



# Colonial Virginia Council Wood Badge Association

January 29<sup>th</sup>, 2023  
Meeting Minutes

## Attendees:

Don Reeves	Dana Reid	James Waszak
Dwain Marlowe	David Singletary	Zach Mazur
Laura Nelson-Rogers	Gary Cassell	Heath Richardson
Joseph Hutchins	Dave Turner	Dave Fox
Michelle Wells	Jason Wells	Tony Stewart
Kenny Moats	Jonathan Moats	Michelle Miranda
Eric Smith	Jenn Rodriguez	Doc Rodriguez
Ken Casey	Robert Casey	Sue Miller
Bill Spence	Linda Spence	Dawn Heyse

1. Business Meeting Call to Order at 16:28hrs following blessing, WBA Annual Dinner, and beading of Laura Nelson-Rogers
2. Approval of minutes from Sep 15<sup>th</sup>, 2022, WBA Meeting
  - a. Motion made, with a second, and approved
3. Membership Report- 35 Paid members and climbing
4. Treasurer Report - \$8,165.33 ending balance on 9/8/2022
  - a. Scholarships for fall NYLT course – 6 partial and 1 full totaling \$1,060
  - b. Purchase of 1 huge tent \$962.99
5. Old Business

- a. Storage bins for NYLT course materials- we still need to purchase
  - b. Get with Rick D. about storage for NYLT course materials to clear his trailer
  - c. Recommendations from Dennis Camp for updates to WBA policies and board officers
6. Open & Ongoing Business
- a. Updates to ByLaws and Policies and Procedures documents.
7. New Business
- a. Fundraising ideas.
  - b. Call out for someone to start working with Sue to take over lunch at University of Scouting.
  - c. Merit Badge University.
  - d. WB to help cook Dutch oven meals Jan 6<sup>th</sup> 2024.
  - e. CVC WBA Officer 2023 Elections Conducted: Results
    - i. Chairman- Don Reeves
    - ii. Vice Chairman- Ken Casey
    - iii. Treasurer – Dana Reid
    - iv. Secretary – Michelle Miranda
8. Announcements
- a. Next Wood Badge Course – 15-595-2023, Weekend #1 Sep (28)29<sup>th</sup> – Oct 1<sup>st</sup>, Weekend #2 Oct (27)28-29<sup>th</sup>
  - b. Next Wood Badge Association Mtg - TBA
9. Meeting Adjourned– 17:24PM after motion and second to the motion.