

DEPARTMENT BOYS STATE COMMITTEE

February 15, 2008

The meeting of the Department Boys State Committee was called to order by Ron Runyan, Chairman at 10:00 a.m. in Ballroom G of the Holiday Inn South Hotel in Lansing, Michigan. The following people were present:

MEMBERS: Director Ron Runyan, David Wells, Ronald Elston (absent), David Wheeler, John Richards (absent), Jack Helminski, Wade Comish (alternate) and Mike Holley

GUESTS: 4 Present

Director Ron Runyan asked Jack Helminski to read the minutes from Fall Conference.

MINUTES: It was moved by David Wells and supported by David Wheeler that the minutes from Fall Conference be approved. Motion carried.

FINANCIAL STATEMENT: The Director A motion by David Wheeler and supported by Dave Wells to accept the 2008 Boys State budget. Director Runyan reviewed and explained the budget. There was a discussion on using the money out of the Scholarship Contest and what to use it for. Motion by Dave Wells and supported by Dave Wheeler to use that account for the busing cost on transportation from Northwood to the Capitol round trip.

OLD BUSINESS: Director Runyan stated staff shirts don't need to be ordered. There was a discussion to order needed t-shirts for the boys, the quantity needed would be 100 minimum and a discussion on a selection of what vendor to do business with. Motion by Jack Helminski and supported by Dave Wells to use Impressions company. Motion passed.

NEW BUSINESS: Director Runyan discussed the government books and to provide them to the boys using the boys state website and have on a cd for backup on site at the program. Motion by Dave Wells and supported by Dave Wheeler to have the government books on the website and use cd for backup. Motion passed.

Director Runyan discussed modifying the staff play to best represent the program and show to the boys state committee to approve the edits. Motion by Dave Wells and supported by Dave Wheeler to approve the staff play changes. Motion passed.

Director Runyan discussed retaining Dustin Spicuzza to keep updating the boys state website. Motion by Dave Wheeler and supported by Dave Wells to retain Dustin for edits of the website. Motion passed.

Director Runyan discussed having Dave Wheeler take picture and send to Dustin for the Boys State yearbook. Also, contact Dustin Spicuzza to see if he can still work on the yearbook and have him compensated (yet to be determined). Motion by Dave Wells and supported by Dave Wheeler to approve this action. Motion passed.

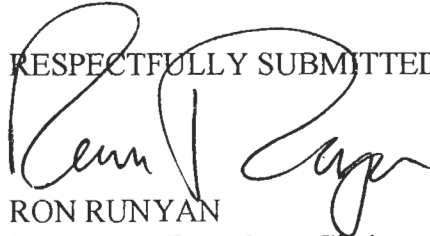
Director Runyan read each bus quote and asked the committee to vote on which one to use for the trip from Northwood to the Capitol and back. The committee selected Indiantrails. Motion by Dave Wells and supported by Dave Wheeler to approve this action. Motion passed.

Director Runyan discussed ordering banners to use at Northwood in three places (roadside, out by parking area, and facing the building. Motion by Dave Wheeler and supported by Dave Wells to purchase midgrade material banners not to exceed \$100 a piece. Motion passed.

GOOD OF THE PROGRAM: Director Runyan discussed fundraising by selling merchandise at Winter Meeting. Also, selecting other types of merchandise to sell to the boys at the program.

ADJOURNMENT: There being no further business to come before this committee, it was moved by David Wheeler and supported by Dave Wells that the meeting be adjourned at 11:30 a.m.

RESPECTFULLY SUBMITTED BY

A handwritten signature in black ink, appearing to read 'Ron Runyan', written over the printed name.

RON RUNYAN
Department Boys State Chairman