



MICHIGAN AMERICAN LEGION



BOYS STATE COMMITTEE

February 13, 2016

The meeting of the Departments Boys State Committee was called to order by Jerry Kelley, Director at 9:02 AM Saturday, February 13, 2016 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. Tom Ranta was excused

Guests: 15 Present

It was moved by D. Wheeler and seconded by Ed Merritt that John Burke be placed on the committee in Tom Ranta's absence. - approved.

PREVIOUS MINUTES:

It was moved by D. Wheeler and supported by Brian Morrison that the minutes from Fall Conference September 18, 2015 Boys State Committee be approved. - approved.

OLD BUSINESS:

1. Request for Proposal (RFP) have been sent to Grand Valley State University, Northwood University, and Michigan State University. They are due March 1, 2016
2. Pricing of Boys State for 2016
3. Roxanne has revised the Boys State Web Site: <michiganboysstate.org>
4. Planning Meeting of Educational Staff and Legion/SAL Volunteers at Department Headquarters.
 - a. Date - March 12, 2016 - 1000: AM to 4:00 PM 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. Everyone to Lansing on Friday, June 24 - Trip to Lansing

4. 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. Educational Staff SAL or Legionnaire
9. Daily Schedule

NEW BUSINESS:

1. **Challenge Coins:** Cost \$3.75 per coin an increase of .15 per coin. It was motioned by Brian Morrison - Seconded by Mike Holley to purchase an additional challenge coins to provide an adequate supply of coins for 2016 Boys State.

FOR THE GOOD OF BOYS STATE:

1. Boys State Alumni- Begin planning for an alumni group/reunion to celebrate our 80th Anniversary.
2. UP bus schedule for 2016 Boys/Girls State program was presented to the committee. 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 for having the Boys' Nation trophy and Boys' State Governor trophy refurbished.

ADJOURNMENT

There being no further business to come before this committee, it was moved by Brian Morrison and supported by Dave Wheeler he meeting be adjourned at 9:36 AM to provide for training of Post Boys State committee Chairs. .

Motion Carried

Respectfully Submitted

Jerry J. Kelley, Director