

## IFSR Annual Meeting in Toronto -- June 25, 2018

### Minutes of Toronto Meeting

1. President Mark Kriebel opened the meeting at 12:35 pm and provided the meeting agenda (attached)
2. Carol McCarthy, WSJamboree Guest Coordinator, gave the Invocation
3. Those present introduced themselves . (see list of those present in APPENDIX II).
  - a. There were 41 in attendance -- from 15 states and 6 countries.
4. Minutes of the 2017 Atlanta meeting were reported as published on the IFSR Website.
5. Treasurer's Report
  - a. Profit and Loss statements were provided for the periods:
    - i. July 2016 through June 2017, and
    - ii. July 2017 through May 2018
  - b. It was indicated that the June 2018 costs were still being processed
  - c. It was reported that a new logo was published (it can be seen on the "Agenda")
  - d. Life Memberships are put into a separate Long Term account and only the interest(4 to 5%) is used for annual operations. Thus, we are building an endowment fund for the future. There is currently \$43,000 in the LT account.
  - e. There are no long term liabilities
  - f. After discussion the report was Approved
6. Dan McCarthy reported that they are organizing an IFSR group meeting to be held at the WSJ 2019 and they are hoping to get the RI President to come.
7. The question of an IFSR Booth at the WSJ 2019 is not decided yet. It is a work in progress. 50,000 scouts are expected at the WSJamboree at "The Summit" in West Virginia. It will be hosted by the three countries of North America – Mexico, USA, Canada.
8. Report from our Toronto RI Convention Booth – (see list of those participating in APPENDIX I)
  - a. 23 new members so far (goal is 40 new members)
  - b. 7 new Life Members so far
9. Upcoming Zone Dates/Locations/Other Events listing (attached) was provided and it was noted that the Fellowship is looking for volunteers to sign up to attend these events to solicit new members.
10. Cliff Dochterman Awards.
  - a. It was reported that the IFSR has now awarded 1000 Cliff Dochterman Awards.
  - b. Brian Thiessen reported that Cliff Dochterman sends his greetings to our meeting.
  - c. These awards are also available to Girl Scout Leaders
11. Local Awards were not discussed
12. BSA changes in the works.
  - a. Cubs allowing girls in 2018 (single sex dens)
  - b. 2019 – girls can join scout troops in February 2019 (single sex troops)
13. IFSR Newsletter –
  - a. We are encouraged to contribute "what's happening" in our areas to the Newsletter
  - b. Published Quarterly
14. LDS –
15. Nominating Committee Report and Election of Officers
  - a. A slate of officers was provided at the meeting in the form of an Inter-Member Memorandum
  - b. It was moved and seconded that the nominations be accepted as presented. The election of all nominees was Unanimous! Congratulations!!

16. Winners of the meeting drawing were: Patty Meehan and Ron Schoenmehl
17. Next Annual Meeting of IFSR will be in Hamburg, Germany – June 1-5, 2019
18. Meeting adjourned.

*Respectfully submitted: John Wm. Bradshaw, IFSR Secretary*

#### **APPENDIX I**

The following members helped at IFSR booth during Toronto convention (among others):

A J Block	John Bradshaw	Christine burns
Lane Calvert	Steve Champ	Mark Kriebel
Pat Kriebel	Doug MacDonald	Carol McCarthy
Dan McCarthy	Zdenek Michalek	Lee Peters
Toby Suzuki	Brian D Thiessen	Carolyn O Thiessen

#### **APPENDIX II**

The following are names of those at the annual meeting (at least, those who signed in) – some members, some visitors:

Rebecca Beamer	Terry Beamer	A J Block
John Bradshaw	Marti Bradshaw	Christine Burns
Gary Butler	Lane Calvert	Steven Champ
Jack Colamaria	Martha Colamaria	Donna Cole
Jim Donovan	Dave Duskin	Bob Fonarow
Elliott Jones	Nathaniel Jones	Kathleen Jordan
Panayiotis Katrougalos	Mark Kriebel	Pat Kriebel
Steve Kulla (?)	Herb Lemcool	Patrick Lesley
Emma Little	Jeff Little	Carol McCarthy
Dan McCarthy	Zdenek Michalek	Patty Meehan
Charlie Mohrle	Phil Penepent	Lee Peters
Bev Poor	Bob Preston	Ron Schoenmehl
Toby Suzuki	Brian D. Thiessen	Carolyn O. Thiessen
Alan Thomson	Nathan Triplett	

#### **APPENDIX III**

Final numbers of new memberships generated at the 2018 Toronto IFSR Booth:

Life Members	19
Two Year members	4
New one year members	20
Renewals	3

**So .. you outdid yourselves .. 46 new or renewing members!!**