



MICHIGAN AMERICAN LEGION BOYS STATE COMMITTEE

September 23, 2016



The meeting of the Departments Boys State Committee was called to order by Jerry Kelley, Director at 10:00 AM Friday, September 23, 2016 at the Holiday Inn - Harbor, Muskegon, Michigan. The following people were present:

Members: Dave Wheeler, Brian Morrison, Richard Schultz, and Jerry Kelley were present. Jim Walker, Mike Holly, Kevin Sherman and Walter Hanson were excused.

Guests: 17 Present (Per Sign in Sheet)

It was moved by D Wheeler and seconded by B. Morrison that John Burke be placed on the committee in Jim Walker's absence and Nelson O'Bryan be placed on the committee in Walter Hanson's absence- approved.

PREVIOUS MINUTES:

It was moved by R. Schultz and supported by B. Morrison that the minutes from Winter Conference February 13, 2016 and June 23, 2016 Boys State Committee meetings be approved.- approved.

OLD BUSINESS:

1. Pricing of Boys State for 2017 is \$325. Reviewing pricing for 2018.
2. Roxanne has updated the Boys State Web Site application.
3. Planning Meeting of Educational Staff and Legion/SAL Volunteers at Department Headquarters do we need one this year? There is a need for a planning meeting.
4. Grand Valley State Update
 - a. Equipment has been moved from Northwood University to GSVU – A big thank you to Jerry Crow, Garrett Viehl, Gary VanderMuelen, and John Bilski

Motion to hold a Planning Meeting @ Grand Valley State by R Schultz, second N. O'brien, and motion approved.

NEW BUSINESS:

1. 80th Anniversary Reunion and Fundraiser for Boys State Alumni. Motion by N. O'brien and seconded by B. Morrison that we hold an 80th Alumni Reunion and Fundraiser on April 8, 2017 at the Crowne Plaza- Lansing. Approved
 - a. Committee Chairs and Committees needed:
 - i. Publicity
 - ii. Decorations
 - iii. Registrations
 - iv. Silent/Live Auction
 - v. Hospitality

- b. Crowne Plaza Lansing April 8th, 2017
- c. Boys State Marketing Plan: Motion to accept the Boys State Marketing Plan. Motion by B. Morrison, seconded by D. Wheeler motion approved.

2. Order Boys State Pins for 2017
 - a. Boys State – 500
 - b. Alumni Reunion and sell – 500

Motion by B Morrison and seconded by D Wheeler to order 1000 Boys State 80th Anniversary Pins.

Approved

FOR THE GOOD OF BOYS STATE:

1. 80th Anniversary Challenge coins changing design for a BIG 80th YEAR on back side. Motion by B Morrison, seconded by R Schultz to order 1000 challenge coins, motion approved.
2. T-Shirts, Dr Kelley & Roxanne Osga, will work out T-Shirt Design and ordering using sizes from past years.
3. Boys State Recruiting Board has been designed to assist with recruiting.



ADJOURNMENT

There being no further business to come before this committee, it was moved by R Schultz and supported by D. Wheeler the meeting be adjourned at 1047 AM to provide time to answer questions from District and Post Boys State Committee Chairs. Motion Carried

Respectfully Submitted

Jerry J. Kelley, Director