

Illiana Council Board Meeting

October 8, 2007 7:30 p.m.

Quartermaster Office

137 East 154th St. South Holland, IL

1. **Opening Devotions** were led by Al Hulford on Luke 3 – Jesus' geneology.
2. **Roll Call** - Wayne L., Dave K., Bob S., and Don H. were not present.
3. **Approval of Minutes** – September 10 minutes tabled until December 10, 2007 meeting.
4. **Quartermaster Reort:** As of 10/08/2007
 - Beginning Balance: \$12,673.40
 - Reciepts: \$ 0.00
 - Disbursements: \$ 0.00
 - Ending Balance: \$12,673.40
 - Outstanding orders: \$ 9,383.12
5. **Treasurers Report:** No report.
 - Beginning Balance:
 - Reciepts:
 - Disbursements:
 - Ending Balance:
 - Set-aside Account:
6. **Congress report:** No report. Everything set for January.
7. **DCE report** – Counselor Certification workshop to be held Calvary Reformed in Orland on Oct. 16, 2007 at 7:30pm.
8. **Committee Reports:**
 - A. **Kick-off Campout** – Post meeting and report due by December board meeting.
Comments: Good campout, 595 registered campers, \$2,200.00 for the park fee and \$1,606.00 offering for Tyler Ellens.
 - B. **Skating Party** – Will be held on November 14, 2007 at Lynwood Skating Center.
 - C. **Winter Derby** – Will be held on February 10, 2008 at the Monee Reservoir.
Reservation to be secured after January 1, 2008.
 - D. **Super Saturday** – Will be held on April 12, 2008.
 - E. **Counselor Care** – No report.
 - F. **Voyaguers** – No report.
 - G. **Nominations** – No report.
 - H. **Awards** – No nominations for the Christian Service Award.
 - I. **Council Camporee Committee (International?)** – No report.
 - J. **Club Visits**
 - 1) 8/11 – Calvary Reformed – Bike merit badge
 - 2) 9/5 – Munster CRC – Corn Roast
 - 3) 9/25 – Bethel CRC – Talk about the Camporee
9. **Old Business:**
 - A. Quartermaster to phase in Al Hulford as the new quartermaster.
10. **New Business:**
 - A. **Moving the trailers from Rick's office** – Tabled until the December 10 meeting.
 - B. **Camporee Money** – Tabled until the December 10 meeting.
11. **Closing Prayer** - John Voss closed in prayer.

Next Board Meeting – December 10, 2007 at the quartermaster office (7:30PM)

Next Council Meeting – January 14, 2008 at Thorn Creek Reformed Church (7:30PM)