



## VIRGINIA COLONIAL COUNCIL WOOD BADGE ASSOCIATION

### GENERAL MEMBERSHIP MEETING MINUTES April 27, 2004

Attendance: Dennis Camp, Chairman  
Bill Leet, Vice Chairman  
Dan Mussatti, Treasurer  
Jeanette Yoh, Secretary  
Marty Henry  
Adrian Hackett

L.W. (Billy) Gardner  
Bill Spence  
Mike Walsh  
Paula Singleton

1. Meeting was called to order by Dennis Camp, Chairman, @ 7 p.m.
2. Membership Report – Dan Mussatti - The Association has 16 registered members.
3. Treasurers Report – Dan Mussatti – Current Association balance is \$120.00
4. Old Business:
  - a. **GOALS AND OBJECTIVES** – Have been approved and signed and distributed to all by e-mail.
  - b. **FUND RAISERS** – Current WB Course Director has agreed that the Association can set –up a mini trading post during the second weekend of the current course for the purpose of selling Wood Badge Memorabilia. An approximate 5% commission will be added to all merchandise. Mike Walsh agreed to be the POC for this project. The Association also volunteered to help w/the Open House at the new camp. The Association was particularly looking at cooking and selling lunch to visitors to the camp. Dennis is still waiting for feedback from the Council. This was left as an open item. A unique Wood Badge Association patch was also left as an open item. It was asked that members start developing ideas for a WBA patch. Designs should be submitted by the next meeting. This was also left as an open item.
  - c. **SOCIAL FUNCTION** – The Association agreed that a “family” social function would be held. Jeanette reported on possible locations for a picnic. Bill Leet and

Paula Singleton agreed to co-chair this event. A tentative date of August 15, 2004 was selected. Bill and Paula will determine the event location and activities.

- d. **ADOPT-A-SPOT** – The association adopted the staff site at Camp Chickhominy. On April 3rd several members of the Association gathered at the Camp for maintenance/repair work in the staff area. Four platforms were leveled, three frames were repaired, and the latrine was demolished w/the exception of the roof and all tents erected. Dennis thanked all for their time and effort. As a result of our efforts the camp staff will be able to devote their attention to programming and activities instead of cleaning and reconstructing living areas.
- e. **RECRUITMENT:** The Association will have a booth at the Scout Adventure Weekend 5/14 – 5/16/04. We should also be actively recruiting for the upcoming Wood Badge Course. We have had an anonymous donation for scholarships for the upcoming course. We should advertise the fact that course fee (\$180) is all-inclusive. There should not be a need for additional expenditures during the course.

### 3. New Business:

- a. **TRAINERS:** At the present time we seem to have a shortage of trainers. Dennis encouraged us all to seek out current registered scouters that are not active with a unit to see if they would be interested in assisting with upcoming training. Leave No Trace, Den Chief Training and University of Scouting are just a few of the training events that are scheduled for the near future and in need of trainers.
- b. **LIFE TIME MEMBERS:** Dennis nominated Herb Sullivan for Life Time Membership. Members approved this motion unanimously. Jeanette will have certificate printed and Adrian will take care of the calligraphy. The certificate of Life Time Membership will be presented at an appropriate time to be determined at a later date.
- e. **WOOD BADGE COUNCIL STRIP:** Mike Walsh suggested that the Association consider a council strip that would only be available to Wood Badge Association members. Item was discussed and it was determined that council strips can only be approved by the Executive Board and the probability of one be approved is not likely.

4. **There being no other business to discuss the meeting was adjourned at 7:39 p.m. The next Association meeting is scheduled for July 27, 2004.**

**Minutes respectfully submitted by Jeanette Yoh, Wood Badge Association, Secretary, May 10, 2004.**