

**MCC Executive Committee Minutes
January 30, 2016
Chaired by: Craig Younkman, President**

Executive Board Members:

Craig Younkman
Steve Harris
Ray Davis
Greg Dunn
Ron Reeves

Brad Arbuckle
Roy More
Lonnie Herrington
John Smith
Ron Blaisedell

Charles Truza
Michael Weber
Brad Simmoms
Jim VanderRoest
Wayman Britt

Staff:

Matt Thornton

Gary Gilger

Guest:

John Copeland

Craig Younkman, President, called the meeting to order at 10:00 A.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 BSAAM with Yocum.

Motion: Steve Harris

Second: Ray More

Motion Approved Unanimously

The discussion of this meeting was solely on Revenue Production. Topic areas of this meeting included: Revenue concerns, Revenue enhancement ideas, Discipline and responsibility, Marketing and monitoring ideas, and Property sale proceeds. Friends of Scouting was also discussed. We need to start looking at the % of potential givers to gifts.

The next meeting will be on 3/19/16 in St. John's at 8:00 a.m.

Declared meeting adjourn at 11:00 A.M.