

Due No Later Than November 30,

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

NO FEE REQUIRED

\* FIRST NOTICE \*

## 1. Mailing Address - Please Correct, If Not Correct

TRAPPER TRAILS COUNCIL, BOY

1200 E 5400 S

OGDEN

UT 84403

RYAN HACKING  
133 S 2E

PRESTON ID 83263

## 3. Organized Under the Laws of:

UT C102055

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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*See attached*

## 5. Signature of New Registered Agent

6.

Signature

*C. Bradford Allen*

Date

*July 19, 1998*

Name (Typed or Printed)

*C. Bradford Allen*

Title

*Scout Executive*

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6411

## REPORT OF THE COUNCIL NOMINATING COMMITTEE

PREPARED FOR COUNCIL ANNUAL BUSINESS MEETING ON TUESDAY, OCTOBER 7, 1997

REPORT GIVEN BY LARRY WHITING, NOMINATING COMMITTEE CHAIRMAN. THE COMMITTEE VICE CHAIRMAN IS RAY MCNEELY AND MEMBERS THAT SERVED WITH THEM ARE:

## Committee:

C. David Correll	Garr B. Morrison
Steve Eichmeier	Rulon "Bob" Osmond
Carl "Ed" Eyring	Vaughan Rasmussen
Phil Hardison	Lee A. Russell

## Advisory Committee:

Joseph McKay Crane  
Stephen G. Handy  
James Patterson

## Secretary of the Nominating Committee:

V. Harvey Mortensen

LARRY WHITING: 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.

LARRY WHITING: May I present the Nominating Committee's recommendations for 1997-1998 Executive Board Members (READ NAMES)

*Darrell Alder	*Mike Hamblin	Robert Petersen
J. LaMar Anderson	Ben Hansen	*Gary Porter
*Douglas Balch	Kirt Harmon	*Keith Porter
*James Barlow	R. Robert Harris	*Grant Protzman
Dale Briggs	Kay Herzog	L. Stewart Radmall
Ernest D. Brown	*Clesse Hilton	Vaughn Rasmussen
E. LaMar Buckner	*Jim House	Dennis Remy
Neil A. Butterfield	Fred Hunsaker	*David Rich
*Boyd Call	Boyd R. Ivie	Reed Richards
Lynn Capener	Donald T. Jensen	*Preston Richey
*John Carman	*Robert Johnson	Lee Russell
Keith Carrigan	Van Craig Johnson	Norman Sant
Lowell D. Castleton	Mnsr. James Kenny	*Gary Sargent
DeAnn T. Chambers	Randy Kimball	*James E. Schroeder
Garth Chambers	*Al Lemon	LaNae Shaw
*Lawrence Chambers	Sherman Lindhardt	*Bruce Shepherd
*Howard Cheney	Martin S. Manning	*Wendell Shepherd
Brent Christensen	*Alonzo H. Matthews	*William Shurtleff
Kareleen Christensen	*Frank Maughan	*Scott Smedley
*Gerald Clifford Cole	Willard Z. Maughan	David K. Smith
C. David Correll	*Don McFarland	S. Al Sonnenburg
John R. Cragun	DeLee R. Miller	*Robert Stringham
Carolyn Davidson	Thomas Miner	*Theo Thompson
*Kevin Davis	*Brent Morris	Jeff Thorne
Daron Dewey	*Garr Morrison	Marlene Warner
Nathan (Skip) Dopp	J. Kirk Moyes	Richard Watkins
Steven Eichmeier	Dr. David Norton	*Thomas Webber
Fay Facer	Dr. Steven Norton	Larry Whiting
*Robert E. Froerer	Jeannette Palmer	*Noall Wolff
Nathan Hale, Jr.	Brent Parkin	*Dave Woodward

\*COUNCIL EXECUTIVE COMMITTEE, PROGRAM CHAIRMAN, OR DISTRICT CHAIRMAN

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

CLESSE HILTON: Do I hear a second?  
All in favor, vote I.  
Opposed, vote Nay.

SECONDED JAMES SCHROEDER MOTION CARRIED: YES X NO       

LARRY WHITING: May I present the Nominating Committee's recommendations for 1997-1998 Associate Board Members (READ NAMES)

Dr. Michael Adams	Paul Glauser	George Chad Peart
R. Lee Allen	Leonard Grassli	Jerry Peterson
Jeff Barnes	George Hall	Gary L. Reiter
Vern Beckett	Steve Handy	Kerry W. Richards
Frank Blair	Phil Hardison	Stephen Ronnenkamp
*Duane Boothe	Lyle Hillyard	*R. J. Rucker
Jay Bowcutt	Glen V. Holley	Norm Searle
E. Rich Brewer	Winslow Hurst	LaMont Staley
Lee Brower	Dee B. Israelsen	Gary Stevenson
Rick Cluny	Merlene Ivie	Blaine Stewart
McKay Crane	Robert Jensen	Vernon Summers
Christopher Davis	Larry D. Johnson	Roger Sunada
Henry Dickamore	Col. Russell LaBarron	Brian F. Thornley
Brent Dopp	*Ray McNeely	Ronald Walker
Jack Draxler	Richard L. Mills	Dennis Weston
Charles W. Frakes	Charles Nixon	Tom Winegar
Ed Eyring	*Rulon "Bob" Osmond	Thane Winward
Joseph K. Gilgen	James Patterson	Dr. Gregory Yasuda

\*ASSISTANT COUNCIL COMMISSIONER FOR FIELD AREA

LARRY WHITING: This is our recommendation for nomination to the Associate Board, I so move their election

CLESSE HILTON: Do I hear a second?  
All in favor, vote I.  
Opposed, vote Nay.

SECONDED GERALD COLE MOTION CARRIED: YES X NO       

LARRY WHITING: May I present the Nominating Committee's recommendations for 1997-1998 Honorary Board Members (READ NAMES)

Richard Bowman	Alvin C. Hull	Louis Ruffini
Forrest "Lynn" Fackrell	Robert Hull	William A. Scholes
Geneva H. Fife	Marion Olsen	Marlow Woodward
L. Brent Hoggan		

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

CLESSE HILTON: Do I hear a second?  
All in favor, vote I.  
Opposed, vote Nay.

SECONDED ROBERT STRINGHAM MOTION CARRIED: YES X NO       

Larry Whiting noted that the Nominating Committee had also recommended Georgia Merrill and Venette Ward to serve as 1997-1998 Honorary Board Members, James Schroeder seconded, and all approved.

CLESSE HILTON: May I have a motion to support these choices?  
Do I hear a second?  
All in favor, vote I?  
Opposed, vote Nay.

MOVED GERALD COLE                      SECONDED LAMAR ANDERSON  
MOTION CARRIED: YES X                      NO                     

CLESSE HILTON: The following are recommended to serve as  
National Council Representatives. (READ NAMES)  
Ernest D. Brown                      Kay Herzog  
E. LaMar Buckner                      Clesse Hilton  
Gerald C. Cole                      David Rich  
Robert Froerer                      James Schroeder  
Nathan R. Hale                      Robert Stringham

CLESSE HILTON: May I have a motion to support these choices?  
Do I hear a second?  
All in favor, vote I?  
Opposed, vote Nay.

MOVED DALE BRIGGS                      SECONDED VERNON SUMMERS  
MOTION CARRIED: YES X                      NO                     

CLESSE HILTON: The following are recommended for Board approval to sign  
for the corporation known as the Trapper Trails Council, Boy Scouts of  
America, #589, on all documents, deeds, bills of sale, contracts, stock  
transfers, leases, etc. (requires two signatures) (READ)

OFFICERS

Clesse Hilton, Council President  
James Schroeder, Council Treasurer  
David Rich, Vice President  
Robert Stringham, Vice President  
Howard Cheney, Vice President  
Robert Froerer, Vice President

STAFF

Harvey Mortensen, Council Scout Executive  
Barbara Lindeman, Assistant Scout Executive  
Cheryl Rose, Executive Secretary

The procedure for signing checks is as follows:

1. Edit List of checks is reviewed and approved by Council Comptroller,  
Carl Robbins, or Assistant Council Comptroller, Lois Eberhard.
2. Pre-Check Writing Report to be signed by one of the Officers and one  
of the Staff from the Board approved signers for the corporation.
3. Checks will be run through a signature machine with two signature  
plates (V. Harvey Mortensen and Barbara Lindeman)

CLESSE HILTON: May I have a motion to support these procedures and those  
named as signers for the corporation?  
Do I hear a second?  
All in favor, vote I?  
Opposed, vote Nay.

MOVED FRANK MAUGHAN                      SECONDED DALE BRIGGS  
MOTION CARRIED: YES X                      NO

LARRY WHITING: The Nominating Committee wishes to  
nominate as Council President, Clesse S. Hilton

LARRY WHITING: This is our motion for Council President

CLESSE HILTON: Do I hear a second?  
All in favor, vote I.  
Opposed, vote Nay.

SECONDED GERALD COLE MOTION CARRIED: YES X NO       

LARRY WHITING: The Nominating Committee wishes to nominate  
as Council Commissioner, Gerald Clifford Cole

LARRY WHITING: This is our motion for Council Commissioner

CLESSE HILTON: Do I hear a second?  
All in favor, vote I.  
Opposed, vote Nay.

SECONDED E. LAMAR BUCKNER MOTION CARRIED: YES X NO       

CLESSE HILTON: The following have been chosen to serve as Council  
Executive Committee Members (READ NAMES)

Council President	Clesse S. Hilton
Council Commissioner	Gerald Clifford Cole
Vice President over Field Operations/Finance	David W. Rich
Vice President over District Operations (North)	Garr Morrison
Vice President over District Operations (Central)	Robert Froerer
Vice President over District Operations (South)	Gary Sargent
Vice President over District Operations (East)	Alonzo Matthews
Vice President over Administration	Robert Stringham
Vice President over Program	Howard Cheney
Vice President over Public Relations	Douglas Balch
Vice President over Camping/Property	Dave Woodward
Council Treasurer	James Schroeder
Council Friends of Scouting (FOS) Chairman	William Shurtleff

CLESSE HILTON: May I have a motion to support these choices?  
Do I hear a second?  
All in favor, vote I?  
Opposed, vote Nay.

MOVED FRANK MAUGHAN SECONDED DALE BRIGGS  
MOTION CARRIED: YES X NO       

CLESSE HILTON: The following have been chosen to serve as  
Council Program Chairmen: (READ NAMES)

Chairman over Cub Scouting	Phil Hardison
Chairman over Boy Scouting	Bruce Shepherd
Chairman over Varsity Scouting	Preston Richey
Chairman over Exploring	Robert Johnson
Chairman over Special Needs Scouting	John Carman
Chairman over Advancement	Gary Porter