

Western Board meeting - teleconference September 2, 2008

Meeting called to order at 5:05 pm by President Robert Perry (Bob)

Members present:

Nels Werner 1<sup>st</sup> Vice-President, Clyde Hanson 2nd Vice-President,  
Bruce Kroetch, Nellie Zion, Secretary.

South Dakota Conference:

Bruce reinforced that the State Reports are in place of the success  
Stories as in the past.

The officers will be arriving on Saturday for the executive  
meetings and to assist with the conference if needed. South  
Dakota the host state will secure the rooms for the officers at this  
time.

The tentative schedule was discussed with changes, as needed  
mainly moving the business meeting to Tuesday and state reports  
on Tuesday.

Bruce stated that the keynote speaker would be Jurade Baker  
Superintendent of Mount Rushmore at 9:30 am on Monday.

Bruce gave out his cell phone number for questions call him at  
(605) 685-3028.

Treasure Report: Not available at this time as the treasure is on vacation.

Utah Host: Nels reported that Utah will not move up and host in 2010 they do  
not feel they will be ready. We continue the hunt.

Voting Delegate: Nellie reminded everyone to please remember that the voting  
delegate for the business meeting needs a letter from his/her  
council listing them as the Official Delegate. Your Official  
Delegate may only vote if his/her Council has paid their Western  
RC&D dues.

New Business: Nels reported that he would not run for office in 2009 he does not  
feel he can travel very well. So he is resigning his position.

Meeting adjourned at 6:00 pm by President Bob Perry

*We will miss Nels and his wisdom. Thank You for everything you have done in  
the past and take the future slower!*

Reported  
By Nellie Zion  
Secretary