

DEPARTMENT BOYS STATE COMMITTEE
September 20, 2013

The meeting of the Department Boys State Committee was called to order by Jerry Kelley, Chairman at 11:00 a.m., Friday, September 20, 2013 in the Camelot Room of the Boyne Highlands Resort in Harbor Springs, Michigan. The following people were present:

MEMBERS: Jerry Kelley, Chairman, Tom Ranta, Brian Morrison, Nelson O'Bryan, Lawrence Burwell, and Mike Holley

GUESTS: 10 Guests Present plus Roxanne (New Admin. Assistant)

It was motioned to have Lawrence Burwell to sit in as committee member for this meeting. Motion by Mike Holley supported by Brian Morrison. Motion carried.

MINUTES:

It was moved by M. Holley and supported by T. Ranta that the minutes of the Department Boys State Committee be approved. Motion carried.

OLD BUSINESS:

Challenge Coin – The committee reviewed the Challenge Coin. It was moved by M. Holley and supported by B. Morrison to approve ordering Challenge Coins for 2014 and keep the coin without a date on it. Motion carried.

Background Checks – The committee reviewed doing background checks on educational staff and Legion members. . It was moved by B. Morrison and supported by M. Holly to approve background checks. Motion carried.

NEW BUSINESS:

New Flags – New flags for all cities and counties. Need 10 city flags and 5 counties.

T Shirts – The committee discussed the T shirts. The committee concurred that the Director will look at polo shirts and other T shirts and report back at the Winter Conference.

Fund Raiser for Plaque – Mr. Sutton reported about a fund raiser to repair the Boys State plaque and Boys Nation trophy. The focus of the fund raiser would be the Boys State Alumnae. It was moved by B. Morrison and supported by M. Holley to approve the fund raiser. Motion carried.

Discussed Boys State Committee expectations.

It was motioned by B. Morrison seconded by T. Ranta to approve the contract with Northwood University if all appears proper. Motion carried.

Discussed marketing ideas (poster – news release, etc from Mark Sutton)
Want State Commander to ask the Governor to speak at Boys State.

Changes: Discussed changes for 2014 to include how check in is conducted at Boys State and applications being done on line. Legionnaires would do the check in. See “Ideas for 2014” that was handed out at the committee meeting for additional suggestions and ideas..

For good of committee: 2014 information is available at the Boys State web site:
<www.miichiganlegion.org/boysstate>.

ADJOURNMENT

There being no further business to come before this committee the meeting was adjourned at
12:13p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jerry Kelley".

Jerry Kelley, Chairman