

Illiana Council Board Meeting

October 13, 2008 7:30 p.m.

Covenant Church, Orland Park, IL.

Agenda Items

- 1) Wayne opened with prayer and devotion 1 Corinthians 4:1-7
- 2) Roll Call - Roy V.M. absent with notice, all others present
- 3) Review of minutes from September 8, 2008 meeting
- 4) Motion made to accept September 8, 2008 meeting minutes - Approved
- 5) Treasurer's report by Bob S.

Checkbook	\$ 5,674.75
Reserve	\$7,667.06
Camporee	3,746.44
- 6) Quartermaster's report by Al H.

Ending Bal.	\$ 4,475.42
-------------	-------------
- 7) Congress Report by Bryan M. 31 Clubs – 22 are currently registered and bulletin orders given to Quartermaster. Bruce H. has Club Directory near completion.
- 8) Motion made to pay for the 30 clubs (last year's roster) to Grand Rapids – Approved
- 9) Motion was made to send a recommendation to Corps to restructure the DCE club payment structure – Approved
- 10) John V. and Bruce H. presented the Attendance Contest
- 11) Motion made to set the attendance contest rules - Approved

1-5	\$100.00
6-10	\$200.00
11 and above	\$300.00

Sign-in will be at the workshops
Board members will be counted
Bruce H. to publish complete rules. Should be included in next newsletter.
- 12) DCE Head Counselor and Counselor training took place. Looking into a Midwest counselor one day convention for next year and Counselor's Convention.
- 13) Kickoff campout – All OK. Roy to schedule a wrap-up meeting.
- 14) Skating Party – OK, good to go
- 15) Winter Derby – Wayne L. to handle registration
- 16) Super Saturday set for March 21, 2009
- 17) Nominations: Brian Tiemens for Treasurer
- 18) Motion made to keep personal info at board member's own discretion. To be communicated to the communication director. Approved
- 19) Issue of medical / liability for the camporee. Don H. to look into and report back.
- 20) Mark K to address maintenance on the trailers
- 21) Mark K. to look into board meetings to be held at Bethel CRC of Lansing
- 22) November – Al H. will be in New Mexico and will be doing a workshop. John V. will be in Peru.
- 23) Motion made to adjourn - Approved