

## DEPARTMENT BOYS STATE COMMITTEE MEETING

September 21, 2012

The meeting of the Department Boys State Committee meeting was called to order by Nelson O'Bryan, Chairman at 11:00 a.m. in the Zoo Bar at Boyne Highlands Resort in Harbor Springs, Michigan.

**MEMBERS:** Nelson O'Bryan (Chairman), John Burke, Ron Elston, Jerry Lynch (Alternate), Jerry Kelley (Co-Chairman), Tom Ranta (absent) and David Allan (absent).

**GUESTS:** 5 present

Motion to make Jerry Lynch a committee member in David Allan's absence. Motion carried.

**MINUTES:** It was moved by Ron Elston and supported by Jerry Kelley that the minutes of the Department Boys State Committee from Department Convention be approved. Motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** Joint American Legion Family meeting on Boys State and Girls State Programs with a joint mailing on programs.

Gather information on sponsors, schools and media – running average of shirt sizes for contact on 2013 Boys State Program.

Requirements and expectations for Boys State Committee members.

Northwood 2013 Proposal – golf carts will have additional costs (some reduced).

Boys State – 501c3 status.

Power point presentation.

**ADJOURNMENT:** There being to further business to come before this committee meeting, the meeting adjourned at 12:30 p.m. Motion carried.

RESPECTFULLY SUBMITTED,



NELSON O'BRYAN, Department Chairman

JOHN BURKE, Secretary