



VIRGINIA COLONIAL COUNCIL
WOOD BADGE ASSOCIATION GENERAL
MEMBERSHIP MEETING MINUTES
April 25, 2006

Attendance: Dennis Camp, Chairman
Marty Henry, Vice Chairman
Sue Miller, Treasurer
Chet Luck

Bill Spence
Hank Healy
Billy Gardner
Joe Dellapenta

1. Meeting was called to order by Dennis Camp, Chairman, @ 7 p.m.
2. Minutes from January 24, 2006 were approved as written.
3. Membership Report – Sue Miller – At the end of 2005 there were 57 members. As of April 24, 2006 the Association has 38 paid members for 2006, 20 through 2007, 15 through 2008, 10 through 2009, 5 through 2010, and 3 through 2011 and beyond. All members were encouraged to continue the recruitment efforts.
4. Treasurer's Report – Sue Miller – Beginning balance for 2006 was \$988.19. We have received \$244.00 so far this year - \$160.00 in Dues and \$84.00 from memorabilia sales at meetings and the Association social in March. Expenses for the last quarter was \$151.88 for the March social. As of 4/18/06 the current Association balance is \$1,080.31. Available for use is \$780.31. (\$300 will be held as reserve to cover the prepaid dues.) The \$250 that was authorized for use towards the Webelos Program at the Bayport Reservation will not be required. The program for this summer has been cancelled. The estimated \$180 for the portable bridge material will be less, as we will be using non-treated wood.
5. Old Business:
 - a. WOOD BADGE COURSES – Recruitment for course SR-741 is underway. Currently 3 people have signed up for the course with 7 others who have asked for material. In order to conduct the course there must be 30 people paid in full 30 days before the course. The Association has been approached about one scholarship for this year's course. When the paperwork is submitted the request will be considered per the Association Goals and Objectives. Colonial Virginia Council's next course will be in 2008 and they hope to start running annual courses at that point.

- b. **WOOD BADGE ASSOCIATION PATCH** – The announcement of the patch design contest went out in last week’s newsletter. The article was as follows:

“The Colonial Virginia Council Wood Badge Association is holding a contest to design a patch for the association. The contest is open to both Scouts and Scouters. The winning designer will receive either a \$100 Savings Bond (Scout) or a \$50 gift certificate (Scouter) for use in the Scout Shop. Basic criteria - must include "axe and log" and the "fleur de lis". All submissions must be in color and are due by September 1, 2006. Please submit your requests to the Scout Office, attention Wood Badge Association.”

- c. **SOCIAL FUNCTION** – The March 11th Wood Badge Reunion was a success. We had approximately 20 people participate. It was a good event and all who attended appeared to have fun.
- d. **PORTABLE BRIDGES FOR BRIDGING CEREMONIES** – Dennis will procure the supplies this weekend. Larry Johnson has agreed to make them. This weekend Larry will be at the OA Conclave so Dennis will get with him so he can get the material.

6. **New Business:**

- a. **CAPITAL CAMPAIGN/FLAG PLAZA** – The association was asked to sponsor a 5-year fund raiser to procure and install a “Scout” statue to be placed in the flag plaza to be built in front of the Scout Office. It was suggested that the statue could be dedicated in memory of Herb Sullivan. The association agreed to this effort. Some ways to raise the estimated \$15,000 were discussed:
 - 1) **Pledges** – Dennis will work with Dick Collins to develop the procedure.
 - 2) **Wood Badge Association Patch** – Sell this patch to Wood Badgers at an inflated price, say \$25 with \$20 of the sale going to this effort.
 - 3) **Develop a patch for sale to Scouters in general** with the proceeds going to this effort. The patch could incorporate the proposed statue. Here again the price could be set at an elevated price.
 - 4) **Selling of Popcorn** – This was discussed but most leaders are involved with the sales by their units.
 - 5) **Fund Raising Events** – This idea was tossed out but no specifics were discussed.

- b. SOCIAL EVENT – Scheduled for the next social event was discussed. It was decided to hold a “Wood Badge Reunion” on January 14, 2007 from 4:00-6:00 pm. The event would be a spaghetti dinner and will be used as a means to get the participants from SR-741 together to see how they are doing. A location will need to be identified, menu planned, a fee to be determined. The Association lost money on the social event in March. This event needs try to at least break even.
 - c. WOOD BADGE MEMORABILIA – Sale of these items was discussed. The Association is not in a position to have an inventory of material. It was suggested that we develop an order form for people to order items. The association will establish a standard mark up percentage and the funds will be used for the association. A member needs to be identified to work this effort. There were no volunteers. Bill Spence supports the sale of memorabilia during his course, at times conducive to the participants but not to interrupt the training.
 - d. REVIEW OF GOALS AND OBJECTIVES – As the Association has been active for over two years, Dennis suggested a committee be established to review/update the Association Goals and Objectives. A request for a volunteer to chair this committee was made. There were no volunteers.
7. There being no other business to discuss the meeting was adjourned at 7:53 p.m. The next Association meeting is scheduled for July 25, 2006.

Minutes respectfully submitted by Dennis Camp, Wood Badge Association, Chairman, April 27, 2006.