



MICHIGAN AMERICAN LEGION
BOYS STATE COMMITTEE



March 11, 2017

The meeting of the Departments Boys State Committee was called to order by

Jerry Kelley, Director at 9:00 AM Saturday, March 11, 2017 at the Holiday Inn - Gateway Center, Flint, Michigan. The following people were present:

Members: Dave Wheeler, Edward Merritt, Brian Morrison, Jim Walker, Mike Holley, and Jerry Kelley were present.

Guests: 16 Present (List attached)

It was moved by D. Wheeler and seconded by B. Morrison that J. Burke be placed on the committee. – Motion passed.

PREVIOUS MINUTES:

It was moved by B. Morrison and supported by D. Wheeler that the minutes from Fall Conference September 23, 2016 Boys State Committee be approved. Motion passed.

OLD BUSINESS:

1. Pricing of Boys State for 2018
 - a. \$325 will cover the cost for those at GVSU
 - b. Will not cover Insurance, shirts, yearbooks, background checks, mileage
 - c. 2018 should be \$375. It was moved by B. Morrison and seconded by D. Wheeler that the Boys State cost will be increased to \$375 in 2018. Motion carried.
2. Roxanne has updated the Boys State Web Site application. Boys State handbook and other items need to be updated. Handbook will

- be sent to the Committee and District Commanders.
3. Update on Wayne County Community College District & JROTC
 - a. WCCCD will cover the cost of 20 attendees with bus transportation
 - b. JROTC is looking at 20 attendees
 - c. Funds are being solicited so we can go to 100 plus
 - d. We are looking at the availability of college credit for Boys State attendees.
 4. First planning Meeting of Educational Staff and Legion/SAL Volunteers beginning discussion this afternoon at 1 PM in my room.
 5. Planning Meeting of Educational Staff and Legion/SAL Volunteers at GVSU.
 - a. Date- (TBD) 10:00: AM to 4:00PM with a working lunch
 - b. Topics for discussion
 1. How can we integrate or use the Legionnaires to help the ed. Staff
 2. Opening Day process-
 3. Meetings between Legionnaires(Me) and Ed Staff
 5. Emergency procedures
 6. Where does Ed staff need help during the day
 7. Educational Staff on Committee
 8. Daily Schedule
 9. Legion Staff meetings

NEW BUSINESS:

1. Possibly having GVSU LOGO on sleeve with GVSU Covering part of the cost.
2. Staff LOGOs – use 80th LOGO motioned by D. Wheeler, seconded by B. Morrison. Motion passed. Questions on 80th being Yellow and showing up without fading.
3. Standard Operating Procedures for Boys State – Thanks to Kevin for getting them started They are currently in handwritten, rough draft form. It will be done before Boys State.

4. Challenge Coin – Motioned by D. Wheeler, seconded by M. Holley to approve the challenge coin. Motion carried.

FOR THE GOOD OF BOYS STATE:

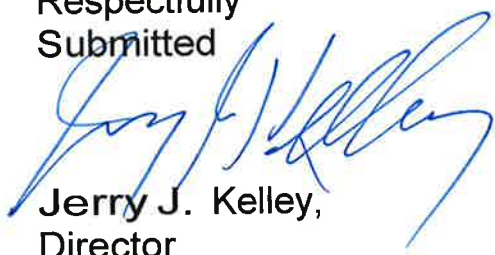
1. UP bus for 2017 Boys/Girls State program is set. It was motioned by Brian Morrison, seconded by Dave Wheeler that Mr. Mella be commended for arranging bus transportation for Boys/Girls State each year and driving the bus as a volunteer.
2. J. Mella presented the UP bus schedule.

ADJOURNMENT

There being no further business to come before this committee, it was moved by D. Wheeler and supported by B. Morrison that the meeting be adjourned at 10:16 AM to provide viewing the Power Point presentation available for use by Post Boys State Chairs and anyone else who is recruiting attendees .

Motion Carried

Respectfully
Submitted



Jerry J. Kelley,
Director