

No. **C 102055**

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRAPPER TRAILS COUNCIL, BOY SCOUTS
1200 E 5400 S
OGDEN, UT 84403

REESE GREGORY
313 W 1ST N
PRESTON, ID 83263

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of:

UTAH
C 102055

6.

Signature

Rick Barnes

Date

Name

(Type or
Print)

Rick Barnes

Title

Issued 03/01/2005

Do Not Tape or Staple

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**REPORT OF THE COUNCIL NOMINATING COMMITTEE
PREPARED FOR COUNCIL ANNUAL BUSINESS MEETING ON FRIDAY, FEBRUARY 11, 2005**

2005 MAR 28 PM 1:02

REPORT GIVEN BY BRENT CHRISTENSEN, NOMINATING COMMITTEE MEMBER. COMMITTEE MEMBERS
THAT SERVED ARE: CHAIRMAN, C. DAVID CORRELL

Committee: Bryce Berry Alonzo Matthews
Brent Christensen Sister Stephanie Mongeon
Robert Hunter Andres Ramos
Secretary of the Nominating Committee, Rick Barnes
Council President, Reed Richards

BRENT CHRISTENSEN: For nominations in addition to those we submit tonight, please submit to the Council Scout Executive the name, in writing, with a few qualifications of the person. This will be presented to the Nominating Committee for review and presented at the next Executive Board Meeting for approval.

BRENT CHRISTENSEN: May I present the Nominating Committee's recommendations for 2005 Advisory Council

Frank Blair	Paul Glauser	*Carla Jones	Blaine Stewart
Rich Brewer	Phil Hardison	*Jimmy Jones	*Reed Summers
*Charles Casperson	*Roger Heslop	Alonzo Matthews	Jeff Thorne
Jeff Cazier	Lyle Hillyard	Vaughn Rasmussen	*Robert Van Komen
*JoD' Ann Dance	Clesse Hilton	Paul Riley	Thane Winward
Steven Eichmeier	Robert Jensen	Stephen Ronnenkamp	Noal Wolff
Charles W. Frakes	Larry D. Johnson	Gary Sargent	

*Assistant Council Commissioners

BRENT CHRISTENSEN: This is our recommendation for nomination to the Advisory Council, I so move their election

REED RICHARDS: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED Stephen Handv MOTION CARRIED: YES X NO

BRENT CHRISTENSEN: May I present the Nominating Committee's recommendations for 2005 Honorary Board Members

Richard Bowman	L. Brent Hoggan	David Norton	Lola Mae Walker
Forrest "Lynn" Fackrell	Mnsgr. James Kenny	Marion Olsen	Venette Ward
Geneva H. Fife	Georgia Merrill	William A. Scholes	

BRENT CHRISTENSEN: This is our recommendation for nomination to the Honorary Board, I so move their election

REED RICHARDS: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED Dale Briggs MOTION CARRIED: YES X NO

BRENT CHRISTENSEN: May I present the Nominating Committee's recommendations for 2005 Executive Board Members

*Michael Adams	Gerald Cole	Mark Kendell	Anthony Reyna
J. LaMar Anderson	C. David Correll	*Rick Kendell	*Dave Rich
Lee Badger	*Christopher Davis	Donald Keyes	*Joyce Richards
Marianne Baker	Paul Davis	*Phil Koldewyn	Kerry Richards
*Gordon Banz	Daron Dewey	James Layton	*Reed Richards
*Gordon Barlow	*Nathan "Skip" Dopp	Adam Linton	*Mike Robinson
Jeffrey H. Barnes	Robert Froerer	Alex Lizarazo	Lee Russell
*Paul Barnard	*Mike Gailey	Samuel Lower	Norman Sant
James Beardall	*George Hall	*Don Mason	Scott Scherbel
Tim Beaty	*Stephen Handy	Willard Maughan	*James Schroeder
*Rennie Bott	*Paul Harris	Richard Mills	Bruce Shepherd
*Keith Bourgeois	R. Robert Harris	Grant Morgan	David K. Smith
Lyn Bracken	Brent Hatch	Garr Morrison	*Ern Stacey
*Sue Breeden	Kay Herzog	V. Harvey Mortensen	LaMont Staley
Dale Briggs	Herschel Hester	*Carl Mouritsen	*Greg Stemberge
Ernest D. Brown	*Robert Hopkins	*Pat Nolan	*Dave Stone
E. LaMar Buckner	*Steven Hoskins	Jeff Olsen	*Robert J. Stringham
Neil A. Butterfield	Robert Hughes	Brent Parkin	*Vernon Summers
*Jeff Bybee	Fred Hunsaker	*David Pearson	*Theo Thomson
*Boyd Call	*Douglas Hurst	Duard Pederson	Jerry Waddoups
*Jerry Capener	Richard Hyer	Mike Perkins	Dave Wadman
*Lynn Capener	Boyd Ivie	Robert Petersen	Ronald Walker
Calvin Carlson	Merlene Ivie	David Phippin	*Jay Ward
*Barney Chapman	Doyle Johnstun	Jonathan Pugmire (OA)	Craig Watts
Howard Cheney	*Dave Karpowitz	*Cleon H. Putman	
Brent Christensen		L. Stewart Radmall	
Kareleen Christensen		Andres Ramos	
Charles Coiner			

*Council Executive Committee, District Chairman, Program Chairman

BRENT CHRISTENSEN: This is our recommendation for nomination to the Executive Board, I so move their election.

REED RICHARDS: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay.

SECONDED LaMar Buckner MOTION CARRIED: YES X NO

BRENT CHRISTENSEN: The following have been chosen to serve as 2005 Council Executive Committee Members

Council President	Reed Richards
Council President Elect	David Rich
Council Commissioner	Theo Thomson
Vice President over District Operations and Ogden Field Area	Michael Gailey
Vice President over Cache Field Area	Nathan "Skip" Dopp
Vice President over Bridger Field Area	Michael Adams
Vice President over Administration	Chris Davis
Vice President over Program	Jeff Bybee
Vice President over Camp and Properties	Dave Stone
Vice President over Finance	Rick Kendell
Vice President over Endowment	James Schroeder
Vice President over Membership	Sue Breeden
Vice President over Marketing	Stephen Handy
Vice President over Relationships	Douglas Hurst
Vice President over Scoutreach	George Hall
Council Treasurer	Lorenzo "Rennie" Bott
Legal Counsel	Pat Nolan
Immediate Past President	Robert Stringham

BRENT CHRISTENSEN: The following are recommended to serve as 2005 National Council Representatives

Brent Christensen	David Rich	Robert Stringham
Michael Gailey	Reed Richards	Theo Thomson
Richard Mills	James Schroeder	

BRENT CHRISTENSEN: This is our recommendation for nomination the Council Executive Committee and
The National Council Representatives. I so move their election.

REED RICHARDS: Do I hear a second?
All in favor, vote I.
Opposed, vote Nay

SECONDED Kay Herzog MOTION CARRIED: YES X NO