The Zoom Meeting of the Departments Boys State Committee was called to order by Jerry Kelley, Director at 7:00 PM, September 15, 2020.

Roll Call: X_Jerry Kelley, _X_Dan McCrary, _X 7:17 Garrett Veihl, _EX_ Tim Hill, X_Kevin Sherman, EX_Walter Hansen X_Mike Holley (SAL Liaison), and alternates X_John Burke, _ABS_Dave Wheeler, _X_ Ken Miller and _ABS_ Mark Brejcha A quorum is present.

Guests: Barry Woods, Roger Avie, Mark Sutton, Ron Runyan, Ashley Zimmer

It was moved by _SHERMAN_ and seconded by _McCRARY_ that MILLER be placed on the committee in Walter Hansen’s absence and that _BURKE_ be placed on the committee in Tim Hill’s absence.

It was moved by _SHERMAN_ and seconded by _BURKE_ that the minutes from the July 14th Zoom Meeting be approved, with corrections.

CURRENT BUSINESS:

1. Motion by _MILLER_ and seconded by _BURKE_ that with GVSU’s ability to host 475 delegates in Holton Hooker Residential Learning Center that we set a cap of 400 delegates for 2021 with no increase to Department. **Motion Approved**

2. Motion by _MILLER_ and seconded by _VEIHL_ that the Boys state Flyer for 2020-2021 be approved. With a disclaimer on Texas Boys State Movie that the Texas Boys State Program may not be the same program that is resemble every other State Program. **Motion Approved**

3. Motion by _McCRARY_ seconded by _SHERMAN_ that a disclaimer should be placed all applications and flyer that the BOYS STATE Program is subject to COVID-19 Restrictions, along with a Drop Dead Date for a decision on cancellation of the 20-21 Boys State Program. **Motion Approved**

4. Motion by _SHERMAN_ and seconded by _McCRARY_ that the Marketing Plan for the 2020-2021 year be approved as attached to the minutes. **Motion Approved**

5. Motion by _MILLER_ seconded by _SHERMAN_ that the additional costs associated with BACKGROUND CHECKS be included in the BOYS STATE Budget at a cost of no more that $ per person. (Educational & Legion Staff) Approximately 40 persons. **Motion Approved**

Reminders from the July 14th meeting:

1. Boys State Program will not have a yearbook.
2. Pictures and images from Boys State be saved in an app like Shutterfly or Snapfish so that delegates can download pictures/images and create their own yearbook if the wish.
3. A $25.00 non-refundable charge will be required with the Boys State Registration.
FOR THE GOOD OF BOYS STATE:

1. That the Boys State Committee hold Zoom Meetings on a regular basis.
2.

ADJOURNMENT

There being no further business to come before this committee, it was moved by _SHERMAN_ and supported by _VEIHL_ that the meeting be adjourned at 8:01 PM.

APPROVED

Respectfully Submitted

Jerry J. Kelley, Chairman/Director