

Department Boys State Committee Meeting
September 26, 2008

The meeting of the Department Boys State Committee was called to order by Jack Helminski, Chairman at 10:10 a.m. in the Section D of the Valley Plaza Resort in Midland, Michigan. The following people were present:

MEMBERS: Jack Helminski-Director
David Wheeler-Vice Director (excused absence)
John R. Nelson
David Wells (excused absence)
Louis Oberle
Mike Holley, SAL Rep.
Nelson O'Bryan, Alternate
GUEST: 12 present

MINUTES: The minutes of the Boys State Meeting held at Northwood University were read. Motion supported by Louis Oberle and seconded by John Nelson to approve the minutes as read. Motion passed.

FINANCIAL STATEMENT: The financial statement for the Boys State Program was read and discussed by Director Helminski. Motion supported by John Nelson and seconded by Louis Oberle to approve the financial statement as read. Motion passed.

OLD BUSINESS: Discussion on 2008 Boys State Yearbook status. The Boys State yearbooks have been printed and will soon be sent to everyone who has paid.

There was a discussion on how many t-shirts for boys needs to be ordered for the 2009 Boys State Program. Mike Holley will be taking a count of the t-shirts that are stored at Northwood University and will provide the Director with the quantity needed for next year.

There was a discussion on how successful the Boys State Booster Program was (provided buses for the trip to Lansing on Friday) and to continue the program to help the 2009 Boys State Program.

NEW BUSINESS: There was a discussion on the Friday Trip to Lansing regarding do we continue to only bus down the elected officials, take all the boys or utilize what the City of Midland has to offer as far as their City and County government offices and courthouse.

There was a discussion on who can sponsor a boy(s) to attend the program.

There was a discussion on what fundraising merchandise to purchase, what kind of fundraisers to have and what Northwood University can assist us with on this matter.

Northwood University stated that they are willing to hold a golf outing fundraiser other fundraisers to assist the Boys State Program.

ADJOURNMENT: There being no further business to come before this committee, it was moved and supported that the meeting be adjourned at 11:28 a.m. Motion passed.

JACK HELMINSKI, Director