

DEPARTMENT BOYS STATE COMMITTEE
February 15, 2014

The meeting of the Department Boys State Committee was called to order by Jerry Kelley, Chairman at 9:00 a.m., Friday, February 15, 2014 in the Adams Room of the Holiday Inn Gateway Center in Flint, Michigan. The following people were present:

MEMBERS: Jerry Kelley, Chairman, Mike Holley, Brian Morrison, Nelson O'Bryan, Tom Ranta (E), John Burke

GUESTS: 5 Guests Present.

It was motioned to have Nelson O'Bryan and Lawrence Burrwell sit as committee members for this meeting. It was seconded by Mike Holley. Motion Carried.

MINUTES:

It was moved by Brian Morrison, and seconded by Nelson O'Brien to approve the minutes from Fall Conference. Motion Carried.

OLD BUSINESS:

It was moved by Nelson O'Brien and seconded by Brian Morrison to purchase 8 city and 4 county flags, poles, and wood signs for \$900. Motion Carried.

It was moved by Brian Morrison and seconded by Nelson O'Brien for redesign T-shirt using the 75th shirt design with a color addition. Motion carried.

It was moved by John Burke and seconded by Brian Morrison for the State Commander to ask the Governor in Sept./Oct. to attend each session of Boys State. Motion carried.

NEW BUSINESS:

It was moved by Brian Morrison and seconded by Mike Holley to approve the yearbook contract for 2014. Motion carried.

Discussed the students from China. Kelley to contact Missouri on additional specifics
On offices they run for – Boys Nation. Look toward 2015.

Reports from Committee Members:

John Mella for Tom Ranta: Zone 5 has sent letters to every UP Post asking for their support to send delegates to Boys State.

John Burke: Zone 1

Jerry Kelley: Zone 2

Mike Holley: Zone 3 – Fund raising and students (snow days may be a problem)

Brian Morrison: Zone 4 – District Meetings request additional Boys State CD's

Chairman's Report:

Huge banner 80x36 is being completed to districts 16, 17, 18

Marketing: Two teachers conferences, TV Video, School mailing

Posters for National Guard Units

Abuse & Molestation Rider to Insurance

Guest: National Commander Dillenger spoke about VA & Boys State

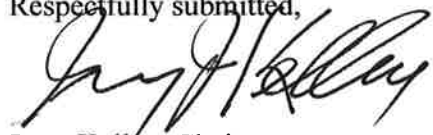
For the Good of Boys State

Boys State not on Department Calendar – It should be there.

ADJOURNMENT

There being no further business to come before this committee the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jerry Kelley". The signature is written in a cursive, flowing style.

Jerry Kelley, Chairman

John Burke, Secretary