Lumpkin, Debbi Lytle, Jim Mabon, Rob McKenna, Andy McLendon, Harlan Price, Neil Richardson, Todd Sandt, Mark Strunk, and Lora Taft.

**Staff:** Anthony Berger, Michael Gullion, Philip Wright, and Beth Davis.

It was noted that 26 active members were present constituting necessary quorum.

Invocation was given by Chaplain Neil Richardson.

Pledge of Allegiance was led by Rob McKenna and Anthony Berger jointly.

**Summary of Announcements, Decisions & Actions:**

- With the change of our meeting agenda Rob McKenna will present most of the reports.
- Minutes from the November Executive Board meeting were presented and motion to approve was made by Harlan Price and a second was made by Bill Leffler and minutes were approved by all voters.
- National Annual meeting will be held in Orlando May 24<sup>th</sup>-26<sup>th</sup>.
- JTE- Council ended year at Silver overall.
- 2017 Distinguished Citizen Dinners are on track. Honorees not yet confirmed for East Alabama and Columbus dinners.
- Membership is up for 3<sup>rd</sup> year in a row. We will go down this month as membership temporarily as that is the cycle with re-charters being turned in.
- 2017 Summer Camp is filling up. We are only 50 campers away from where we ended 2016 Summer Camp.
- Re-charters are coming in with Saugahatchee leading the way with 89% of that district's being turned in.

**Commissioner Service Report (Anthony Berger):**

- We have registered 19 commissioners. Jennifer Abbey is doing an amazing job as our Council Commissioner.

**Family Friends of Scouting (Colby Cardin):**

- A mock Unit Friends of Scouting presentation was given by Colby Cardin as our Family Friends of Scouting Chair so board members could get a sense of how units are approached to give to the appeal.
- After the presentation board members were asked to sign up to be Family Friends of Scouting presenters to the units with some training that will be given to them.

The meeting adjourned at 6:40 P.M.

Sincerely,



**Rob McKenna**

Rob McKenna  
Council President

Anthony Berger  
Scout Executive