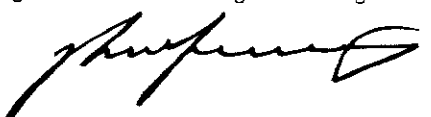


No. 0702055	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct TRAPPER TRAILS COUNCIL, BOY 1200 E 5400 S OGDEN UT 84403		RYAN HACKING Reese Gregory 433 S 2E 5514 E. Sugar Creek Road PRESTON ID 83263
			3. Organized Under the Laws of: UT 0102055

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

<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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Signature of New Registered Agent 	6.
	Signature <u>C. Bradford Allen</u> Date <u>August 10, 1999</u> Name (Typed or Printed) <u>C. Bradford Allen</u> Title <u>Scout Executive</u>

ISSUED: 07-03-1999

6734

REPORT OF THE COUNCIL NOMINATING COMMITTEE
PREPARED FOR COUNCIL ANNUAL BUSINESS MEETING ON FRIDAY, OCTOBER 9, 1998

REPORT GIVEN BY REED RICHARDS NOMINATING COMMITTEE CHAIRMAN. COMMITTEE MEMBERS THAT SERVED WITH HIM ARE:

Committee:

Ernest D. Brown	Van Johnson
Chris Davis	Pat Nolan
Fred Hunsaker	Keith Wilcox
L. Winslow Hurst	

Secretary of the Nominating Committee:

C. Bradford Allen

REED RICHARDS: 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.

REED RICHARDS: May I present the Nominating Committee's recommendations for 1998-1999 Executive Board Members

Michael Adams	Daron Dewey	Martin S. Manning	Stephen Ronnenkamp
*Darrell Alder	Steven Eichmeier	*Alonzo H. Matthews	Lee Russell
J. LaMar Anderson	Fay Facer	*Frank Maughan	Norman Sant
Douglas Balch	*Robert L. Froerer	Willard Z. Maughan	*Gary Sargent
Rich Brewer	Nathan Hale, Jr.	Richard Mills	*James E. Schroeder
Dale Briggs	George Hall	*Steve Morgan	LaNae Shaw
Lee Brower	Stephen Handy	*Brent Morris	*Bruce Shepherd
Ernest D. Brown	R. Robert Harris	*Garr Morrison	*Wendell Shepherd
E. LaMar Buckner	Kay Herzog	J. Kirk Moyes	William Shurtleff
*Keith Burnett	*Clesse Hilton	Dr. David Norton	David K. Smith
Neil A. Butterfield	*Calvin Hunsaker	Dr. Steven Norton	*Maureen Sorenseon
*Boyd Call	Fred Hunsaker	Jeannette Palmer	*Gary Stevenson
Lynn Capener	*Boyd R. Ivie	Brent Parkin	*Robert Stringham
Keith Carrigan	Robert Jensen	James Patterson	*Theo Thompson
Lowell D. Castleton	*Robert Johnson	Kent B. Petersen	Jeff Thorne
DeAnn T. Chambers	Van Craig Johnson	Robert Petersen	Richard Watkins
Garth Chambers	*Mark Kendall	*Gary Porter	*Thomas Webber
*Howard Cheney	Mnsr. James Kenny	*Grant Protzman	*Frank Wilko
*Brent Christensen	Donald Keyes	Vaughn Rasmussen	Tom Winegar
Kareleen Christensen	*Randy Kimball	*David Rich	*Noall Wolff
*Gerald Clifford Cole	*Jarvis Kovene	Reed Richards	Dave Woodward
C. David Correll	*Al Lemon	*Preston Richey	
*Kevin Davis	Sherman Lindhardt	*Ellis Roberts	

*Council Executive Committee, Program Chairman, or District Chairman

REED RICHARDS: 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 FRANK MAUGHAN MOTION CARRIED: YES X NO

REED RICHARDS: May I present the Nominating Committee's recommendations for 1998-1999 Associate Board Members

R. Lee Allen	Henry Dickamore	Dee B. Israelsen	*R. J. Rucker
Ralph Barb	Brent Dopp	Merlene Ivie	Norm Searle
Jeff Barnes	Nathan (Skip) Dopp	Donald T. Jensen	LaMont Staley
Vern Beckett	Ed Eyring	Larry D. Johnson	Blaine Stewart
Frank Blair	Charles W. Frakes	Col. Russell LaBarron	Vernon Summers
*Duane Boothe	Joseph K. Gilgen	DeLee R. Miller	Roger Sunada
Jay Bowcutt	Paul Glauser	Charles Nixon	Brian F. Thornley
Rick Cluny	*John Hansen	*Rulon "Bob" Osmond	Ronald Walker
John R. Cragun	Phil Hardison	George Chad Peart	Marlene Warner
McKay Crane	Lyle Hillyard	Jerry Peterson	Dennis Weston
Carolyn Davidson	Glen V. Holley	Gary L. Reiter	Thane Winward
Christopher Davis	Winslow Hurst	Kerry W. Richards	Dr. Gregory Yusada

*Assistant Council Commissioner for Field Area

REED RICHARDS: 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 KEITH CARRIGAN MOTION CARRIED: YES X NO

REED RICHARDS: May I present the Nominating Committee's recommendations for 1998-1999 Honorary Board Members

Richard Bowman	Georgia Merrill	Venette Ward
Forrest "Lynn" Fackrell	Marion Olsen	Marlow Woodward
Geneva H. Fife	William A. Scholes	
L. Brent Hoggan	Lola Mae Walker	

REED RICHARDS: 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 KAY HERZOG MOTION CARRIED: YES X NO

REED RICHARDS: The Nominating Committee wishes to nominate Robert Stringham as Council President

REED RICHARDS: 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

REED RICHARDS: The Nominating Committee wishes to nominate Gerald Clifford Cole as Council Commissioner

REED RICHARDS: This is our motion for Council Commissioner

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

SECONDED BRUCE SHEPHERD MOTION CARRIED: YES X NO

ROBERT STRINGHAM: The following have been chosen to serve as Council Executive Committee Members

Council President	Robert Stringham
Council Commissioner	Gerald Clifford Cole
Vice President over Field Operations and South Field Area	David W. Rich
Vice President over District Operations (North)	Garr Morrison
Vice President over District Operations (East)	Alonzo Matthews
Vice President over Administration	Howard Cheney
Vice President over Program	Boyd Ivie
Vice President over Camping/Property	Clesse S. Hilton
Vice President over Training	Brent Christensen
Vice President over Marketing	Mark Kéndell
Vice President over Finance	Gary Stevenson
Vice President over Endowment	Gary Sargent
Council Treasurer	James Schroeder
Legal Counsel	Robert L. Froerer

ROBERT STRINGHAM: May I have a motion to support these choice?
Do I hear a second?
All in favor, vote I?
Opposed, vote Nay.

MOVED JAMES SCHROEDER SECONDED DUANE BOOTHE
MOTION CARRIED: YES X NO

ROBERT STRINGHAM: The following have been chosen to serve as Council Program Chairmen

Chairman over Cub Scouting	Maureen Sorenson
Chairman over Boy Scouting	Bruce F. Shepherd
Chairman over Varsity Scouting	Preston L. Richey
Chairman over Venturing	Robert D. Johnson
Chairman over Advancement	Gary Porter

ROBERT STRINGHAM: May I have a motion to support these choice?
Do I hear a second?
All in favor, vote I?
Opposed, vote Nay.

MOVED WILLARD MAUGHAN SECONDED LAMAR BUCKNER
MOTION CARRIED: YES X NO

ROBERT STRINGHAM: The following are recommended to serve as National Council Representatives

Ernest D. Brown	Clesse Hilton
E. LaMar Buckner	David Rich
Howard Cheney	Reed Richards
Gerald C. Cole	James Schroeder
Kay Herzog	Robert Stringham

ROBERT STRINGHAM: May I have a motion to support these choice?
Do I hear a second?
All in favor, vote I?
Opposed, vote Nay.

MOVED LEE ALLEN SECONDED LAMAR ANDERSON
MOTION CARRIED: YES X NO

ROBERT STRINGHAM: 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)

Robert Stringham, Council President	Howard Cheney, Vice President
James Schroeder, Council Treasurer	Mark Kendell, Vice President
David Rich, Vice President	C. Bradford Allen, Scout Executive

The procedure for signing checks is as follows:

1. Edit List of checks is reviewed and approved by Council Comptroller or Assistant Council Comptroller
2. Pre-Check Writing Report to be signed by two of the Board approved signers for the corporation.
3. Checks will be run through a signature machine with two signature plates (Council President and Scout Executive)

ROBERT STRINGHAM: 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