

**Illiana Cadet Council Board Meeting  
December 10, 2007  
Quartermaster Office  
137 East 154<sup>th</sup> St. South Holland, IL**

1. **Opening Devotions and Singing** – Led by Al Hulford.
  
2. **Treasurer's Report** –
  - \$6,000 in the Camporee Account
  - \$8,595.41 in the Reserve Account
  - \$842.83 in the Regular Account
  
3. **Quartermaster Report** –

We have 937 derby cars left without the Illiana Rules included available for sale. We have 2,500 derby cars with Illiana Rules included available for sale. We have sold 9,100 cars. Overall orders were high this year, compared to years past. The Quartermaster has \$35,000 in the account. The Quartermaster will spend \$5,000 for new wood, so we can begin building cars for next year. The Quartermaster will send a check to the Treasurer for \$3,000 for the Camporee Account. We have \$4,500 in outstanding receivables.
  
4. **Congress Report**

The following clubs have not registered with the Council or the Corp:

  - Club 2708 – Faith CRC in Orland Park
  - Club 5608 – 1<sup>st</sup> CRC in DeMotte
  - Club 5632 – 1<sup>st</sup> CRC in Lansing
  - Club 5654 – 1<sup>st</sup> Reformed in South Holland
  - Club 5664 – Peace CRC in South Holland

Club 5633 – Grace Reformed in Lansing will merge with Club 5640 – Oak Glen URC in Lansing.

There are 29 clubs registered with the Illiana Cadet Council.  
Congress is meeting on January 9<sup>th</sup> and 10<sup>th</sup> in Grand Rapids. The three congressmen and John Voss are attending for Illiana.
  
5. **DCE Report** – Al H. reported  
The November workshop was cancelled. The next meeting is scheduled for March 10. Bryan Mollema completed Phase 3 DCE Training on October 10, 2007.
  
6. **Committee Reports**
  - A. Counselor Care – Sent sympathy card to Cadet Scott Cooper of Calvery Reformed Church in Orland Park in the death of his Grandfather. Sent sympathy cards to Councilor Kenneth Sevenberg in the death of his wife, and to Cadet Will Sevenberg in the death of his mother.  
Don Hammer, Vicar is attending graduate classes on Monday nights in January, February and March, 2008 and will miss the January 14 and February 11 meetings.
  
  - B. Voyageurs – No report.

- C. Kick Off Campout – The Council collected #3,534.00 in registrations and incurred \$6,634.73 in expenses. The Council collected \$1,601.00 for the offering for Tyler Ellens. The budget for the Kick Off was \$7,500. 595 cadets, councilors and parents/siblings attended. Next year’s Campout is tentatively scheduled for September 19-21, 2008. Congressman Roy Vander Mollen is in charge of the 2008 camp-out.
- D. Skating Party – The Skating Party was held on November 14. 228 cadets, councilors and others attended. Proceeds of \$358.50 were turned over to the Treasurer.
- E. Winter Derby – Monee Reservoir cannot be reserved until January 1. We will attempt to reserve February 9<sup>th</sup>.
- F. Super Saturday – Don Hammer will reserve the Kitchen for the event and will ask Illiana to allow access the night before. Bob Stegenga and Don Hammer will meet to create the club packages that will be handed out at the January 14 Council Meeting; to discuss the printing needs and to discuss ordering the trophies.
- G. International Camporee – A Camporee Committee has been established with the following members:
- Dirk Feikema
  - Bruce Meyer
  - Joel Eenigenburg
  - Bryon Mollema
  - Wayne Lewis
  - Al Hulford
- They will hold an introductory meetings in January in South Holland and in Orland Park. Our down payment is due on March 2<sup>nd</sup>. By the end of March all funds must be collected from the attendees. Al Hulford will send Don Hammer the Registration Form and Head Councilor letter for posting at [www.illianacadetcouncil.org](http://www.illianacadetcouncil.org). The final Certification Event will be held on April 26<sup>th</sup> at the Monee Reservoir. We will attempt to reserve that date on January 1<sup>st</sup>.
- H. Awards – No Report.
- I. Newsletter – No Report.
- J. Nominations – The Illiana Board is seeking nominations for Vice President, Mailing Secretary and Congressman. Don Hammer has agreed to a new 2-year term as Vicar. We request names be submitted by February 11<sup>th</sup> for consideration.

## 7. Old Business –

- A. Quartermaster – Al Hulford will assume Quartermaster responsibilities. The board offered its thanks to Rick Aardema for his dedicated service as the Quartermaster.

B. Al Hulford will purchase a new computer to replace the old  
Quartermaster's computer.

8. **New Business** – Decided to leave the Cadet Trailers at the South Holland address  
for the time being.

9. **Closing Prayer** led by John Voss

Next Board Meeting – February 11, 2008 at the Quartermaster Office at 7:30 PM

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