



MICHIGAN AMERICAN LEGION
BOYS STATE COMMITTEE



September 15, 2020

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

A handwritten signature in cursive script, appearing to read "Jerry J. Kelley".

Jerry J. Kelley, Chairman/Director