

## DEPARTMENT BOYS STATE COMMITTEE MEETING

September 16, 2011

The meeting of the Department Boys State Committee meeting was called to order by Ron Elston, Vice Chairman at 10:10 a.m. in the Salon G Room of the Troy Marriott Hotel in Troy, Michigan. The following people were present:

**MEMBERS:** Nelson O'Bryan (Chairman) absent, John Burke (absent), Ron Elston (Vice Director), Jerry Lynch, David Wells, Mike Holley and Jerry Kelley.

**GUESTS:** 11 present

NEC Thomas Holzgen attended the meeting and introduced National leading candidate Jim Koutz to the committee and audience.

Motion by Mike Holley and seconded by Jerry Lynch to approve moving Jerry Kelley from alternate to member in John Burke's absence.

**MINUTES:** It was moved by Dave Wheeler and supported by Mike Holley that the Winter Conference minutes of the Department Boys State Committee meeting be approved. Motion carried.

**OLD BUSINESS:** Vice Chairman Ron Elston discussed to continue selling the Ace Network merchandise and no new items at this time. Motion by Dave Wells and seconded by Mike Holley to approve. Motion carried.

**NEW BUSINESS:** Vice Chairman Ron Elston discussed pros and cons of both facilities (MSU and Northwood) to hold next year's Boys State Program. Also, Dave Wells spoke on further issues on MSU. There was a vote per Boys State Committee members as follows: Jerry Lynch-no; Dave Wells-yes; Jerry Kelley-yes; Ron Elston-yes and Mike Holley-yes. Motion by Dave Wells and seconded by Mike Holley to stay at Northwood University. Motion carried.

Vice Director Ron Elston read the proposed 501(c3) on having the Boys State Program become an Incorporated Non-Profit institution. Motion by Jerry Lynch and seconded by Jerry Kelley to approve. Motion carried.

Discussion on designing and ordering a 75 Boys State anniversary pin and invite Alumni.  
Motion by Dave Wheeler and supported by Mike Holley to proceed with designing and ordering a 75 Boys State anniversary pin and invite Alumni. Motion approved.

Vice Director Ron Elston discussed wither to raise the registration fee of Boys State. Motion by Jerry Kelley and seconded by Mike Holley to keep registration as is at \$310 per boy.

Discussion by Vice Chairman Ron Elston to have a individual with photography tools to take pictures and video footage of next year's 75<sup>th</sup> anniversary of the Boys State Program. A Legionnaire attending the Boys State meeting with photography tools volunteered for the responsibility. Motion by Jerry Kelley and seconded by Dave Wells to accept is offer. Motion carried.

Motion by Jerry Lynch and seconded by Mike Holley to send invitations to all Michigan Legislature to the Boys State Program.

Motion by Jerry Lynch and seconded by Jerry Kelley to place Boys State information on the website earlier throughout the year.

**ADJOURNMENT:** There being to further business to come before this committee, it was moved by Vice Chairman Ron Elston and supported by Dave Wells that the meeting be adjourned at 11:40 a.m. Motion carried.

RESPECTFULLY SUBMITTED,



RON ELSTON, Department Vice Chairman