

Executive Council Minutes 10-4-11 The meeting was called to order at 7:11pm.

Attendance: Cindy McIntosh, John McIntosh, Kaytlin McIntosh, Mike Cebollero, Pete Totoonchie, Jane Dettner, Connie Godfrey, Roberta Hamilton, Carol Perrine.

Pete Totoonchie introduced the new shooting sports project leader Mike Cebollero. Mike talked about the issue that is happening at the shooting range. The sportsmen's club is having to clean the shell off of the range. They need to hire a professional to do this. So this will mean that they cannot sponsor the shooting sports program this year. Mike is here to ask Council for money. The question was asked when and how much. The answer is \$500 it is needed in March. It was suggested that they try some fundraisers and come to Council not Executive Council in February. They thanked us and left.

Jane Dettner is giving us a report on the I and R, she said there were only two applications for college scholarships. There was also discussion on the new proficiencies. The committee approved the Floral design and Shooting sports. The ones that they are still working on perfecting are Drama, Insects & Gardening. Woodworking is also being considered it needed safety put into it before it can be used. Community service was looked at but is part of Citizenship. The other project was Rabbits but it is covered under small animals. Jane asked if there was a policy that says the youth can only earn 2 proficiencies in a year. There is not. It was decided that if they put in the work they should get the credit. Cindy asked if the I and R committee judged the Officer books? Carol told her no that Misty Mountain did. Since Cool Hollow is signed up for Medallist selection not sure why this happened.

Project coordinators applications are due the end of Nov. for open positions. The positions that are filled will be asked to stay on until Oct. 2012.

Sees Candy—Carol talked John from Record Connection about the trailer being there again this year. He said we could if Farmer Bob wasn't Roberta is going to talk to Farmer Bob. Roberta is thinking about opening the trailer on Nov. 17. Carol said we did not have to close for the few days around Thanksgiving, the city does not have their rule about being open for more than 30 days. Roberta will form a committee to discuss details of this fundraiser.

Connie asked questions about writing checks that do not have receipts. She was told that sometimes that is how it has to be but she will eventually get a receipt. Carol said the Audit is being done by a Committee from the Grass Valley club. We also need an inventory done. Sherry Jeffries is asking for help with this. The money in the bank was discussed and Roberta asked Connie if we were still on target with our budget. We are. There is still money missing from the camp line item, Carol thinks that all of the camp fees were not collected, she is going to look into this. Cindy said that the Forest service portion of camp fees should be paid but that the rest of joint camp fees can be paid after the rest of the camp fees are accounted for.

Carol was asking about adult service pins and how you tell how many years a volunteer has. She is going to call Kate and ask her. She is working on ordering the rest of the awards for Achievement night.

Connie asked for the Japanese exchange students to be put on the agenda.

Cindy asked for the Halloween festival at the fair grounds to be put on the agenda.

John gave Carol the certificate for the completion of the Cal Focus 2010 plan of action.

Meeting ended at 9:00