

**MCC Executive Committee Minutes
January 14, 2016
Chaired by: Craig Younkman, President**

Executive Board Members:

Craig Younkman	Brad Arbuckle	Charles Truza
Steve Harris	Thomas Ayers	Roy More
Ron Blaisdell	Michael Weber	Ray Davis
Greg Dunn		

Staff:

Matt Thornton	Whitney Rann	Vic Pooler
Melissa Stricherz		

Craig Younkman, President, called the meeting to order at 5:00 P.M.

Acronyms:

MCC- Michigan Crossroads Council	USE- Unit Service Executive
FSC- Field Service Council	DE- District Executive- (Position replaced by USE)
VP- Vice President	FOS- Friends of Scouting
YPT- Youth Protection Training	HOS- Hooked on Scouting

Executive Board Approved Actions:

1. A motion to approve the budget amendment.

Motion: Ray Davis

Second: Ron Blaisedell

Motion Approved Unanimously

2. A motion to extend the line of credit. This authorizes the MCC to pursue and extend it's line of credit at UBS, by an additional \$1.5M. Effective immediately.

Motion: Roy More

Second by: Ron Blaisedell

Motion Approved Unanimously

3. A motion to approve the policy statement regarding sharing and transparence of how we plan to allocate the camp properties funds once sold.

Motion: Greg Dunn

Second by: Charles Truza

Motion Approved Unanimously

Declared meeting adjourn at 5:43 P.M.