

EXECUTIVE BOARD MEETING

Executive Board
1937

1938

President.....Paul W. Bergmann.....Geo. B. Gallup
Dist. Chm. (Manatee) Geo. L. King.....Dewey Dye
Dist. Cham (Sara). Frank Stewart.....Dr. C. C. Montague
Dist. Chm. (Lee)...James C. Spooner.....J. C. Spooner
" " (DeSoto)
" " (Boca Gr)
" " (Punta G.)
TreasurerFred H. Gould.....Fred H. Gould
Chm. Finance.....W. A. Knight (Same
F. W. Van Gilder.....
Commissioner.....Capt. H. R. Ide..... Paul Bergmann
Chm. Organization. Luther King -
Court Of Honor....C. W. Sheldon.....C. W. Sheldon -
Reading..... C. C. Strode.....
Publicity.....I. F. Cates.....Dr. H. J. Wendland
Civic Service.....Dr. H. J. Wendland.....C. B. Quillian
Health and Safety..Dr. C. C. Montague.....
Ch.m. Camping.....D. L. Thorpe.....
Cubbing.....W. A. Lillycrop.....
Leadership Training....Al Yarn.....Al Yarn
Senior Scouting.....Geo. T. Blakely.....
Sea Scouting.....Geo. B. Gallup.....Frank Stewart
Civic Relations.....Dr. Geo. White.....
Rural Scouting.....Leo H. Wilson.....Leo H. Wilson
Interacial Scoutingll Geo. Kang.

10 Year Program

- C. E. Hitchens

The meeting was adjourned at 9 P. M.

EXECUTIVE BOARD MEETING

SUNNY LAND COUNCIL

JAN. 17, 1938

The Executive Board, Sunny Land Council, met at the Chamber of Commerce Monday night, January 17th. George B. Gallup, President, presided. Those present were: Geo. B. Gallup, D. L. Thorpe, Fred H. Gould, George L. King, Luther King, Herbert W. Booth, Frank Stewart, C. B. Quillian, Dr. C. D. Driscoll, Dr. H. J. Wendland, Walter K. Wilson, W. E. Lawrence, Assistant National Director of Health and Safety, and J. A. Gaskin, Executive.

The President made a brief talk on objectives to be accomplished this year. They were: (1) Raise budget, (2) Acquire a field man, (3) Make a large increase in membership, (4) Provide suitable building for Scout activities.

The Executive introduced Mr. Lawrence of National headquarters who made a talk on Health and Safety. The high points of his talk included: Inspection of troop meeting places, and to make them safe. 19 fatalities in Scouting in 1937, 14 of which occurred on Troop directed activities. He insists that troop leaders know physical condition of every Scout through physical examinations. Urges Scoutmasters to have new Scouts examined. Summed up, his talk was: (1) Provide safe quarters and conditions, (2) Health examinations, (3) Training of leaders in Health and Safety.

After the talk by Mr. Lawrence a number of questions were asked apertaining to it.

Herbert Booth, Chairman Sarasota District made a brief report on Scouting in his District. Six new troops under organization.

The meeting was adjourned at 9 P. M.

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MINUTES
SUNNY LAND COUNCIL MEETING
APRIL 21, 1938
SARASOTA COURT HOUSE

The Quarterly meeting of the Executive Board, Sunny Land Council, was held at the Sarasota Court House, Thursday, April 21st.

The meeting was opened at 7:35 P. M. by Geo. B. Gallup, President. Those present were: Geo. B. Gallup, President; J. C. Spooner, Vice-President, Fort Myers; Dewey A. Dye, Vice-President, Bradenton; Herbert W. Booth, Vice-President, Sarasota; W. A. Neal, Chairman Arcadia District; Scott Hough, Fort Myers; Fred H. Gould, Treasurer, Bradenton; Frank Stewart, Sarasota; Tom Howard, Fort Myers; Lynn Gerald, Fort Myers; W. A. Knight, Bradenton; Dr. Chas. C. Montague, Sarasota; Al Yarn, Sarasota; Dr. H. J. Wendland, Bradenton, J. A. Gaskin, Executive.

The President presented a Home Building Program plan for use of Scouts. The National Headquarters is considering it for possible adoption as a Merit Badge. Mr. Gallup stated that such a Merit Badge would go a long way toward making youth and parents more conscious of home owning.

District reports were made by:

W. A. Knight---Manatee District.
Herb W. Booth--Sarasota District.
J. C. Spooner--Fort Myers District.
W. A. Neal-----Arcadia District.

These reports attached.

Treasurer's report made by Fred H. Gould. (Attached)

Executive's Report attached.

New Business

Mr. Gallup presented "Home Owning" for consideration. After discussion motion was made by Scott Hough to pass resolution to ask Nat'l Committee on Awards to have Merit Badge on "Home Owning." Seconded by Dr. Montague. Motion carried.

The President discussed briefly the enlargement of the Council, and asked the Board to do something in regard to salary raise of the Executive due to expansion of his work.

Motion was made by Herbert W. Booth to have a copy of budget made for each member of Board for last year and up to date for consideration. Motion seconded and passed.

Motion was made by Alec Knight to defer question of salary raise until the budget report is made and question to

JAMES C. SPOONER
1521 MCGREGOR BOULEVARD
FORT MYERS, FLORIDA

Report of the Lee County District, Sunnyland Council
B.S.A. for first quarter 1938.

District Committee has held its regular monthly meetings with an average attendance of about 50%.

Troops reorganized and reregistered, Troop #9 Fort Myers and Troop # 5 Punta Gorda with a total membership of 50 scouts.

New Troops organized are Naples with 9 Scouts and Fort Myers Cubs with 23 cubs registered.

Present Troops that are registered and active are:
Tr. 23 Clewiston, Tr. 1 Fort Myers, Tr. 9 Fort Myers,
Tr. 2 Fort Myers, Sea Scout Ship #6 Fort Myers, and
Tr. 1 Naples.

Troops under organization. East Fort Myers, Bonita Springs, and Sea Scout Ship at Boca Grande.

We are planning on organizing troops in the following locations during the coming year. Alva, Collier City, LaBelle, Moorehaven, and one more in Fort Myers.

Activities:

Scouts participated in the Lee County Fair.

Sea Scouts assisted in Boat Races on Jan. 1, 37

We are holding a swimming meet at Punta Gorda May 1st.

Just started advancement contest.

Started Patrol efficiency contest among Troops.

Planning Scout Leaders Training Course May 14, 15th

Planning a Drill Meet for June

Started the Scoutmasters Roundtable discussions which are held monthly. We have had two such meetings

for

Finance: Our finance drive has netted \$ 568.00 in cash with pledges of \$ 212.00 more making a total of \$ 780.00

Respectfully submitted,

J.C. Spooner, Chr.

TREASURER'S REPORT -- JAN. 1st.--MARCH 31st.

Cash on Hand since January 1st..... \$1868.34

Cash expended since January 1st.,.,.,..... 1404.63

Cash on Hand..... \$ 463.71

March 1st.

MANATEE COUNTY DISTRICT

DEWEY A. DYE, CHM.

Present number of Units. 12

Present number of Scouts 180

(1) Troop 10, Bradenton

(2) Troop 22, TROOP OBJECTIVES

(1) Cortez-Anna Maria, Bradenton

(2) Ellenton, Bradenton, Troop 1, (Ret)

(3) Parrish, UNIT 12223

(4) Terra Ceia, Troop 12, Bradenton

(5) Oneco, Sub Pack, Unit 12122-12123

(6) Bradenton, Troop 1, Bradenton

CUB PACKS TO BE ORGANIZED.

(1) Bradenton. 2

(2) Manatee. 1

(3) Palmetto 1

400 hours Civic Service since first of January.

DESOTO COUNTY DISTRICT

W. A. NEAL, CHM.

Present Number of Units. . . 4

- (1) Troop 10, Arcadia
- (2) Troop 23, Arcadia
- (3) Sea Scout Ship, 25, Arcadia
- (4) Fort Ogden-Nocatee, Troop 1. (New)

UNIT NEEDS

- (1) 2 Cub Packs, Arcadia
- (2) 1 Cub Pack, Fort Ogden-Nocatee
- (3) 3 new Troops, Arcadia

MINUTES
EXECUTIVE BOARD
SUNNY LAND COUNCIL
July 12, 1938

The Sunny Land Council Executive Board met July 12, 1938 in the Scout building, Fort Myers, 8:00 P. M. Members present were: George B. Gallup, President and Chairman, J. C. Spooner, Vice-President, C. F. Perry, F. H. Gould, Al Yarn, D. L. Thorpe, George L. King, Lynn Gerald, Tom Howard, J. A. Gaskin. District members and visitors were: Charles Lamb, Judge David E. Ward, Bill Anderson.

First in order of business, the President called for District Reports.

District reports made by the following:

J. C. Spooner,	Fort Myers,
Al Yarn,	Sarasota
D. L. Thorpe,	Manatee
J. A. Gaskin,	Arcadia

These reports are attached to minutes.

The President called for Executive's Report, which is also attached.

F. H. Gould, Treasurer, made a report in full, copy attached.

Motion made by Treasurer to close books on November 1st. Seconded by D. L. Thorpe. Carried.

The President addressed the Board on a subject for the advancement of worthwhile crafts in Boy Scout work. Copy attached.

Motion made by member of Board empowering President to appoint a committee to carry out program in promotion of Home Building Crafts. The motion was seconded and passed.

The President stated that ways should be to send a Scout delegation to the World's Fair to be held in New York City 1939. The matter to be placed before District Boards for carrying out.

Several citizens of La Belle visited the meeting and asked for assistance in organization of a Scout Troop.

The meeting adjourned at 9:15 P. M.

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EXECUTIVE'S REPORT

Membership -- 580

This is an increase of 80 Scouts over our last report of April. We took in 90 Scouts but lost through graduation or other reasons 10 Scouts.

We have 35 Troops, 3 Cub Packs, 5 Sea Scout Ships with a total boy membership of 660. With Scouters our grand total is 850.

Advancement slackened somewhat. During past quarter we had 108 Merit Badges passed, 16 Second Class, 7 First Class. The decrease is largely due to closing of school and many Scouts leaving the Council for the summer.

On Camp this summer we had 107 different Scouts, including Scouts of Arcadia who conducted their own camp.

District meetings held in Arcadia and Bradenton set objectives for this Fall, and I only hope the Sarasota and Fort Myers District will do the same.

Due to the latter part of July and first part of August being our dullest time, because so many people are on vacations, I am taking my vacation, with your approval.

August is a poor month to conduct a District meeting, as I discovered last August, so I would advise the District to hold their next meeting in September.

During September, October, and November every District should hold at least one big activity each month -- such as, Field Meets, Dog Shows, Jamborees, or Camporees. We may talk of building character, teaching useful projects, etc, but at the same time we must make the program a fun program or the boy will be disappointed.

Sarasota District

New Scouts: 27

Advancement: 10 Merit Badges
10 New Second Class
1 New First Class

District meeting to be held Wednesday night and
other committees to report at that time.

Activities: Field Meet held on Myakka -- 50 Scouts
participated from 6 Troops.

Manatee District

New Scouts: 14

Advancement: 33 Merit Badges
2 New Second Class
2 New Star Scouts

Organization: 4 new Institutions ready to sponsor Troops
and plan to organize in the Fall.

Reading Committee: To ask city councils for \$50.00 each
for the Palmetto and Bradenton libraries
to buy more suitable books for both boys
and girls.

Activities: Sea Scouts conducted swimming meet at Bradenton
Beach 4th of July.

Fort Myers District

New Scouts: 24

Advancement: 19 Merit Badges
4 New Second Class
4 New First Class
1 New Star

Training School: Fort Myers Beach
May 15
Total Attendance 16
Certificates Awarded 11

Activities: Swimming Meet in May. Troops held a weeks
Camp on Lake Placid.

SUNNY LAND COUNCIL B S A.
Treasurer's Report as of July 1, 1938.

Balance on hand Jan. 1, 1938	\$ 692.81	
Total received from Subscriptions	2,092.50	
Received for Camp	245.00	
" " Supplies	30.53	
" " Registrations	265.04	
Miscellaneous	<u>4.25</u>	\$3,330.13

DISBURSEMENTS.

Executive's Salary	1200.00	
Office Salary	172.50	
Insurance, Telephone & Light	78.04	
Office Supplies	78.33	
Postage	58.05	
Publicity	2.00	
Transportation	312.23	
Camp	371.79	
Leadership, Training, Conferences	107.25	
Activities	1.96	
Campaign Expense	11.00	
National Quota & Charter Fees	125.00	
Retirement Fund	55.00	
District Expense	127.18	
Supplies	86.38	
Registrations	362.40	
Cash on hand July 1, 1938 -	<u>181.02</u>	\$3,330.13

SUBSCRIPTIONS BY DISTRICTS 1938.

	<u>Lee Co.</u>	<u>Manatee Co.</u>	<u>Sarasota</u>	<u>B. Grande</u>	<u>Total</u>
Nov. & Dec.	\$100.00	\$742.50	\$970.00		\$1812.50
Jan. to July	<u>225.00</u>	<u>571.00</u>	<u>496.50</u>	<u>300.00</u>	<u>2092.50</u>
	\$825.00	\$1313.50	\$1466.50	\$300.00	\$3905.00

Balance on hand Nov. 1, 1937 -	\$ 7.95
Received Nov. & Dec.	1812.50
Other Services	<u>43.75</u>
	1864.20
Disbursed Nov. & Dec.	<u>1171.39</u>
Balance on hand Jan. 1, 1938 -	\$ 692.81

Outline of talk at Sunny
Land Council Meeting July
12th. by George Brewster
Gallup, President.

Members of the Council and especially our hosts of the Ft. Myers District:

This is the first time I've had the opportunity and pleasure of attending a Scout meeting in Ft. Myers. This little city will always be associated in my mind with the story of the most notable advances in science. This of course is due to the long residence here during the winters of the late Thomas A. Edison. It must also be associated with his work to promote the careers of unusually talented youth.

As I read the forecast today of eminent scientists, economists, and especially those leaders of technical progress it seems inevitable that we should do our utmost in Scouting to prepare our youth of Scout age in this Region for success through practical instruction.

Any one who has paid attention to the addresses of college presidents and other distinguished speakers during the period of June commencements, not only of universities, technical institutions, but also high schools, must have been impressed that there are four or five million young people graduated this year and last who are looking for jobs.

Much advice has been given to these hopeful and ambitious young people but very little hopefulness with respect to their securing adequate employment. The fact is that so much of this advice seems to be of the nature of a tacit apology on the part of educators for their failure to equip adequately all these graduates for successful service in our kind of a society with its constant changes and diversified forms of technique.

It is evident that our job in scouting is not to correct the deficiencies of our educational system, but it is also evident that we can do something toward discovering aptitudes of Scouts in their Troop activities and their merit badge tests, which will be in the nature of vocational decisions. By that I mean we can more generally attempt to find out and stimulate the real inclinations and personal efficiency of Scouts along practical lines.

We are just now at the early period of one of the most unusual attempts of any government to supply capital to millions of citizens for the building of suitable homes. It is recognized that there is a shortage in this country of several millions of homes. Hundreds of thousands of families are still compelled to live in shelters that are unworthy of civilized society.

My suggestion without further elaboration, is, that we should consider tonight what may be done through the help of Scoutmasters of all the Troops in this region, to encourage the study of merit badge tests provided in our handbooks of such subjects as carpentry, plumbing, electricity, farm and home design, cement making, and all the other subjects pertaining to the manual efficiency in the building industry.

Some may think that this will mean opposition from organized labor. I do not think that in this section particularly, we need fear anything of this kind. What I do think is that we will discover that a very large proportion of our boys would take readily to these practical subjects. In many cases it might lead to uncovering such definite natural aptitudes that many Scouts in their school work would find a new interest in the scientific studies so abundantly offered them, especially in high school where they get at least some introduction into matters of sanitation,

let, care of health, chemistry, and branches of manual training. Also, we have in this region considerable provision for training in farming.

It cannot possibly be thought that we plan to train Scouts definitely for particular occupations but we could at least give many of them a start in the right direction.

With respect to housing, we can furnish all the scoutmasters with an abundance of simple circulars and manuals that will enable them to discuss with the members of their Troops, certain factors of good housing and the manner in which citizens everywhere of a frugal and thrifty character with small savings can secure homes for themselves on long terms of payment and at a low rate of interest that are up to a proper standard for American living.

There is certainly great need all through this region for new homes for growing families with young children some of whom are of Scout age.

I wish to propose that here in Ft. Myers, tonight, in the home made famous by one of the greatest scientists the world has ever known, that we undertake new and definite leadership, somehow and in some measure along the lines that I have ventured to indicate.

So far as I am concerned this question is an economic and social question.

It is in no sense, in my advocacy a political question having partisan implications.

The problem of decent housing roots itself in the very soil of democracy. A great impetus in home building is reflected in work activity throughout the nation.

In Florida particularly, modern homes even inexpensive ones, costing \$2000.00 and upward, can have the most modern equipment devised by

science, including provision for the most advanced form of technological
invention, air conditioning.

I should like, if it meets with your approval, to discuss the
possibility of having a special committee appointed by the chairman of
each District to consider this proposal and if possible make it effective
by their effort to introduce some new steps toward the realization of
this program through our Sunny Land Council.

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MINUTES
EXECUTIVE BOARD
SUNNY LAND COUNCIL

OCT. 17, 1938

The Sunny Land Council Executive Board met Oct. 17th, at Scout Headquarters in Bradenton. Bradenton and Sarasota were represented by members of the Board; Fort Myers and Arcadia failed to have representatives.

Geo. B. Gallup, President, opened the meeting at 7:45 by calling for minutes of last meeting. They were formally approved.

Reports were called for.

F. H. Gould, Treasurer, made a report on status of the treasury. Balance of \$17.91 on Oct. 1st. With final payment by Manatee County due the Council will end year Oct. 31st. without a debt.

Executive reported 3 new Troops since July session of Board, and 3 more under organization.

The President in his report stated that the Committee appointed to carry out Home Crafts had gotten out a resolution and letter to Scoutmasters, and reports indicate Scoutmasters have whole heartedly agreed to same.

Upon motion a resolution was passed to instruct W. A. Knight, Chairman of Council Finances, to get out letters to each of Districts with plans for general campaign set up.

A nominating committee for purpose of electing officers of 1939 was appointed, consisting of D. L. Thorpe, Chairman, Dr. H. J. Wendland, Frank Stewart, Chet Perry, W. A. Neal.

The Committee for awarding of Silver Beaver was appointed, consisting of C. B. Quillian, Carl Strode, J. A. Gaskin. First named, Chairman.

The Board, upon motion and duly seconded, voted to hold the Annual Dinner Meeting in Sarasota on Thursday night December 8th, and that the committee appointed by Sarasota District arrange the program and accommodations. This committee consists of Frank Stewart, Chairman, and Executive.

An application by Scouters of Myakka City for approximately \$70.00 from 1939 Budget to be used in finishing Troop hut was read to the Board by the Executive.

1220
300

After discussion, motion made by D. L. Thorpe, Seconded by Dr. H. J. Wendland, was passed to table the application as there has been no precedent for making appropriations for individual Troops.

The meeting adjourned at 8:30.