

**EXECUTIVE BOARD MEETING
MINUTES
WEDNESDAY, JUNE 24, 2015
6:30 P.M.
CAMP BODDIE**

Attendance: Board members: PC Barwick, Norm Belmore, Bill Boddie, Mayo Boddie, Vinson Bowers, Joe Brewer, Andy Culpepper, Hank Dierker, David Edwards, Skip Greene, Pat Griffin, Jim Hackney, Adam Ipock, Charles Kralick, Tommy Lane, Ben Moore, Al Patrick, Russell Proctor, Harry Sanders, Eliot Smith, Stuart Stroud, Mark Sprague, Chris Taylor, Brenda Tinkham, Dr. Pete Wagner and Dr. Bill Walker

Professional Staff: Ray Franks, Richard Bogan, LaMarr Walker, Matt Connors, Brandon Kleimann, Nick Long, Nate Broce and Rob McGhee

Guest: Nancy Barwick, JB Brewer, Alice Dierker, Judy Felton, Theresa Sprague, Jolene Walker, Charles Williford and Mickie Whitehead

Russell Proctor, Council President with a quorum present called the meeting to order at 6:35 p.m. Thank you for attending tonight's Executive Board Meeting here at Camp Boddie. Norm Belmore, gave the Invocation and then led the Pledge of Allegiance. Then the board and their guest enjoyed dinner prepared by the camp cooks.

Russell Proctor asked board members to stand and introduce their guest. Hank Dierker also thanked everyone for the cards and flowers and calls to check on his recovery from his recent stroke. Chris Taylor noted that he had received reports that his lung cancer was now stable and had not grown under the new treatment plan.

Russell Proctor noted this year we have the pleasure of having a professionally trained chef as our dining hall manager. All reports have been that the food is outstanding. The menus are totally new. Rachael Leopold, the chef, introduced her staff. Russell thanked her for being with us this summer.

Russell Proctor stated that the May Executive Board Meeting Minutes had been emailed to board members twice and were in the packet. There were no corrections. Ben Moore made a motion to accept the minutes as recorded. Harry Sanders made a second to the motion **MOTION PASSED!**

Proctor stated that in the May Minutes the members of the Scout Executive Selection Committee which is being chaired by past president Skip Greene were listed. The committee met in June to build a profile of the council, including strengths and weaknesses of the council. From this list the committee developed characteristics and skills of the candidates the council would like in the next Scout Executive. From this profile the National Council will select records of 10 Scouting professional who meet the council's profile. The committee will select three to four prospects to interview. The interviews will occur on August 4-5. The committee expects the new Scout Executive to be on the job on September 1.

Russell proctor reported that last month the strategic plan committee shared with you the goals from each of the subcommittees. Prior to the meeting tonight those members of the subcommittee available met to start breaking the goals down to annual action items for each subcommittee. The steering committee also is examining the goals to make sure they all compliment the overall strategic plan. It is hoped that the steering committee has a completed plan to present to the board for approval at the September Board Meeting.

Russell Proctor reported that this year's camp director is Mickie Whitehead, who also serves as the training chair for Neuse Basin. Mickie is new to camp director but not new to Camp Boddie. For several summers Mickie has served on the camp commissioner staff and has carried out much of the scoutmaster training during camp. During the school year, Mickie teaches special needs youth in the Craven County School system.

Pat Griffin, Vice President of Property reported that the National Camp Accreditation Team visited both Camp Boddie and Pamlico Sea Base. He stated that neither camp lost any points on the visitation. The team found that all the campers were having a good time and that staff seemed excited to be at camp this summer. He noted that the team was especially impressed with the training schedule for the Sea Base staff.

President Proctor stated that last week when the board meeting packet was mailed the council was already ahead of the end of June in Cub Scouts and units. At this time the council is down to 30 youth to be plus overall. There are five new or reorganized units that is hope will chartered by the end of June. There are over 30 youth on advancement reports that do not show as being registered. There are other youth who appear on day camp and summer camp rosters we do think are not registered. Ultimately we know of more than enough unregistered youth active in Scouting to have a plus in June.

Council Treasurer Vinson Bowers gave his report. On the Statement of Annual Budget Operations, the council had a surplus of \$91,562 at the end of May which is above budget. On the Income Statement, Direct Income and Revenue were both above budget. Only Indirect Support or United Way income was less than budgeted. Overall Operating Income at the end of May was \$858,953 or about \$40,000 more than budgeted.

On the Expense Statement, Employee Compensation was under budget. Other Expenses are also under budget at the end of May. Therefore Total Expenses were \$767,390 or about \$13,000 under budget.

On the Statement of Financial Position Total Assets at \$1,165,743 are above last May. Total Liabilities are up over last year at \$571,355; therefore Total Net Assets were \$594,389 or about \$33,000 less than last year. Still East Carolina Council is in a strong financial position. A motion was made by Dr. John Meredith to accept the treasurer's report. A second to the motion was made by Harry Sanders. **MOTION PASSED!**

Russell Proctor stated the Consent Agenda was e-mailed to everyone one week ago and was in the packet. There was no questions or comments about the Consent Agenda. A motion was made by Harry Sanders to accept the Consent Agenda. A second to the motion was made by Norm Belmore. **MOTION PASSED!**

Russell Proctor stated that this year at the annual board meeting at camp, we really wanted to give all of the executive board an opportunity to experience the council's camp. He stated we spend a lot of our budget and volunteer time managing the facility. It is only appropriate that all the board members are familiar with our facility. He announced that after our Scout Executive gives his final comments, we will take a tour of both Pamlico Sea Base and Camp Boddie. Ray will give you directions at the end of his comments. Everyone was thanked for being at the meeting this evening.

Scout Executive H. Ray Franks recognized Hank Dierker who presented him with a large framed picture of the Pirate Ship at Camp Sam Hatcher at night with all the stars out in thanks for his help at Camp Sam Hatcher during his time as Scout Executive.

Ray Franks recognized Rob McGhee, the new Scout Executive for Caswell and Wilson Districts beginning July 16. He noted that Rob was an Eagle Scout from Charleston, WV and graduated from Hampton Sidney College. He stated what more could a retiring Scout Executive want? East Carolina Council is rated Gold on Journey to Excellence and probably one of the top two highest scoring councils in the Area, one of two councils with a plus in membership in the Area, and an operating budget balance for seven consecutive years. We have more Scouts and Venturers registered for camp than last year, which is a 42% increase from seven years ago. You have a full staff of which all but one are experienced. We are nearly through with a strategic plan to lead the council through the next five to seven years. The Friends of Scouting Campaign is \$37,000 ahead of last year and every district Family Friends of Scouting Campaign is over 100% for the first time, setting a new record for dollars raised in that division of the campaign. It's been a great ride and a great way to end a 40 year career. For that I am truly thankful to each of you and the part you have played in a truly rewarding career.

At the end of his comments board members were assigned to one of four vehicles for the camp tour.

Respectfully submitted by,

Russell Proctor
Council President

H. Ray Franks
Scout Executive