



Executive Board Work Session #4 - Recap

December 9, 2021

8:00 AM, Virtual

Agenda

Opening Comments

Dennis Morton
Council President

Purpose & Mission

Rick Christ
Scout Executive & CEO

Recap of Previous Executive Board Work Sessions

Dennis Morton

Review of Appraisals

- Service Center
- Camp Minsi
- Trexler Scout Reservation

Jim Deutsch
Immediate Past President

Scenarios

- #7 – Sell Service Center, Downsize & Relocate more central to membership
- #8-#9
 - #8 – Sell Service Center & TSR
 - #9 – Sell Service Center & Camp Minsi
- #10-#11
 - #10 – Sell Camp Minsi
 - #11 – Sell Parcels of Camp Minsi
- #12-#13
 - #12 – Sell TSR
 - #13 – Sell Parcels of TSR
- #14 – Sell Camp Minsi, Service Center and TSR; move new Service Center more central

Dennis Morton

Frank Smith
Executive Board Member

Ed Cool
Council VP-Outdoor Programs

Bob Oster
Council VP-Finance

- #15 – Identify/Establish Land Use Agreements to Produce Cash
- #16 – Identify Strategic Partnerships with Other Organizations

Bill Folk
Council Camping Chair

Kirby Upright
Executive Committee Member

Matrix, Group Questions & Prioritization Exercise

Dennis Morton

Meeting Recap & Summary

Jim Deutsch

Closing Comments

Dennis Morton

Work Session #5: Monday, January 10, 2022, 12:00 Noon-4:00 PM, DeSales University Center