

# WOOD BADGE ASSOCIATION

## Meeting Minutes

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May 17th, 2022, 7:00 pm | Meeting called to order by Acting Chairman Don Reeves via Zoom

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### **In Attendance**

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Don Reeves- WBA Vice Chair, Dana Reid- WBA Secretary, Mei Stukes- WBA Treasurer, Ken Casey, Bob Casey, Randy Jennings, Sam Jennings, Heath Richardson, Bob Stukes, David Singletary, Mike Walsh, John Derieux, Courtney Hill, Devin Middlebrook, Mark Phinney, Dwain Marlow, Gary Cassel, Shannon Wazzup, Doc Ray Rodriguez, Joe Hutchins, Dave Turner, Dennis Camp, James Wazzup,

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### **Agenda Items**

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- Reading of the minutes from previous meeting
  - Treasurer's Report
  - Membership Report
  - Old Business
  - Open/Ongoing Business Items
  - New Business Items
  - Future Expenses
  - A Review of motions
  - Action Items
  - Next Meeting
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### **Reading of the Minutes**

Minutes from previous meeting

### **Treasurer Report**

Current balance is \$6862.33

### **Membership Report**

2022 Current membership stats.

### **Old Business**

### **Storage facility for Wood Badge and NYLT**

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Storage solutions for Wood Badge Course Equipment and materials

- A 10 x 10 storage facility has been rented at Ironbound Storage in Williamsburg to house the WBA, Wood Badge course and NYLT course materials. Cost is \$119 per month.

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### **Scholarships for NYLT and Wood Badge**

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Granted scholarships in 2021

- Wood Badge- 4- \$530.00
- NYLT- 3- \$375.00

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## **Concessions for University of Scouting**

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Don and Hank Healy setup and ran the concession stand at the 2022 UoS. Dennis Camp augmented with coffee and misc equipment to help support.

The concession stand did not do well enough to cover expenses. Don absorbed the cost of the leftover concession merchandise and used for his local Troop functions.

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## **Storage Bins and Shelving**

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The WBA voted to approve the purchase of rugged plastic storage bins and shelving for Wood Badge and NYLY course materials. Storage bins were purchased for the Wood Badge course materials. Bins will be purchased for NYLT course materials once the current NYLT course has concluded.

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## **Open/Ongoing Business Items**

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### **Concessions events**

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Upcoming Council events- possible support with WBA concessions

- Day Camp
- Fall Bows and Barrels
- Guns and Grilling

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### **Annual WBA Dinner/Picnic**

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Looking to possibly do a dinner or a picnic/potluck once Covid restrictions are lifted. Checking with Benn's Church and other venues for this dinner. August timeframe.

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## **New Business**

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### **Nomination Committee For Annual Officer Elections**

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Ms. Sue agreed to head the Nominations Committee and collect nominations with the assistance of Dave Turner for the 2022 Annual Officer elections.

The Annual 2022 Election for WBA Officers was conducted during this meeting with all members identified present above voting as well as the following absentee votes were sent directly to Sue, Dave, or Don for inclusion into the voting tabulation: Tony Stewart, Jeff Westling, Sue Miller, Liz Burtner, Dawn Heyse, and Jenn Rodriguez.

The following personnel were candidates for WBA offices during the 2022 election:

- Chairman- Don Reeves
- Vice Chairman- Mei Stukes, Ken Casey
- Treasurer- Dana Reid, Dennis Camp

Secretary- Michelle Miranda

The following personnel were voted into WBA Officer Positions for 2022:

Don Reeves- Chairman  
Ken Casey- Vice Chairman  
Dana Reid- Treasurer  
Michelle Miranda- Secretary

Congratulations to our 2022 WBA Officers!!!

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### **Collection of WBA Dues**

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Can we get the WBA membership due collection onto BlackPug?

Checking with Council to see if we can make that happen. Council was able to make this happen. We now are included into Black Pug and can collect WBA membership dues via this system quite easily.

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### **Scholarships**

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Scholarships for upcoming Wood Badge and NYLT courses.

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### **Inventory of WBA and NYLT material and supplies**

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We need to conduct a thorough inventory of all Wood Badge Course and NYLT Course materials and supplies and provide that to the Council.

- Don Reeves will conduct and provide the inventory for the Wood Badge materials and supplies
- NYLT

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### **Future Expenses**

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- Still need to buy bins for the NYLY course materials
- Spray paint for stenciling. Still need to purchase and make stencils to label all bins in storage facility.
- Video projector with cables and power cords extensions plus surge protector. We need to discuss more on this procurement action.

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### **Motions**

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- A motion was approved to accept the minutes from previous meeting.
- A motion to adjourn at 8:24PM

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### **Action Items**

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Future Purchases

- Don is going to price projectors and cables for WBA equipment.

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### **Next Meeting**

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Date TBD- 7pm via Zoom. Don will setup.