

Illiana Council Board Meeting

April 9, 2007 7:30 p.m.

137 East 154th St. South Holland, IL.

1. **Opening devotions** were led by Don Spender on 1 Corinthians 12: 21-26.
2. **Roll Call** – All board members present.
3. **March minutes** were approved.
4. **Treasurers Report:** A written report was submitted.
5. **Quartermaster Report:** A written report was submitted.
6. **Congress Report:** All clubs are current with Corps.
7. **DCE Report:** DCEs are planning to do more local workshops next year for counselor education.
8. **Media Report:** The web site is ready to go as soon as some information is loaded. There will be contact information for each club. Each club will also have its own page. The address is illianacadetcouncil.org
9. **Committee Reports:**
 - A) **Super Saturday** – Everything is in order for April 14, 2007 at Illiana Christian High School. 19 clubs have registered and 44 ads were sold.
 - B) **Counselor care** – No report.
 - C) **Voyageurs** – No report.
 - D) **Nominations** – The following nominations have been submitted. John Voss for V.P. Bob Stegenga for Treasurer. Roy VanderMolen for Congressman Jon Giusto for Recording Secretary
 - E) **Awards** – Nominations for Black, Green and Silver awards are due by April 13, 2007.
 - F) **Skating Party** – November 7, 2007.
 - G) **Kick-off campout** – September 14-16, 2007. The pastor and entertainment are in place. There will be an organizational meeting on May 1, 2007. Contact Bryan Mollema if you are interested in serving on this committee.
8. **Old Business:**
9. **New Business:**
 - A) Wayne Lewis is contacting a person for an estimate to produce the Super Saturday booklet next year.
 - B) Thorn Creek Church has been reserved for our meeting nights for the next Cadet season.
 - C) The next board meeting will be a social on May 14, 2007.
10. Al Hulford closed in prayer.

Next Board Meeting – May 14, 2007

Next Council Meeting –(Head Counselors) August 13, 2007