

M I N U T E S

Personnel Committee

January 3, 1941

The Personnel Committee composed of Richard Schaddalee, Art Isthus, Clarke Barney, and Walter N. Munroe met in Mr. Munroe's office on Friday, January 3, 1:30 p.m., for the purpose of interviewing two men for position of Executive. The out-going Executive, J. A. Gaskin, kept the Minutes.

The Committee first studied records of the two men to be interviewed: Rance Osborne, Miami Field Executive; F. L. Treat, Assistant Executive, Tampa. After some discussion, F. L. Treat was called in.

Munroe asked Treat if his present salary of \$1800 would be raised in 1941. Treat said "no ". He was asked to outline his work in Tampa Area, and results obtained. Treat had figures showing his accomplishments in the area outside of Tampa, showing that Scouting, Cubbing and finances were better than it had been when the area had its own Council.

When Mr. Treat was asked what he thought would be the minimum salary he would want he named the amount of \$2250.00.

After more discussion, mostly to determine his personality, Treat was dismissed. However, before leaving he described the out-standing work he had done with Tampa Camporees, and flood work in Pittsburg.

Rance Osborne was then called in. Mr. Osborne received a salary of \$2050.00 in 1940, but stated the budget Committee had not met for 1941 and could not say whether he would receive a raise for 1941. He was asked a few personal questions as to his love for Scouting, giving very favorable replies. Osborne was asked to name

the salary he would desire. Osborne stated that he would leave that to the Council as to what it thought a promotion. Clarke Barney moved to sound him out, asked if he would consider the opportunities of becoming an Executive great enough that he would come at his present salary in Miami. Osborne replied that if the compensation later would warrant it he would. Osborne described the growth of Scouting under his jurisdiction, which was very favorable, especially in Cubbing in which this Council is weak. Before leaving the room Osborne thanked the group for considering him.

Ballots were passed out, but without looking at them the Committee discussed both men. Each made such a favorable impression that it was difficult to choose. It was the general feeling that either man would ably do the job.

Because of the discussion of their merits the ballots were not looked at, and Personnel records were again referred to.

Finally, the group was unanimous of Fred Treat, Tampa, due to his many years of experience as an Executive in Orlando, Greenville, S.C., Pittsburg, and Tampa, over Osborne's comparatively short service of three years.

The men were called in and told the decision, and were thanked for their interest and cooperation.

The Committee met with Treat for a few minutes and the President informed him that his salary would be \$2400.00 instead of his stated amount of \$2250.00. Mr. Treat thanked the group, and said that he would notify them of his date to take over as soon as he made arrangements with his local Council. He set two weeks as minimum of time needed.

Meeting closed at 3:15 p.m.

MINUTES OF THE EXECUTIVE BOARD
Committee Chairmen of Sunny Land
Council, Executive Board

Meeting of January 30th, 1941
Gondola Inn, Ft. Myers

The meeting was called to order by the President, Mr. [Name].

✓ Organization and Extension	Dr. Luther B. King
✓ Leadership Training	D. L. Thorpe
✓ Camping and Activities	Albert L. Yarn
✓ Finance	Richard Schaddelee
✓ Health & Safety	C. W. Earnshaw
✓ Advancement	J. C. Spooner
✓ Senior Scouting	Frank Stewart
✓ Cubbing	T. R. Culler
✓ Reading	S. B. Bissell
✓ Treasurer	F. H. Gould
✓ Commissioner	E. L. Prior
National Council Rep.	George E. Judd

The president announced the gift to the Sunny Land Council of 100 acres of land, by George E. and Kimi T. Judd. It was moved by Mr. Thorpe that this gift be accepted with sincere thanks. The motion was carried.

Mr. Schaddelee read his report as Chairman of Finance Committee, and copies of this report were given to those present. At the conclusion of the reading of this report, the President suggested that funds for Council use being held in local banks be turned over to the Council office for deposit in the Council account. This procedure was agreed to as in line with the policy of the Council.

It was further suggested that Mr. Schaddelee appoint a Vice-Chairman to approve Council vouchers. Mr. Schaddelee appointed Mr. George Barney, Bradenton.

Mr. Thorpe reported for the Leadership Training Committee, calling attention to the need for training courses in the Elements of Scouting, Senior Scouting, and Cubbing.

Mr. Stewart spoke of the field for the development of Senior Scout Program.

In the absence of the following chairmen, the Secretary gave reports for the Health and Safety, Organization and Extension, Advancement, and Reading Committees.

The President presented the matter of a suggested change in the name of the Council. He stated that nearly a thousand questionnaires had been sent to the Scouters of the Council in December,

MINUTES OF THE EXECUTIVE BOARD

Sunny Land Council, Boy Scouts of America

Meeting of January 30th, 1941
Gondola Inn, Ft. Myers

The meeting was called to order by the President, Mr. Walter N. Munroe. The following members were present: Walter N. Munroe; Frank Stewart; Richard Schaddelee; W. A. Neal; Albert L. Yarn; Arthur E. Esthus; Clarke Barney; D. L. Thorpe; Ernest L. Prior; J. C. Spooner; Gilmer Heitman; Fred Treat; and John Shutt. J. H. Fears; Fred L. Betterton; George R. Twiss; N. D. Lain; R. F. Barnes, and Chet Perry were also present.

J. C. Spooner read his report as Advancement Chairman, and suggested that a study be made by the Council office of how long, on the average, boys remain Tenderfoot before advancing to Second Class rank.

Mr. Yarn read his report of Camping and Activities of the Council, including plans for the current year.

The president announced the gift to the Sunny Land Council of ten acres of land, by George E. and Kimi T. Judd. It was moved by Mr. Thorpe that this gift be accepted with sincere thanks. The motion carried.

Mr. Schaddelee read his report as Chairman of Finance Committee, and copies of this report were given to those present. At the conclusion of the reading of this report, the President suggested that funds for Council use being held in local banks be turned over to the Council office for deposit in the Council account. This procedure was agreed to as in line with the policy of the Council.

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Mr. Stewart spoke of the field for the development of Senior Scout Program.

In the absence of the following chairmen, the Secretary read reports for the Health and Safety, Organization and Extension, Cubbing, and Reading Committees.

The President presented the matter of a suggested change in the name of the Council. He stated that nearly a thousand questionnaires had been sent to the Scouters of the Council in December,

but that only 22 replies were returned. Of these, continuance of the name "Sunny Land Council", was the most frequent suggestion. It was agreed by those present that the Council's name should remain as it is.

The Commissioner's report was presented by Mr. Ernest L. Prior, who went into detail on the work he has done in the past year.

The President stated that there was a need for a small Petty Cash Fund for the Council office. Mr. Barney moved and Mr. Esthus seconded that a Petty Cash Fund of \$15.00 be set up. The motion carried.

The Scout Executive gave out printed copies of the Program and Objectives for the Council in 1941, and reviewed the Objectives.

Mr. Spooner suggested that another 1941 objective be the encouragement of every Troop to secure at least one Assistant Scoutmaster.

Mr. Neal reported for the Arcadia District that Arcadia has four Troops, but it was about to loose the Scoutmaster of one of these.

Mr. Heitman said that inasmuch as he was brand new at his job as Chairman of the Fort Myers District he would like to defer his report until later.

Mr. Barney said that the Manatee District is about to launch its annual finance campaign, and hopes to reach its objective of \$2,525.00 in one day.

Mr. Esthus said that the Sarasota District would hold its Annual Father and Son Banquet on Friday, February 14th, and that it was expected at least 200 persons would take part. Mr. Esthus stated further that in his opinion the real job in Scouting is done by the Scoutmasters, and that our job, as Scouters, is to help the Scoutmasters do their job. He said that one of the greatest difficulties that he has had is the securing of a Chairman for the Inter-Racial Committee. Mr. Neal suggested that the County School Superintendent might make an ideal Chairman.

At the President's request, Mr. Barney spoke of the needs at Camp Flying Eagle to put this site in condition for summer camping. He stated that a swimming pool was almost a necessity inasmuch as the dredging of the river had made this an impossible place for swimming. Other plans are for a fence to enclose the property; a caretaker's cottage; and the moving of the cabins to make possible camping on a Troop basis.

Mr. Thorpe spoke of the background and history of the Camp. Mr. Prior stated that it was one of the most ideal locations that he had ever seen.

After considerable discussion, the President turned over to Mr. Yarn and his Camping and Activities Committee, for a thorough review, the situation existing at Camp Flying Eagle, the Committee to make a report of its study together with the Committee's recommendations.

No further business being advanced, the meeting adjourned.

Fred L. Treat,
Secretary

Sunny Land Council

Boy Scouts of America

District	Share of 1941 Budget	S e c u r e d		Paid to Council to 1-29-41	Balance in local bank 1-29-41
		Cash	Pledges		
Manatee	\$2,525.00	\$ 72.50	\$ -----	\$ 72.50	\$ -----
Sarasota	2,500.00	1,315.67	1,084.33	1,150.00	165.67
Fort Myers	2,500.00	2,133.55	266.45	800.00	1,333.55
Arcadia	300.00	150.00	-----	-----	150.00
Punta Gorda	200.00	150.00	-----	-----	150.00
Boca Grande	200.00	-----	250.00	-----	-----
Clewiston	100.00	-----	-----	-----	-----
LaBelle	75.00	-----	-----	-----	-----
Moore Haven	50.00	-----	-----	-----	-----
TOTALS	\$8,450.00	\$3,821.72	\$1,600.78	\$2,022.50	\$1,799.22

Report of
Health and Safety Committee

Plans for the work of the Health and Safety Committee include: 2 Training courses in this subject to be given during the present year; also medical inspection of new Scouts as they join Troops; physical examination before they leave for Camps, and inspection of meeting rooms.

The organization of at least one emergency service corp, composed of Senior Scouts, is also planned.

Report of

Cubbing Committee

The Cubbing Committee's objectives for the present year include the organization of three new Cub Packs, and a net increase in membership of 20 Cubs. Coupled with these objectives is the training of the necessary leadership for the proposed new Packs.

The Cub program is preparatory to Scouting and is for boys from 9 to 11 years old, inclusive.

Report of

Organization & Extension

Reading Program Committee

The Sunny Land Council has been designated as one of the National Demonstration areas in the Reading Program. As a demonstration area, we are to experiment with, and promote reading of worth while books and magazines, and to record our experience for the benefit of other councils.

To this end the Reading Committee should designate and commend to the attention of our boys, a list of books, and promote the Boy Scout's own magazine, BOYS' LIFE.

Report of
Organization & Extension

The objectives adopted by this committee for the year 1941 include the organization of 8 new Boy Scout Troops, including 1 negro troop; 1 Sea Scout Ship, and 1 Sea Scout Patrol; 3 Explorer Patrols.

We also have a goal of three new Cub Packs.

Our membership objective is to enroll 385 new Scouts during the year, and to show on December 31st a net gain of at least 150.

Camping and Activities Committee

39% of the registered Scouts of Sunny Land Council attended camps of 5 days or more in the summer of 1940. 67% took part in short term camps of less than 5 days.

With the probability of improvements being made at Camp Flying Eagle, it is likely that these figures may be improved upon in the present year. A customary program of District and Council-wide camporees, swimming meets, and other activities will be continued this year.

Seances should also be set up for Cubbing and Senior

Report of
Leadership Training Committee

A re-check of the Training records of each Scouter is planned for the near future in an effort to determine just what training courses would be most worth while. Upon completion of this survey, the committee will set up the courses indicated.

The report recently sent to the National Office shows that there is quite a field for intensive training, in-as-much as but 2% of the leadership has completed the training courses in the Elements.

Courses should also be set up for Cubbing and Senior Scouting.

Report of

Senior Scouting

The Committee on Senior Scouting plans to find those places where a Senior program is now needed, and to assist with the setting-up of the necessary training courses for leaders of such new units.

The Sea Scout program embraces Explorer Patrols and Sea Scouting for boys 15 years of age and over.

Advancement Committee

The improvement in the Council by ranks on January 17th, stood at: 336 Tenderfoot Scouts, or 61%; 105 Second Class Scouts, or 19%; First Class and higher, 109, or 20%.

The latter figure is exceeding the National average, but the percentage for Tenderfoot for the country as a whole is 50%. It would appear that in this year 1941 considerable emphasis should be placed on the encouragement of Scouts to get behind the Tenderfoot rank.

A total of 575 Merit Badges were awarded in this Council during 1940. This is an average of about 1 per Scout. The National average for this item is slightly in excess of 2.

Mr. Bush handed out District membership figures, and emphasized the need of setting District Objectives.

The balance of the meeting was given over to filling objectives for the year 1941, and discussion of ways in which these objectives might be met.

Fred Treat
Secretary

MINUTES of Organization & Extension Committee

Sunny Land Council

Meeting of March 5th, 1941, 7 p.m.

The meeting was called to order in the Venice-Myakka Hotel, with the following present: L. B. King, Al L. Dodson, Arthur E. Esthus, Walter N. Munroe, Gilbert Bush, John Shutt, and Fred Treat.

The Scout Executive outlined the functions of the Organization and Extension Committee, and went into methods of the committee's operation.

Mr. Bush handed out District membership figures, and explained the need of setting District Objectives.

The balance of the meeting was given over to filling objectives for the year 1941, and discussion of ways in which these objectives might be met.

Fred Treat
Secretary

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

Minutes of the Reading Committee

Sunny Land Council

Meeting of March 31st, 1941

The Committee met in the Cricket Cafe, Arcadia, with the following present: Chairman S. B. Bissell, Prof. George Twiss, Rev. Vance A. Gordon, Rev. L. B. Bowman, Paul Mitchell, John Shutt, and Fred Treat.

The Chairman opened the meeting by reading that section of the Council Constitution and By-Laws which specify the duties of the Reading Committee.

The Scout Executive outlined some of the ways in which this committee may stimulate good reading habits.

After some discussion, it was agreed that, for the present, the Committee would concentrate on the promotion of the reading merit badge.

In furtherance of this aim, it was further agreed:

- (1) That a campaign be made in each community, by the Scouts, to secure good books.
- (2) That the books thus secured be reviewed by the District Reading Chairman, to determine their fitness for boys.
- (3) That the District Reading Chairman then endeavor to get these books into the school libraries, to be kept on a separate shelf marked: "Recommended Reading for Boy Scouts".
- (4) That the librarian be asked to keep a record of names and Troop numbers of boys taking books from the Scout shelf, so that we may determine the extent of use.

The Scout Executive was asked to contact the Troops, through the proper channels, in an effort to put on this campaign.

It was also agreed that each member of the District Reading Committee would make it a point to visit the Scout Troops in his territory at least twice a year for the purpose of speaking briefly to the boys on the values of worthwhile reading, and to recommend some good books.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

MINUTES of District Commissioner's Meeting

April 3, 1941

The meeting was called to order in the Myakka Hotel, Venice, with the following present: E. L. Prior, Col. C. R. Mayo, Chet Perry, Ed Cassels, Arthur E. Esthus, W. A. Neal, John Shutt, and Fred Treat.

The purpose of the meeting was to discuss possible District activities for the spring and summer. The following were included:

Swimming Meet
Week-end Camps
Ballies
Camporee
Fishing Contest
I. Q. Contest
Chicken Polo
Merit Badge Show
Treasure Hunt
Bicycle Hike

First Aid Contest
Field Meet
Scout Circus
Mobilization
Parents' Picnic
Bee Line Hike
Compass Hike
Night Hike
Father and Son Hike
Mystery Hike
Chance Hike

It was agreed that each District Commissioner should work out with his own Scout leaders a program to be used in his particular district.

The Scout Executive gave to each Commissioner a ring-binder containing copies of registration records of his Troops, and stated that carbon copies of all subsequent registrations would be sent for inclusion in the binder. The purpose of the binder is to keep the District Commissioner informed as to the membership of his District, and to furnish other pertinent facts as to Troop leaders, and sponsors.

The matter of a Council-wide swimming meet was discussed, but no definite conclusion arrived at. It was decided, however, that due to lack of facilities, the DeSoto, Glades-Hendry, Fort Myers, and Charlotte Districts would hold joint meets at either the Fort Myers or Punta Gorda pools.

The meeting adjourned.

Fred Treat
Secretary

MINUTES OF THE EXECUTIVE BOARD
of the
SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Meeting of April 29th, 1941

The meeting was called to order in the Demonstration Room of the Florida Power and Light Company, Sarasota, with the following present: President Walter N. Munroe, Frank Stewart, Albert L. Yarn, D. L. Thorpe, E. L. Prior, Clarke Barney, Arthur E. Esthus, John Shutt and Fred Treat.

The Minutes of the meeting of January 30th were read and, on motion of Mr. Prior, seconded by Mr. Barney, approved.

The Secretary read Mr. Gould's report as Treasurer. This was also accepted as read.

The President read a letter from Mr. J. C. Spooner, tendering his resignation as chairman of the Advancement Committee. Upon motion of Mr. Prior, this was accepted with regret.

Mr. Yarn reported for his committee on Camping and Activities, stating that the committee had met twice, and that at its latest meeting a camp-site for this Summer's council camp had been selected. It is located on Lake Childs in Highlands County, near the town of Lake Placid. Mr. Yarn stated further that a Spring camp had been held in March, with a total attendance of 94 Scouts and leaders, and that three swimming meets are now being held.

The Secretary gave out copies of the Finance Report showing status of the various District shares of the Council budget.

The President announced that Mr. Schaddelee desired to be relieved of his chairmanship of the Finance Committee, due to his having to be away for the Summer and Fall months. Upon motion of Mr. Prior, this was agreed to with regret.

The Secretary, reporting for the Health and Safety Committee, C. W. Earnshaw, chairman, said that an analysis of the river water at Camp Flying Eagle, made early in April, showed pollution.

Mr. Thorpe said that a training course in craftwork is now in progress in the Manatee District, and the Sarasota District is about to commence a course in Emergency Service.

The Secretary reported for Dr. L. B. King that three new troop units had been organized since the last meeting of the Board, and that two others are now in prospect.

Mr. Stewart reported further on the Emergency Training course in Sarasota.

4-29-41

Mr. Prior's report as Council Commissioner was then read. He stated that a meeting of District Commissioners had been held, at which time a list of suggestions for Summertime activities for troops had been drawn up.

The Scout Executive then read his report and it was, upon motion, adopted as read.

The matter of accepting a goal of 244 BOYS' LIFE subscriptions, to be achieved by January 14th, 1942, was then brought up. Upon motion of Mr. Barney, seconded by Mr. Thorpe, this objective was approved.

Mr. Thorpe moved, seconded by Mr. Prior, that the credit limit of the Council with the Supply Service of the National Council, be increased from \$15.00 to \$35.00.

A letter from Mr. George Judd was read in which he stated that he would be unable to attend the Annual Meeting of the National Council in Washington. The matter of selecting an alternate was left to the President and Secretary.

At this point, Mr. Munroe brought up the subject of possible incorporation for the Council and presented the reasons for such a move. He then read a tentative draft of Articles of Incorporation as drawn up by Mr. S. B. Jennings. After some discussion of the matter, Mr. Thorpe made a motion that the President be given full power to act in the matter of incorporation. Mr. Esthus seconded this motion, and it carried unanimously.

Mr. Munroe brought to the attention of the Board the need for an Endowment Fund. He stated that such a Fund, built up in periods of prosperity, would act as a cushion when times changed and permit a uniformly high standard of Scouting to be carried on during such times. A part of this plan would be the acquainting of persons of means with the program and purposes of the Boy Scouts of America, to the end that bequests might be provided for in their wills. The Board was in unanimous agreement as to the wisdom of such a plan, and, upon motion of Mr. Barney, seconded by Mr. Yarn, the President was empowered to name a committee to solicit for the Endowment Fund.

District reports were then given by Mr. Esthus for the Sarasota District and Mr. Barney for the Manatee District.

No further business being advanced, the meeting then adjourned.

Fred Treat
Secretary

Executive's Report

Since the last meeting of the Executive Board, a new Scout District has been organized. This District comprises the counties of Glades and Hendry, and has three Troops at the present time.

There has been a nice gain in membership in the past four months, the figure on January 1st was 576, and at the present date, 648. The objective for December 31st of this year is 722 Scouts. There were 37 Scout Troops and Ships on January 1st, and we now have 40 at the present date. The Cub Pack situation is not so encouraging, our present membership of 110 being 7 less than on January 1st.

The Executives have met each month with the District Committees, and also with various Council Committees.

The Scout Executive took two Council members to the Annual Meeting of Region Six, in Atlanta. The Executive and Assistant Executive also attended, with three others, the Region Six Institute at the University of Florida.

The Executive staff's program for the immediate future calls for the promotion of summer camp, and also a diversified program of Troop and District activities for the summer months.

The Executive wishes to thank most sincerely all the members of the Board for their cooperation in helping him to get orientated in his new job. You have all been very patient.

Respectfully submitted,

Fred Treat

BOY SCOUTS OF AMERICA

SUNNY LAND COUNCIL.

Treasurer's Report as of April 25, 1941.

Balance Nov. 1, 1940 -	\$ 82.59	
Received from Dist. Pledges	5447.75	
Received from other sources	<u>540.96</u>	\$6071.30
<u>Disbursements.</u>		
Balance April 25, 1941 -	<u>\$4064.73</u> <u>2006.57</u>	\$6071.30

RECEIVED FROM DISTRICTS.

Manatee County	\$1447.75	
Sarasota "	1650.00	
Ft. Myers	1800.00	
Boca Grande	200.00	
Punta Gorda	200.00	
Arcadia	<u>150.00</u>	\$5447.75

J. H. Gould
Treas

April 29th, 1941

District	Share of 1941 Council Budget	Secured to Date		Paid to Council to 4-29-41	Balance Due
		Cash	Pledges Total		
Manatee	\$2,525.00	\$1,447.75	\$943.50	\$1,447.75	\$1,077.25
Sarasota	2,500.00	1,761.25	499.00	1,650.00	850.00
Fort Myers	2,500.00	2,172.60	227.40	1,800.00	700.00
DeSoto	300.00	150.00	100.00	150.00	150.00
Punta Gorda	200.00	200.00	----	200.00	----
Boca Grande	200.00	200.00	----	200.00	----
Glades-Hendry *	225.00	----	----	----	225.00
TOTALS	\$8,450.00	\$5,931.60	\$1,769.90	\$5,447.75	\$3,002.25

* - Campaign has not been put on, as yet.

MINUTES OF THE EXECUTIVE BOARD
of the
Sunny Land Council, Boy Scouts of America

Meeting of July 10, 1941

The meeting was called to order at the Palm Cafeteria, Sarasota, with the following present: President Walter N. Munroe, Frank Stewart, Albert L. Yarn, D. L. Thorpe, Arthur E. Esthus, George E. Judd, Clarke Barney, Dr. L. B. King, T. R. Culler, Dr. W. B. Clement, John Shutt, and Fred Treat.

Minutes of the meeting of April 29th were read.

Mr. Munroe reported that a tentative draft of Articles of Incorporation for the Sunny Land Council had been submitted to the Home Office of the Boy Scouts of America, and that it had been returned with several criticisms and the suggestion that Articles from some incorporated council be secured and studied. The papers of the Gulf Stream Council, West Palm Beach, have been loaned and these are now being given consideration.

The President stated that, under authority granted him at the April 29th meeting of the Board, he had appointed Mr. Paul Bergmann as Chairman of the Endowment Fund Committee. He said that Mr. Bergmann had suggested the possibility of securing contributions of blocks of stock in the Long Boat Bridge Company as a part of the proposed Endowment fund -- prospective contributors to this fund to be asked to invest in the stock and then turn it over to the fund. It was moved by Mr. Thorpe, seconded by Mr. Barney, that neither the name of the Boy Scouts of America, nor that of the Sunny Land Council should be used in this connection, and that this form of securing contributions be not approved. The motion carried.

The President stated that a Council Chairman for the Finance Committee was needed at once, and asked for suggestions as to men who might fill this responsible assignment. He said that the Finance Committee should meet in July to set up a budget for the fiscal year of 1942, and urged that the campaign for necessary funds be held on the same date in all districts at sometime between October 15th and November 1st. He asked that each District Chairman check on dates within this period so that one agreeable to all might be chosen.

The President raised the question as to whether each district should have a quota in the Council Budget or whether just the total amount of the budget should be announced. After some discussion it was agreed that, for the present, districts should continue to have quotas, and that these should be definitely accepted by the individual district before the campaign is begun.

The report of Mr. Fred Gould as Treasurer was then read. It showed a balance of \$897.46 on hand at the close of business, June 30th. A copy of his report is attached hereto and made a part of these minutes.

Copies of the Finance report were then given to each man present. This report disclosed that of the 1941 Budget, amounting to \$8,450.00,

7-10-41

\$5,782.15 had been paid to the Council office to July 10th, leaving a balance due of \$2,442.85.

Mr. Yarn gave a highly interesting report which showed that 134 different Scouts had attended the Bear Point Camp, for a total of 143 boy weeks, and that another Troop camp had enrolled an additional 8 Scouts. He stated that 28 Scouts of the Bear Point Camp had earned the Junior Red Cross Life Saving Award and the 9 boys had been taught to swim. 19 Scouts were advanced to Second Class Rank, 9 to First Class, 4 to Star Scout, 3 to Life Scout, and that a total of 104 Merit Badges had been given. 384 articles of handicraft were made, or an average of nearly 3 per Scout. Mr. Yarn said further that the three Swimming Meets in April and May had had a total of 140 different boys participating.

Dr. King, reporting for the Organization and Extension Committee, said that since the last meeting of the Board, three new Troops had been organized and one Troop dropped; that there had been one new Cub Pack and one had been dropped. He said that since January 1st there had been a net gain of six Troops and 122 Scouts.

Mr. Thorpe reported on two training courses recently completed, and strongly urged that courses in the "Elements of Scout Leadership" be put on in every district in the early Fall.

Mr. Stewart told of the work being done towards an Emergency Service Corps in the Sarasota District.

The Executive's report was then read, and is made a part of these Minutes.

Mr. Barney stated that one of the weak spots of the Bradenton District is the lack of Neighborhood Commissioners and also cited the need for Scoutmasters.

At this point, Mr. Judd handed a letter to the President in which he confirmed his gift to the Sunny Land Council of an Ampro sound-on-film projector. Upon motion, the thanks of the Executive Board were extended to Mr. Judd for his generosity in making this fine gift. The Scout Executive pointed out that Mr. Judd's previous contribution of the technicolor sound film, "The Scout Trail to Citizenship" could now be shown to hundreds of people, thus acquainting them with the activities of the Cub, Scout, and Sea Scout Programs.

Mr. Judd stated that the Coast Guard boat recently turned over to the Fort Myers Sea Scouts had had to have some extensive repairs, and that these amounted to approximately \$60.00. Upon motion of Mr. Thorpe, seconded by Mr. Barney, it was agreed that this expense should be taken care of from Council funds, and be charged to the budgeted item, "District Expense".

Mr. Thorpe suggested that the Board recommend to each District that union church services for Boy Scout Troops of the District be held at stated intervals and, particularly, that one such service be held before October 1st. Mr. Barney seconded the motion, and it carried.

No further business being advanced, the meeting adjourned.

Fred Treat, Secretary

BOY SCOUTS OF AMERICA
SUNNY LAND COUNCIL.

TREASURER'S REPORT AS OF JUNE 30, 1941.

Balance Oct. 1, 1940.

\$ 82.59

RECEIPTS FROM DISTRICTS

Manatee County	\$1777.15
Sarasota "	1650.00
Fort Myers	1800.00
Boca Grande	200.00
Punta Gorda	200.00
Arcadia	<u>150.00</u>

\$5777.15

RECEIPTS FROM OTHER SOURCES.

Camp	478.50
Miscellaneous	1.00
Supplies	200.56
Registrations	514.05
Boy's Life	<u>128.45</u>

\$1322.56

Total Receipts

\$7182.30

DISBURSEMENTS.

Executive's Salary	\$2780.80
Office Salary	341.25
Retirement Fund	112.89
Rent, Light, Insurance, Phone. & Telegraph	152.42
Office Supplies	197.87
Postage	164.97
Transportation	553.27
Publicity	60.89
Camping (Budgeted Items)	245.25
" (Other Expenses)	290.90
Senior Scouting	1.55
Cubbing	5.48
Leadership Training & Conferences	122.23
Circuses & Other Activities	21.25
National Quota & Charter Fee	100.00
Campaign Expense	65.69
Badges & Awards	57.07
Miscellaneous	58.84
Office Equipment	30.58
Camp Property	62.41
District Expense	11.10
Supplies	159.67
Registration	581.25
Boy's Life	<u>107.21</u>

\$6284.84

Balance on hand June 30, 1941 -

897.46

\$7182.30

Respectfully submitted,

J. H. Gould

Treasurer.

FINANCE REPORT
of the
SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA
as of
July 10, 1941

District	Share of 1941 Council Budget	Secured to date (Cash & pledges)	Paid to Council to 7-10-41	Balance Due
Manatee	\$2,525.00	\$2,391.25	\$1,782.15	\$ 742.85
Fort Myers	2,500.00	2,345.00	1,800.00	700.00
Sarasota	2,500.00	2,260.25	1,650.00	850.00
DeSoto	300.00	150.00	150.00	150.00
Boca Grande	200.00	200.00	200.00	----
Punta Gorda	200.00	200.00	200.00	----
Glades-Hendry*	225.00	----	----	----
TOTALS	\$8,450.00	\$7,546.50	\$5,782.15	\$2,442.85

*Campaign has not been put on, as yet.

TO ACHIEVE THE 1941 BUDGET OF \$8,450.00, AS SHOWN ABOVE,
IT WILL BE NECESSARY TO RAISE AN ADDITIONAL \$903.50.

MEMBERSHIP COMPARISON
FIRST SIX MONTHS OF 1941

District	Scouts			Cubs			Sea Scouts		
	Jan. 1	June 30	Gain or Loss	Jan. 1	June 30	Gain or Loss	Jan. 1	June 30	Gain or Loss
Osca Grande	40	32	-20%	8	7	-12%	9	3	-67%
Charlotte	35	29	-17%	16	15	- 6%	0	0	
DeSoto	76	79	+ 4%	9	9	--	0	0	
Fort Myers	83	122	+47%	26	40	+54%	0	8	+800%
Glades-Hendry	45	73	+62%	0	0	--	0	0	
Manatee	113	162	+43%	0	0	--	9	11	+22%
Sarasota	155	173	+10%	58	52	-10%	9	10	+11%
Totals	547	670	+22	119	123	+ 4%	27	32	+19%

	Troops		Packs		Ships	
	Jan.1	June 30	Jan.1	June 30	Jan.1	June 30
Osca Grande	2	2	1	1	1	1
Charlotte	1	1	1	1	0	0
DeSoto	4	3	1	1	0	0
Fort Myers	5	7	2	1	0	1
Glades-Hendry	3	4	0	0	0	0
Manatee	9	10	0	0	1	1
Sarasota	10	11	1	1	1	1
Totals	34	38	6	5	3	4

MEMBERSHIP STUDY - JUNE 30, 1941

DISTRICT	TENDERFOOT		SECOND CLASS		FIRST CLASS		MERIT BADGES	
	No.	%	No.	%	No.	%	Jan. 1 - June 30	
Boca Grande	19	59%	3	9%	10	32%	10	<i>m. 8.6 per second</i>
Charlotte	10	34%	14	49%	5	18%	29	<i>1.0</i>
DeSoto	24	30%	19	24%	36	46%	80	<i>1.0</i>
Fort Myers	65	53%	34	28%	23	19%	144	<i>1.1</i>
Glades-Hendry	35	48%	26	36%	12	16%	56	<i>1.3</i>
Manatee	103	64%	38	23%	21	13%	16	<i>1.1</i>
Sarasota	112	65%	29	17%	32	18%	34	<i>2</i>
Council	368	54%	163	24%	139	22%	369	<i>1.55</i>
Regional		51%		24%		25%		
National		50%		26%		24%		

Executive's Report

Your Executive is, on the whole, pleased with the progress being made along most lines, but there are still some weaknesses to be overcome before we can do the best job possible. These will be outlined later in this report.

One source of satisfaction is the renewed interest in Scout advancement in most districts. We know that Scouts that advance early and often remain longer and do a far better job of Scouting.

It goes without saying that we are pleased with the camp season just closed. While the camp itself was about as rough as it was possible to be, the program was of a very high order, and every Scout and leader I've talked to was highly enthusiastic. I wish, at this time, to pay a tribute to John Shutt and his fine staff of camp leaders for their unselfish service. I think the results justify the assertion that they left no stone unturned to make it as successful as humanly possible.

We are in the midst of an experiment, in the Sarasota District, on the Emergency Service Corps idea. There should be something tangible to report on this by the next meeting of the Board.

There has been, as you have heard, a commendable growth in membership to date -- 22% since the first of the year. It is also true, however, that 26 of our 42 troops will do their reregistering between now and the end of the year and experience has shown that it is at reregistration time that the most boys are dropped. The only answer to the problem is the organization of more troops, if we are to maintain this 22% increase figure on December 31st.

The Scout Organization is beginning to get service opportunities in connection with the national defence effort. In May, 760 Savings Bond posters were distributed by Scouts of the Council. During the present month, our boys will participate in local collections of aluminum. In most districts, this will take place on July 24-25, but here in Sarasota it will begin tomorrow. We welcome these chances to serve our Country and may expect more opportunities in the weeks and months to come.

A very definite need of the Sunny Land Council is a corps of energetic Neighborhood Commissioners. Only two of our seven districts have commissioners at the present moment. These commissioners, in addition to acting as liaison officers between the District Committee and the Troop, can uncover weak spots in the troop before these have gone too far to be remedied. Many Scout troops could be saved from untimely ends if they were visited monthly by a good Neighborhood Commissioner.

Most Districts are functioning well, the single exception being DeSoto, where the unfortunate loss of a Scoutmaster and other circumstances has brought a real set-back.

Among the things to which we should give our immediate attention are -

- 2 -

- 1 - The securing of Neighborhood Commissioners in all districts;
- 2 - The organization of new Troops and Cub Packs;
- 3 - The training of our leaders in the Elements of Scout and Cub Leadership;
- 4 - The setting up of an activities program for the Fall and Winter;
- 5 - The strengthening of Advancement Committees to make possible the full advancement program.

I would especially call the attention of the Board to necessity for immediate work on the Budget for 1942 and plans for the finance campaign. The Finance Committee should, if at all possible, meet this month and prepare the Budget. I believe that a concerted campaign should be undertaken in all districts in the middle of October to secure the amount called for in the Budget.

As this is written, there is a balance in the bank of \$592.71. This is sufficient to carry the Council through to August 15th. It is hoped that districts which have not completed their last year's campaigns, will do so before that time, so that we may end the year with no deficits to carry over to next year.

Respectfully submitted,

Fred Treat
Scout Executive

MINUTES OF THE FINANCE COMMITTEE

Meeting of July 28, 1941

The meeting was called to order in Judge Lewis E. Purvis' office in the DeSoto County Court House, Arcadia, with Judge W. T. Harrison, presiding, and with the following others present: President Walter N. Munroe, Arthur E. Esthus, from Sarasota; R. L. Holtzendorff, Judge Lewis E. Purvis, Glenn Ebersole, Ray Clement, Fred Markette, W. A. Neal, Ed. Cassels, Arcadia; W. H. Chandler, E. H. Smith, Charlotte; R. N. Miller, Glades-Hendry; J. E. Best, Manatee; Fred L. Treat.

President Munroe opened the discussion by pointing out the need for an adequate council budget and the great desirability for a concerted campaign, on a specified date, in all districts.

The meeting then proceeded to the consideration of each budget item, with the following results:

Moved by Judge Purvis, seconded by Mr. Best, that \$500.00 be appropriated for Camp. Carried

Moved by Mr. Neal, seconded by Judge Purvis, that a total of \$100.00 be allocated for the Cub and Senior Programs. Carried.

Moved by Mr. Holtzendorff, seconded by Mr. Best, that the sum of \$200.00 be appropriated for Activities. Carried.

Moved by Judge Purvis, seconded by Mr. Esthus, that \$100.00 be allotted for Publicity. Carried.

Moved by Mr. Neal, seconded by Mr. Smith, that \$300.00 be allotted for Leadership Training. Carried.

Moved by Mr. Best, seconded by Mr. Miller, that \$100.00 be set aside for Badges and Awards. Carried.

Moved by Mr. Best, seconded by Mr. Neal, that \$1,000.00 be appropriated for Transportation. Carried.

Moved by Judge Purvis, seconded by Mr. Smith, that a recommendation be made to the Council that a schedule, or rate, be arranged for compensation for transportation; this to be on a mileage basis. The motion carried.

Moved by Mr. Best, seconded by Mr. Esthus, that \$4,500.00 be appropriated for the Executives' salaries. Carried.

Moved by Mr. Smith, seconded by Mr. Best, that \$780.00 be appropriated for Office Salaries. Carried.

The Executives' Retirement Fund being fixed, by the National Headquarters, at 5.5% of the Executives' annual salary, it was agreed that this should be set at \$240.00.

Moved by Mr. Best, seconded by Mr. Neal, that \$250.00 be allocated for Office rent, telephone & telegraph, lights, etc. Carried.

Moved by Mr. Best, seconded by Mr. Smith, that \$300.00 be appropriated for Office Supplies. Carried.

Moved by Mr. Best, seconded by Mr. Smith, that \$200.00 be set aside for Postage. Carried.

Moved by Mr. Miller, seconded by Mr. Esthus, that \$300.00 be allocated for Expenses of the Districts. Carried.

Moved by Mr. Smith, seconded by Mr. Chandler, that \$150.00 be set aside for Office Equipment. Carried.

Moved by Mr. Best, seconded by Mr. Smith, that \$150.00 be set aside for Expenses of the Finance Campaigns. Carried.

The National Quota and Charter Fee being a set expense, this did not require Committee action.

Moved by Mr. Best, seconded by Mr. Smith, that \$50.00 be included for Miscellaneous item s. Carried.

The total of the above items, amounts to \$9,345.00.

The matter of the various district's share of this total was then entered into, with the following results:

Mr. Best agreed to carry a recommendation to Manatee District that its share of the Council budget for 1942 be set as \$2,725.00.

Mr. Esthus stated that he believed the Sarasota District would be able to raise \$2,700.00.

Judge Purvis and Mr. Holtzendorff agreed on \$350.00 as the DeSoto District's share.

Mr. Smith and Mr. Chandler, agreed upon \$300.00 as the Charlotte District share.

\$225.00 was agreed to by Mr. Miller, as the Glades-Hendry District portion.

In the absence of representatives from Ft. Myers, Boca Grande and Collier County, it was agreed that these would be approached in the effort to have them accept shares as follows: Ft. Myers, \$2,700.00; Boca Grande, \$300.00; Collier County, \$50.00.

In a discussion of dates for the campaign for 1942 funds, it was agreed, upon motion by Judge Purvis, seconded by Mr. Miller, that such campaign should begin on Tuesday, October 21st, and close not later than the following Monday - October 27th.

After some consideration, it was unanimously agreed that Mr. Dewey A. Dye should be secured as general chairman for the eight-district campaign. Judge Harrison and Mr. Munroe agreed to talk to Mr. Dye, personally, in an effort to get his acceptance.

Meeting of October 9, 1941

In closing, a rising vote of thanks was tendered to Judge Harrison for his attending and presiding at the meeting.

The meeting then adjourned. Shutt and Fred Treat.

The reading of the Minutes of July 10th was dispensed with due to their having been mimeographed and sent previously to each member.

Fred Treat,
Secretary

Mr. Fred Gould, Treasurer, offered a report showing, as of October 1st, 1941, receipts amounting to \$8,528.40, with disbursements of \$8,519.05, leaving a balance on hand, on October 1st, of \$7.35. Upon motion of Mr. Prior, Mr. Gould's report was accepted and made a part of these Minutes.

In the absence of the Chairman of the Camping and Activities Committee, the Secretary reported that four District Camporees were scheduled, that a Council-wide Camporee is planned for November 28-29, and that arrangements have been made whereby the Sunny Land Council Scouts might participate with those of the Gulf-Ridge Council at Bok Singing Tower in Lake Wales, at the latter's Annual Camporee next March.

Mr. Thorpe reported that training courses in "The Elements of Scout Leadership" were in operation or will be begun shortly, in four Districts.

Dr. King reported that since the July meeting of the Board, a new Troop had been organized in Palmetto, making a total of 45 Troops now in the Council. He stated further that there had been a net gain of 143 Scouts and 4 Cub Scouts since the 1st of January, making an increase in the total number of Scouts of 24%.

Judge Harrison reported that Mr. G. B. Knowles had been elected chairman of the Council's Finance Campaign, to be inaugurated this 1st of November. He stated further that Mr. Knowles had been elected Chairman.

Judge Harrison then presented the Finance Committee's proposed budget for 1942 and recommended its adoption. The budget called for expenditures of \$9,345.00. Upon motion of Mr. Thorpe, seconded by Mr. Prior, the Executive Board accepted and adopted the budget as presented by the Finance Committee.

The Executive then read his report. He called the Board's attention to two outstanding bits of good service performed by the boys in the collection of 2,463 pounds of aluminum, and distribution of 990 Savings Bonds posters. He also went into detail as to the plans for the forthcoming Finance Campaign.

Upon recommendation of the Scout Executive, Mr. Thorpe moved that the Board prohibit the extension of credit to Troops, Scouts, and Scouters, for registrations and supplies. Dr. King seconded the motion and it carried.

MINUTES OF THE EXECUTIVE BOARD

SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Meeting of October 9, 1941

The meeting was called to order at the Punta Gorda Hotel, Punta Gorda, Florida, with the following present: Walter N. Munroe, D. L. Thorpe, W. T. Harrison, J. C. Spooner, Frank Stewart, Fred Gould, Dr. L. B. King, Dr. W. B. Clement, Charles Dunn, E. H. Dunn, E. H. Smith, William P. Shelby, John L. Shutt and Fred Treat.

The reading of the Minutes of July 10th was dispensed with due to their having been mimeographed and sent previously to each member.

Mr. Fred Gould, Treasurer, offered his report showing, as of October 1st, 1941, receipts amounting to \$8,526.40, with disbursements of \$8,519.05, leaving a balance on hand, on October 1st, of \$7.35. Upon motion of Mr. Prior, Mr. Gould's report was accepted and made a part of these Minutes.

In the absence of the Chairman of the Camping and Activities Committee, the Secretary reported that four District Camporees were scheduled, that a Council-wide Camporee is planned for November 28-29, and that arrangements have been made whereby the Sunny Land Council Scouts might participate with those of the Gulf-Ridge Council at Bok Singing Tower in Lake Wales, at the latter's Annual Camporee next March.

Mr. Thorpe reported that training courses in "The Elements of Scout Leadership" were in operation or will be begun shortly, in four Districts.

Dr. King reported that since the July meeting of the Board, a new Troop had been organized in Palmetto, making a total of 43 Troops now in the Council. He stated further that there had been a net gain of 143 Scouts and 4 Cubs since the 1st of January, making an increase in the total number of boys served of 24%.

Judge Harrison announced that Mr. G. B. Knowles had been secured as general chairman for the Council's Finance Campaign, to be held October 21st-27th inclusive. He stated further that Mr. Dewey A. Dye had accepted the post of Publicity Chairman.

Judge Harrison then presented the Finance Committee's proposed budget for the year 1942 and recommended its adoption. The budget called for expenditures of \$9,345.00. Upon motion of Mr. Thorpe, seconded by Mr. Prior, the Executive Board accepted and adopted the budget as presented by the Finance Committee.

The Executive then read his report. He called the Board's attention to two outstanding bits of Scout service performed by the boys in the collection of 8,463 pounds of aluminum, and distribution of 990 Savings Bonds posters. He also went into detail as to the plans for the forthcoming Finance Campaign.

Upon recommendation of the Scout Executive, Mr. Thorpe moved that the Board prohibit the extension of credit to Troops, Scouts, and Scouters, for registrations and supplies. Dr. King seconded the motion and it carried.

The President reported the fromal incorporation, on August 14th, 1941, of the Council, under the name of "Sunny Land Council of the Boy Scouts of America".

The President then presented the Constitution and By-Laws of the corporation. Upon motion of Mr. Thorpe, seconded by Mr. Prior, the minimum membership of the Sunny Land Council, under Article I, Section 2, of the By-Laws, was set at fifty (50). The motion carried.

Upon motion of Mr. Thorpe, seconded by Mr. Prior, the maximum membership of the Executive Board, under Article VII, Section 1, was set at twenty-one (21). The motion carried.

Upon motion of Mr. Thorpe, seconded by Dr. Clement, it was agreed that the Planning Committees of the Council, under Article VIII, Section 3, should be Committee on Cubbing, Committee on Senior Scouting and Sea Scouting, Committee on Rural Scouting, Committee on Reading Program, and Inter-racial Committee. The motion carried.

Upon motion of Mr. Prior, seconded by Mr. Stewart, it was agreed that the Annual Meeting of the Sunny Land Council be held in January in Sarasota.

Mr. Thorpe moved, seconded by Dr. King, that a Nominating Committee, to nominate members of the Executive Board for the year 1942, be appointed, this Committee to report at the Annual Meeting. The motion carried. The President appointed the following to compose the Nominating Committee: Arthur E. Esthus, Chairman, J. C. Spooner, and Fred Gould.

Mr. Thorpe moved, seconded by Dr. King, that a Committee on the Silver Beaver Award be appointed with power to act. The motion carried and the President appointed the following to compose this committee: D. L. Thorpe, Albert L. Yarn, and Chesley F. Perry.

Judge Harrison spoke of the situation existing at Camp Flying Eagle and mentioned the reason why the camp was held in the name of "Manatee County Boys Development Association", rather than the Sunny Land Council. He said that since the Council was now incorporated there was no reason why the Council might not assume title to the property. He felt that a caretaker should be put on the place and other measures taken to reduce the vandalism. He suggested that a committee be appointed to investigate what can be done and that this committee be ready to report to the Annual Meeting. ~~President~~

Mr. Thorpe moved that the Judge's recommendations be followed, and that a Committee be appointed with power to act, and that it be given authority to spend whatever is immediately necessary to protect the property. This Committee is to make its report at the Annual Meeting. Dr. King seconded the motion and it carried. The President asked that he be given a little time in which to name this special Committee.

The president later appointed the following as this committee: Albert Yarn, chairman, D. L. Thorpe, Dr. Robert
Judge Harrison then brought to the attention of the Board the Finance Committee's recommendation that some businesslike method of compensation be made to the Executives for transportation expenses. After considerable discussion, a motion was made by Mr. Thorpe that compensation be granted at the rate of 4¢ per mile, to a maximum limit of 40,000 miles, and that the transportation item in the 1942 budget be raised to \$1,600.00. Dr. Clement seconded the motion and it carried.

No further business being advanced, the meeting adjourned.

Fred Treat, Secretary

SUNNY LAND COUNCIL
BOY SCOUTS OF AMERICA.

TREASURER'S REPORT AS OF OCT. 1st, 1941.

Balance Oct. 1, 1940 - \$ 82.59

RECEIPTS FROM DISTRICTS.

Manatee County	\$1831.15	
Sarasota "	2135.00	
Fort Myers	2226.35	
Boca Grande	200.00	
Punta Gorda	200.00	
Arcadia	250.00	6842.50

RECEIPTS FROM OTHER SOURCES.

Camp	572.45	
Miscellaneous	1.65	
Supplies	278.81	
Registrations	594.45	
Boy's Life	153.95	1601.31
Total Receipts		\$8526.40

DISBURSEMENTS.

Executive's Salary	\$3718.00	
Office Salary	506.25	
Retirement Fund	145.89	
Rent, Light, Insurance, Phone. & Telegraph	202.29	
Office Supplies	263.38	
Postage	226.52	
Transportation	725.48	
Publicity	81.45	
Camping (Budgeted Items)	326.06	
Camping (Other Expenses)	541.02	
Junior Scouting	1.75	
Cubbing	5.48	
Leadership Training & Conferences	179.25	
Excuses & Other Activities	22.50	
National Quota & Charter Fee	125.00	
Campaign Expense	119.46	
Badges & Awards	59.32	
Miscellaneous	73.34	
Office Equipment	34.42	
Camp Property	62.41	
District Expense	60.56	
Supplies	233.76	
Registration	672.75	
Boy's Life	132.71	
Balance on hand Oct. 1, 1941 -	7.35	\$8526.40

Respectfully submitted,

Treasurer.

J. H. Gould
W. T. Harrison
W. T. Harrison, Chairman,
Finance Committee

July 30, 1941

To the Executive Board,
Sunny Land Council,
Boy Scouts of America,

Gentlemen:

At a meeting of the Finance Committee of the Council, held on Monday evening, July 28th, in Arcadia, the following budget for the fiscal year 1942, was drawn up and is hereby submitted for your consideration:

Camping	\$ 500.00
Cubbing & Senior Program	100.00
Activities	200.00
Publicity	100.00
Leadership Training	300.00
Badges & Awards	100.00
Transportation	1,000.00
Executives' salaries	4,500.00
Office salaries	780.00
Office rent, telephone, lights, etc.	250.00
Executives' Retirement Fund	240.00
Office Supplies	300.00
Postage	200.00
Expense of Districts	300.00
Office Equipment	150.00
National Quota & Charter Fee	125.00
Expense of Finance Campaign	150.00
Miscellaneous	50.00
	<hr/>
	\$9,345.00

To achieve the above total of \$9,345.00, the members of the Finance Committee agreed to recommend to the districts which they represent that shares be taken as follows:

Manatee	\$2,725.00
Ft. Myers	2,700.00
Sarasota	2,700.00
DeSoto	350.00
Boca Grande	300.00
Punta Gorda	300.00
Glades-Hendry	225.00
Collier County	50.00

In consideration of the growth of the Council this past year, and our plans and expected growth for the year 1942, the Committee feels the above is a conservative budget and recommends its adoption.

Respectively submitted.

W. T. Harrison

W. T. Harrison, Chairman,
Finance Committee

MINUTES OF ANNUAL MEETING
SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA
Mira Mar Hotel, Sarasota, Fla., January 12th, 1942

The meeting was called to order at 8:30 P.M. by President Walter N. Munroe. Names of those attending will be found on the attached list, which is made a part of these Minutes. Total attendance was 101 persons.

Upon motion of Dr. L. B. King, seconded by Judge W. T. Harrison, the Annual Report for the year 1941 was accepted, approved and adopted.

Mr. Arthur E. Esthus read the report of the Nominating Committee for the members-at-large of the Sunny Land Council, to serve during the year 1942. No nominations from the floor being submitted, the nominations were declared closed, and, upon motion of Dr. King, seconded by Mr. Judd, the Secretary was instructed to cast a unanimous ballot for the nominations as named by the Nominating Committee. The motion carried and those named were declared duly elected.

The President called attention to the fact that in addition to those just elected as members of the Sunny Land Council, each institution sponsoring one or more units, also had a member on the Council. This member is named by the institution when it makes application for Charter for its unit.

Mr. Esthus then read the report of the Nominating Committee for officers and members of the Executive Board of the Sunny Land Council to serve for the year 1942. No further nominations from the floor being submitted, the nominations were declared closed. Upon motion of Mr. Yarn, seconded by Mr. Perry, the Secretary was instructed to cast a unanimous ballot for the nominations as named by the Nominating Committee. The motion carried, and those named were declared duly elected. Both reports of the Nominating Committee are attached hereto and made a part of these Minutes.

Leadership Training Certificates were then awarded by the Scout Executive on behalf of the Leadership Training Committee of the Council.

The trophy for the Unit having the greatest percentage of membership increase from November 1st to December 31st, 1941, was awarded by the President to Troop #4, Palmetto, and accepted on behalf of the Troop by Scoutmaster C. Fred Smith.

The trophy for the District Chairman having the greatest attendance at the Annual Meeting, computed on a man-mile basis, was awarded to Rev. M. T. Murphy, Chairman of the Fort Myers District, with 22 individuals having traveled a total of 1670 man-miles.

Mr. Chesley F. Perry made the presentation of the Silver Beaver Award for outstanding service in Scouting to Messrs. Arthur E. Esthus, Chairman of the Sarasota District, and Fred H. Gould, Treasurer of the Sunny Land Council.

Following an introduction by President Walter N. Munroe, Luther W. Cobbey, past president of the Bar Association of Tampa and Hillsborough County, then delivered the address of the evening.

The meeting closed with the Scout Oath, led by Scout Larry Botto, of Troop 12, Bradenton.

Fred L. Treat
Secretary

ATTENDANCE SHEET - ANNUAL MEETING
Sunny Land Council, Boy Scouts of America
Mira Mar Hotel, Sarasota, Fla., January 12th, 1942

EXECUTIVE BOARD

Walter N. Munroe	Tom R. Culler
Arthur E. Esthus	George E. Judd
W. A. Neal	S. B. Bissell
Mrs. F. B. Crowninshield	Fred H. Gould
Albert L. Yarn (1)	C. W. Earnshaw
Frank Stewart	Dr. L. B. King
Dr. W. B. Clement	W. T. Harrison (3)

INSTITUTIONAL REPRESENTATIVES

Dr. W. B. Clement (2)	J. T. Gaunt
E. H. Smith	James S. Click
H. O. Blasingame	W. T. Harrison (3)
R. J. Kell	Roland C. Palmer
Clement A. Ferrell	Ed A. Massey

TROOP COMMITTEEMEN

Jefferson Gaines	Fred R. Brown
T. H. Jones	Homer T. Welch, Jr.
W. S. Leak	Gordon F. Smith
Herbert Stanfield	Peter Harllee
W. O. Williams	Ed Winter
Lynn A. Curtiss	A. L. Redmon

COMMISSIONERS

C. F. Perry	Daniel Smith	Fred Markett, Jr.
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SCOUTMASTERS

J. Bryant Fugate	L. C. DeMilly
Roma Taylor, Jr., (ASM)	E. M. Conroy
Don Crawford	A. B. White
M. E. Russell	Fred L. Betterton
Albert L. Yarn (1)	Al Anderson (ASM)
C. R. Shannon	Oscar E. Brewer
Kenneth A. Webb	C. Fred Smith
Bobby Wilson (Jr. A.S.M.)	

DISTRICT COMMITTEEMEN

Rev. M. T. Murphy	Charles Temple
LaRue Ernest	F. W. VanGilder
W. P. Shelby	Randolph Calhoun
Frank Boon	

SPECIAL GUESTS

Luther W. Cobbey	Donald A. Moore
Dr. L. L. Doggett	Scout Larry Botto
Richard B. Cheatham	Sea Scout Andrew Cornish
F. X. Jannelle	Cub Preston Clement

And 30 ladies

MISCELLANEOUS

Executives Fred Treat and John Shutt
3 unidentified persons

Report of the Nominating Committee for members-at-large of the Sunny Land Council, for the year 1942:

Report of Nominating Committee for officers and members of the Executive Board, Sunny Land Council, for the year 1942:

Walter N. Munroe
Clarke Barney
Fred H. Gould
D. L. Thorpe
George E. Judd
Richard Schaddalee
S. B. Bissell
Rev. M. T. Murphy
J. H. Fears
J. C. Spooner
Dr. W. E. Wentzel
Dr. Cecil Stockard
J. E. Best
F. W. VanGilder

Arthur E. Esthus
Frank Stewart
Albert L. Yarn
Judge J. M. Couse
Judge R. M. Harris
Judge Lewis E. Purvis
Glenn R. Ebersole
Charles Dunn
Lester Baker
Frank Boon
T. H. Jones
Jefferson Gaines
R. L. Holtzendorf
Dr. L. B. King

Representative to
the National Council

Walter N. Munroe

A. H. Smith

In view of the long and outstanding interest and service of Mr. Ernest L. Prior in the work of the Boy Scouts of America, and particularly that of the Royal Palm and Sunny Land Councils, your Nominating Committee nominates him for the special designation as Honorary Life Member of the Sunny Land Council, Boy Scouts of America.

S. B. Bissell

W. A. Neal

Charles Dunn

Glenn Ebersole

In view of the fact that we have in our territory a winter visitor who has been singularly honored by the National Council, Boy Scouts of America, through having received the highest award available to a Scouter -- namely, the Silver Buffalo -- we further nominate for honorary membership in the Sunny Land Council, Dr. L. L. Doggett, Bradenton, President Emeritus of Springfield College.

Report of Nominating Committee for officers and
members of the Executive Board, Sunny Land Council,
for the year 1942:

President	Walter N. Munroe
Vice Presidents	Clarke Barney Arthur E. Esthus Rev. M. T. Murphy
Treasurer	Fred H. Gould
Commissioner	Judge W. T. Harrison
Representative to the National Council	Walter N. Munroe E. H. Smith Lester Baker Albert L. Yarn Dr. W. B. Clement Frank Boon Judge Lewis Purvis George E. Judd S. B. Bissell W. A. Neal Charles Dunn Glenn Ebersole L. B. King W. C. Owen F. B. Crowninshield

MINUTES OF EXECUTIVE BOARD

Sunny Land Council

Meeting of January 12, 1942

The session was called to order in the Mira Mar Hotel, Sarasota, immediately following the Annual Meeting of the Sunny Land Council; with the following present: Walter N. Munroe, Arthur E. Esthus, Rev. M. T. Murphy, Fred H. Gould, Judge W. T. Harrison, E. H. Smith, Albert L. Yarn, Dr. W. B. Clement, Frank Boon, George E. Judd, S. B. Bissell, W. A. Neal, Dr. L. B. King and Fred L. Treat.

The President announced the following appointments as Committee Chairmen:

E. H. Smith, Punta Gorda	Organization and Extension
Lester Baker, Fort Myers	Leadership Training
Albert L. Yarn, Sarasota	Camping and Activities
Dr. W. B. Clement, Punta Gorda	Health and Safety
Frank Boon, Sarasota	Advancement
Judge L. E. Purvis, Arcadia	Finance
George E. Judd, Fort Myers	Senior Scouting
S. B. Bissell, Fort Myers	Reading Committee
W. A. Neal, Arcadia	Inter-racial
Charles Dunn, Punta Gorda	Cubbing
Glenn Ebersole, Arcadia	Rural Scouting

The Secretary read the report of the special committee, appointed at the October meeting, to consider the situation at Camp Flying Eagle, which report is attached to and made a part of these Minutes.

Judge Harrison moved and Rev. M. T. Murphy seconded, that the report be accepted. The motion carried.

After some discussion, a motion was made that the Sunny Land Council instruct the Manatee County Boys' Development Association, through its President, Judge W. T. Harrison, to handle the Camp Flying Eagle property according to the best interests of all concerned, including the Boy Scouts of the Sunny Land Council, and that a copy of the report of the Special Committee be included with the letter to the Manatee County Boys' Development Association. Rev. M. T. Murphy seconded, and motion carried unanimously.

No further business being advanced, the meeting adjourned.

Fred L. Treat
Secretary

Sarasota, Florida
January 12, 1942

Executive Board
Sunny Land Council

Gentlemen:

Your Committee appointed to investigate the situation of Camp Flying Eagle and make recommendations to your Board reports as follows -

1. Camp Flying Eagle is owned by the Manatee County Boys' Development Association, a non-profit corporation, which was formed for the purpose of holding this property primarily for the use of Boy Scouts because at that time Sunny Land Council was not incorporated and could not hold property.
2. Camp Flying Eagle was purchased by donations received from Manatee County citizens and the improvements put on the property were the donations of various civic clubs.
3. With the exception of a central building or dining hall, all structures now on the property are in a state of dilapidation, rendering them unfit for use. In the dining hall all the windows are broken, all the plumbing removed and the building itself is in a deplorable condition.
4. It would be hard to improve upon this site from the standpoint of beauty and adaptability as a Council Camp-site. Strange as it may seem it is practically free from mosquitoes throughout the year, however, due to the prevalence of hogs on the property it has been reported that fleas are a distinct nuisance.
5. The river which runs through a portion of the property is polluted according to several tests made by the State Health Department, consequently swimming and life saving, which are important parts of the Boy Scout Program, cannot be had in the river and the State Board of Health advises that nothing can be done to remedy the situation, other than to build a swimming pool.

6. With the multiplicity of war drives in progress and contemplated it would be next to impossible to secure funds for a swimming pool or to rehabilitate the existing buildings.

7. There seems to exist a legitimate claim of a former Scout Executive, Charles N. Wilson, who left this Council in 1935 with some \$900 owing him on back salary. There seems to be little doubt but what this debt accumulated through money having been appropriated from the Council budget to pay for the camp site.

In view of the above, it is our considered opinion that since Sunny Land Council is now incorporated it could receive from the Manatee County Boys' Development Association a deed to the property under any conditions they desired to make it with the one proviso that Sunny Land Council would be under no obligation to spend any money on the property which was raised for its general budget. The intent of this is that the Council would be appreciative of the gift of the property but can not obligate itself to spend any of the Council's general funds for up keep or otherwise.

Respectfully submitted,

R. J. KELL

ALBERT L. YARN

MINUTES OF THE EXECUTIVE BOARD

Sunny Land Council

Meeting of April 28, 1942

The meeting was called to order in the Arcadia House, Arcadia, with President Walter N. Munroe presiding and the following members present: Rev. M. T. Murphy, Clarke Barney, Fred H. Gould, Frank Boon, Lester Baker, Albert L. Yarn, Dr. L. B. King, Dr. W. B. Clement, E. H. Smith, George E. Judd, Glenn Ebersole, W. A. Neal and Fred Treat. A. B. White, Rev. F. G. Ireland and John L. Shutt were visitors.

The Minutes of the meeting of January 12th were approved as read.

Mr. Boon, Chairman of the Advancement Committee, reported the following as Scout advancement granted during the first three months of 1942: to Second Class, 29; to First Class, 8; to Star Scout, 6; to Life Scout, 5; to Eagle Scout, 1; Merit Badges awarded, 60. Mr. Boon also stated that the March 31st summary showed that 56% of our Scouts are of Tenderfoot rank; 23%, of Second Class rank; and 21%, of First Class rank or higher. In conclusion, Mr. Boon submitted, on behalf of his Committee, the following recommendations:

1. That each District Advancement Chairman immediately appoint at least four additional men to assist him with Boards of Review, and four more to assist with Courts of Honor.
2. That each District Advancement Chairman assume the responsibility for seeing that the members of his committee are notified, in advance, of all impending Boards of Review and Courts of Honor.
3. That each District Advancement Committee which does not have a Merit Badge Counsellors' list for at least the 25 most popular Merit Badges, proceed with the formation of such a list.
4. That the members of the District Advancement Committee visit each Troop of the District to discuss with the Scouts the importance of regular and systematic advancement through the ranks of Scouting.

Mr. Neal moved the adoption of the above recommendations. The motion was seconded, and carried unanimously.

Dr. Clement, Chairman of the Health and Safety Committee recommended that every boy, candidate for membership, be given a thorough medical examination before becoming a Tenderfoot, as well as check-ups when about to attend a Council camp. He also recommended the inspection of all Troop meeting places and troop camp sites, from a health and safety standpoint. It was regularly moved by Rev. Murphy, seconded by Dr. King, that henceforth it be the Council policy that all new boys shall have a physical examination before joining a Troop, and that the form suggested by the National Council, Boy Scouts of America, be used for this purpose. The motion carried.

Mr. Baker, chairman of the Leadership Training Committee, said that he had written the members of his Committee three times in an effort to get an expression from them on the matter of securing training opportunities for the Troop leaders. No replies having been forthcoming, he recommended that a central, Council-conducted course

be held at some time in late May or early June.

Mr. Smith quoted from the March 31st summary of Council membership and called attention to the drop in membership since January 1st. He said that he would call the members of his Organization and Extension Committee together at an early date to see what could be done to remedy the situation.

Mr. Neal reported on Interracial Scouting and the January Camporal for colored Scouts. He expressed the desire that more inter-district activities could be developed for these boys.

Mr. Ebersole stated that Scouting for rural boys is still virgin territory for the Sunny Land Council. He felt that the time is now ripe for some intensive organizational work along this line, and asked the Executive's assistance in the development of some suitable publicity.

Mr. Judd reported on the status of Senior Scouting and read a copy of a letter from Secretary of the Navy Frank Knox to Dr. James E. West, in which the former paid a high tribute to the training received by Sea Scouts. Upon motion of Rev. Murphy, Mr. Judd's report and the letter referred to are attached to, and made a part of these Minutes.

Mr. Gould, Council Treasurer, then read his report. It showed a balance on hand on November 1st, 1941 (beginning of fiscal year) of \$23.64, total receipts of \$5,575.44, total expenditures amounting to \$4,643.76, leaving a balance on hand, as of April 20th, of \$955.32. The report, in detail, is attached to these Minutes.

In the absence of Judge Lewis Purvis, Chairman of the Finance Committee, mimeographed copies of the finance statement were given to those present. The statement, also attached to these Minutes, showed that cash and pledges amounting to \$8,613.00 have been secured by the districts towards the Council's 1942 budget of \$9,300.00. \$5,038.00 has been paid in to the Council Treasurer. The President called attention to the fact that all funds raised in the name of the Sunny Land Council are to be sent to the Treasurer, as received. He instructed Mr. Gould to write each District Finance Chairman and request that he forward all Council funds on hand, and to remit thereafter at least monthly.

District Chairmen's reports being called for, Mr. Barney said that the Manatee District is doing some organizing of new Troops, and cited the need for Scoutmasters. Mr. Neal echoed this need, for the DeSoto District, and said that the latter is not doing so well. Dr. Clement reported the same lack of leaders.

Rev. Murphy reported that the Fort Myers District is doing better, in many respects. He suggested that Cub graduation-into-Scouting ceremonies and Scout investiture be performed before church or service club groups.

Mr. Yarn, reported as follows for the Camping and Activities Committee:

1. That 562 Scouts, Cubs, parents and friends had attended the annual parents' suppers in the Glades-Hendry, Fort Myers and Sarasota Districts;
2. That 78,700 pounds of magazines and paper had been collected by 21 Troops in the first quarter of 1942;
3. That 17 Patrols from nine different Troops had participated in the Bok Tower Camporee, April 9th-10th, with a total attendance of 103 Scouts and 20 leaders;
4. That two swimming meets are planned for the night of May 8th, these to take in all the Troops of the Council territory;
5. That the biggest problem facing the Council is the matter of locating a site for the annual Summer camp.

Mr. Yarn mentioned three possibilities:

- (a) Rental, at \$2.50 per day, of a site at Salt Springs, (on the Tamiami Trail, between Venice and Punta Gorda) for the erection of a temporary camp;
- (b) The building of a swimming pool at Camp Flying Eagle, by some interested individual or group, thus making this site again available for continued use; or
- (c) Acceptance of an invitation from the Gulf-Ridge Council that our Scouts attend its Camp Owen Broroin on a joint-effort basis.

After considerable discussion, Camp Flying Eagle was eliminated as a possibility due to the question as to whether a pool could be built in time, and the Council's ability to maintain and protect the property, if it were built. The invitation of the Gulf-Ridge Council was declined on the basis of the cost of transportation to the camp.

The Scout Executive pointed out that the great fault with the Salt Springs site is the lack of sufficient trees and shade, and expressed the fear that the place would be unbearably hot during the day.

The matter was, thereupon, referred back to the Camping and Activities Committee to work out, the consensus being that the camp should be located at Salt Springs, if possible.

The Scout Executive called the attention of the Board to the great challenge and opportunity which the Council has, this Summer, in dealing with the vacation problem. The transportation situation will result in most boys having to remain at home, and Scouting should provide wholesome activities to fill the time. The Council office was asked to draw up a set of recommended activities for Troops, and also a set to be promoted by District Camping and Activities Committees.

The Executive also cited the need for a definite program of co-operation with County Defense Councils. He said that several attempts to get the latter to express their desires had brought no response. He was authorized to revise another Council's plan of cooperation, submit it to the Council President for approval, and then send it to Troop leaders and Defense Councils of the territory as the Sunny Land Council's program.

No further business being advanced, the meeting then adjourned.

Fred Treat, Secretary

REPORT OF SENIOR SCOUTING COMMITTEE, SUNNY LAND COUNCIL

April 28, 1942

The Senior Scouting Committee, composed of Marshall Bridges, Punta Gorda; Robert Halgrim, Fort Myers; W. W. Perry, Clewiston; E. W. Stoltz, Palmetto; and George E. Judd, Fort Myers, Chairman, is happy to announce its program for the current year, to be adopted in whole or in part by the various District Committee Chairmen, as follows:

To work with the Organization and Extension Committee in determining the needs of the Districts as to Senior Scouting units.

To assist in finding suitable sponsoring institutions for Senior Scouting units in the various Districts.

The organization of at least three Senior Scout units in the Council by December 31st, 1942.

To assist with the promotion and supervision of activities for Senior Scout units.

It is unfortunate that to date, due to difficulties within the Districts involved, no Senior Scouting Committees have been provided in the DeSoto and Sarasota Districts. It is hoped that this situation will be corrected before long.

The Sea Scout Rendezvous to be held at St. Petersburg on June 12-14, 1942, is the outstanding Senior Scouting event of the year, and will be well attended. Your Chairman regrets extremely that due to prior arrangements made to attend the Rotary International Convention at Toronto, Canada, a few days later in June, he will be unable to attend this Rendezvous.

The importance of Sea Scouting at this particular time is brought out in the attached copy of a letter written by Secretary of the Navy Knox, to Dr. James E. West, Chief Scout Executive.

The Fort Myers Ship is lining up an additional Mate and should now be prepared to "go to town" with its fine equipment.

The Mate and six Sea Scouts have recently enlisted in the U. S. armed forces from the Boca Grande Ship, but in spite of this handicap the Ship continues to do an outstanding job.

The new Ship at Clewiston is a most promising one, and we are looking forward to its future with confidence.

Efforts are being made to secure the sponsorship of the Yacht Club for the Sarasota Ship, but so far these have been fruitless. Due to the leadership problem caused by enlistment of all the available prospective leaders, it is doubtful that the Bradenton Ship will reregister this year, although fourteen boys are attending the meetings regularly. This situation will be corrected if at all possible.

Respectfully submitted,

Minutes
4/28/42

George E. Judd
Chairman

C
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Y

Minutes
4/28/42

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Y

DEPARTMENT OF THE NAVY
Office of the Secretary
Washington

April 16, 1942

Mr dear Dr. West:

In two of my previous letters to you I referred to the high esteem in which the Sea Scouts are held by the officers and men of the Navy. They have earned this good reputation because those who are already in the Navy have shown that they have been trained in two of the most essential qualifications of a good sailor -- character and seamanship.

It will interest you to know that because of an evolution that is now going on in Naval warfare the type of training that the Sea Scouts have had peculiarly fits them for a new type of service for which the Navy is now in the process of procuring officers.

The requirements of the Navy for this type of officer personnel are increasing and your cooperation is requested in a special effort to present to those who have had Sea Scout training and who have the necessary qualifications as to age, education and experience this opportunity for service to our country. The nature and extent of their experience as Sea Scouts makes them well qualified to fit the needs of the Navy at this time.

Sincerely yours,

(Signed) Frank Knox

Dr. James E. West,
Chief Scout Executive,
Boy Scouts of America,
2 Park Avenue,
New York, New York.

SUNNY LAND COUNCIL
BOY SCOUTS OF AMERICA

Minutes
4/28/42

Treasurer's Report as of April 20, 1942

Balance November 1, 1941

\$ 23.64

RECEIVED FROM DISTRICTS

Fort Myers	\$ 1,500.00	
Sarasota	1,000.00	
Manatee	1,586.25	
Arcadia-DeSoto	200.00	
Charlotte	300.00	
Boca Grande	300.00	
Glades-Hendry	92.00	\$ 4,978.25

RECEIPTS FROM OTHER SOURCES

Supplies	\$ 152.19	
Registrations	391.00	
BOYS' LIFE	54.00	\$ 597.19
		<u>\$ 5,599.08</u>

TOTAL RECEIPTS

DISBURSEMENTS

Executives' Salaries	\$ 2,125.00	
Office Salary	321.25	
Retirement Fund	101.77	
Rent, Heat, Light and Phone	127.74	
Office Supplies	137.21	
Postage	159.92	
Transportation	472.22	
Publicity	61.28	
Camp #1	56.20	
Cubbing	2.50	
Leadership Training	48.97	
Circuses and Other Activities	67.16	
National Quota and Charter Fee	75.00	
Campaign Expense	99.49	
Badges and Awards	46.34	
Miscellaneous	24.15	
Office Equipment	58.50	
District Expense	68.07	
Supplies	154.04	
Registrations	382.20	
BOYS' LIFE	54.75	
Balance on hand April 20, 1942	955.32	<u>\$ 5,599.08</u>

Respectfully submitted,

F. H. Gould
Treasurer

SUNNY LAND COUNCIL

Boy Scouts of America

Finance Committee Statement as of April 27th, 1942.

District	Accepted share of 1942 Budget	Secured, to 4/27/42	%	Paid to Council, to 4/27/42	% of accepted share
Boca Grande	\$ 300.	\$ 300.	100%	\$ 300.	100%
Charlotte	300.	300.	100%	300.	100%
DeSoto	350.	270.	77%	200.	57%
Fort Myers	2,700.	2,712.	100%	1,500.	56%
Glades-Hendry	225.	92.	41%	92.	41%
Manatee	2,725.	2,259.	83%	1,646.	60%
Sarasota	2,700.	2,680.	99%	1,000.	38%
Totals	\$ 9,300.	\$ 8,613.	93%	\$ 5,038.	54%

Yet to be raised -

DeSoto District	\$ 80.
Glades-Hendry	133.
Manatee	466.
Sarasota	20.
	<u>\$ 690.</u>

MINUTES OF THE EXECUTIVE BOARD

Sunny Land Council
Boy Scouts of America

Meeting of July 23, 1942

The meeting was called to order at the Manavista Hotel, Bradenton, Florida, with President Walter N. Munroe presiding, and the following members present: Arthur E. Esthus, Judge W. T. Harrison, Judge Lewis E. Purvis, W. A. Neal, Dr. Luther B. King, Fred H. Gould, Frank Boon, E. H. Smith, and Fred Treat. J. E. Best, Bradenton, Fred S. Markett, Jr., Arcadia, and Special Deputy Regional Scout Executive Gilbert Bush, of Atlanta, were visitors.

Mr. Boon, Chairman of Advancement Committee, stated that Council advancement showed a better picture than last year and that the summer camp just closed had provided additional stimulus.

Mr. Neal, reporting on Inter-racial Scouting, stated that there were at the present, five Negro Troops with a membership of 98 boys. He urged that more activities be provided for the Negro Scouts.

Mr. Gould's report as Treasurer, which is attached hereto and made a part of these Minutes, showed total receipts amounting to \$9,591.87, and total expenditures of \$7,937.06, leaving a balance on hand on July 15th of \$1,654.81.

The Executive's report was then read. It is attached hereto.

In the absence of Mr. Yarn, Chairman of the Camping and Activities Committee, his report was read by the Secretary. It, likewise, is attached.

Mr. Smith, Chairman of the Organization and Extension Committee, stated that considerable amount of work must be done immediately in the districts if the Council's membership goals for December 31st are to be achieved. He said that all necessary ground work must be finished not later than September 30th.

Judge Purvis, Chairman of the Finance Committee, reported that cash on hand and anticipated payments will lack by \$221.00 of meeting the Council's anticipated needs between now and October 31st, the close of the present fiscal year.

He then read, on behalf of the Finance Committee, a proposed budget for the fiscal year of 1943, and at the conclusion of the reading, moved its adoption by the Executive Board. Mr. Boon seconded the motion and it carried unanimately. The budget, as adopted, is attached hereto and made a part of these Minutes.

The Scout Executive requested a clarification of his authority in the matter of granting permits to Troops and individuals to use the facilities of Camp Flying Eagle. It was regularly moved by Mr. Neal, seconded by Judge Purvis that the Scout Executive be limited to the granting of camp permits to Scoutmasters, Assistant Scoutmasters, and Chairmen of Troop Committees of duly chartered Troops of Boy Scouts. The motion carried.

Judge Harrison outlined plans that the Manatee County Boys' Development Association has in mind for the improvement and protection of the Camp Flying Eagle property. He stated that the securing of funds for these purposes will be a problem, and asked what the attitude of the Council would be towards the imposition of a flat 50¢-per-camper-per week fee during the summer camp period. It was thereupon moved by Mr. Markett and seconded by Judge Purvis that the recommendation be made to the Manatee County Boys' Development Association that such a charge be made to all campers during the summer season. The motion carried.

The Scout Executive then presented the matter of a series of Merit Badge Expositions or shows as a means of stimulating interest on the part of parents and the general public. He said that such shows had a highly educational value and had resulted, in other parts of the country, in much greater financial support. Those present agreed that these would be a worthwhile activity and it was recommended that they be put on, at least in Fort Myers, Sarasota, and Bradenton just previous to the October finance campaigns.

The Scout Executive told of the Sea Scout Rendezvous held in St. Petersburg in June for all Florida Sea Scouts, and suggested that an invitation be extended to Region Six to hold next year's affair at some point within the territory of the Sunny Land Council. Upon motion of Mr. Best, seconded by Mr. Smith, it was unanimously agreed that this should be done. The Executive was instructed to issue the invitation through W. A. Dobson, Regional Executive.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

SUNNY LAND COUNCIL
BOY SCOUTS OF AMERICA

TREASURER'S REPORT AS OF JULY 15, 1942

Balance October 1, 1941

\$ 23.64

RECEIVED FROM DISTRICTS

Fort Myers	\$ 2,200.00	
Sarasota	2,500.00	
Manatee	2,132.75	
Arcadia	200.00	
Charlotte	300.00	
Boca Grande	300.00	
Glades-Hendry	192.00	\$ 7,824.75

RECEIPTS FROM OTHER SOURCES

Camp	\$ 845.21	
Supplies	239.07	
Registrations	550.70	
BOYS' LIFE	107.75	
Miscellaneous	.75	\$ 1,743.48
TOTAL RECEIPTS		\$ 9,591.87

DISBURSEMENTS

Executives' Salaries	\$ 3,250.00	
Office Salary	502.00	
Retirement Fund	163.66	
Rent, Heat, Lights & Phone	178.93	
Office Supplies	223.25	
Postage	199.37	
Transportation	642.72	
Publicity	73.48	
Camp #1	372.18	
Camp #2	818.55	
Cubbing	4.85	
Leadership Training	61.83	
Circuses & Activities	85.08	
National Quota & Charter Fee	100.00	
Campaign Expense	145.95	
Badges & Awards	50.39	
Miscellaneous	28.15	
Office Equipment	84.40	
District Expense	75.55	
Supplies	241.62	
Registrations	528.85	
BOYS' LIFE	106.25	
	\$ 7,937.06	
Balance on hand July 15, 1942 -	1,654.81	\$ 9,591.87

Respectfully submitted,

F. H. Gould
Treasurer

EDUCATIONAL

(Minutes
7/23/42

Adopted 1943
Budget

1942
Budget
\$ 500.00

\$ 500.00

CAMPING

101 Scouts and 4 adult leaders spent a week at the Council-conducted camp at Flying Eagle. 18% of the white Scouts and 49% of the white troops were represented.

\$ 100.00

CUBBING & SENIOR PROGRAM

\$ 100.00

We now have 179 Cubs and 31 Sea Scouts. We have extended a tentative invitation to Region Six to hold the 1942 annual Florida Sea Scout Rendezvous somewhere in the Sunny Land Council territory.

\$ 200.00

ACTIVITIES

\$ 200.00

123 Scouts and leaders took part in the Bok Tower Camporee in April. 145 Scouts were in the Council Camporee. Four swimming meets have been held, with nearly three hundred boys participating. Merit Badge shows, in addition to camporees are planned for the coming year.

\$ 100.00

PUBLICITY

\$ 100.00

Several hundred letters, with pictures of Scout war-time activities, are to be mailed out within the next month to all contributors of \$5 or more. The motion pictures we own have been used plentifully. The Merit Badge shows will also be most useful in acquainting the public with what we are trying to do -- and how.

\$ 300.00

LEADERSHIP TRAINING

\$ 200.00

In a total of four training courses given during the past year, 29 leaders have taken the basic training in Scout leadership; 10 have completed the advanced course. All of our Sea Scout leaders now have basic training.

\$ 100.00

BADGES AND AWARDS

\$ 100.00

These are given new Tenderfoot Scouts, and to leaders and troops in recognition of having achieved high standards of accomplishment.

\$ 1,000.00

TRANSPORTATION

\$ 1,000.00

The Executive and Assistant have driven 13,932 miles from Oct. 28, 1941, to June 27, 1942. Driving has, of course, been cut to a minimum. It is likely that in the coming year, train and bus will have to be used more extensively.

OPERATIONS

4,400.00

Executives' Salaries

\$ 4,800.00

780.00

Office Secretary's Salary

780.00

226.87

Executives' Retirement Fund

264.00

250.00

Office rent, electricity, telephone, etc.

250.00

300.00

Stationery, mimeograph supplies and all office supplies

300.00

200.00

Postage

250.00

300.00

District Expense

300.00

CAPITAL AND OTHER EXPENSES

150.00

Office equipment. An additional Kardex file for membership record cards, and an inexpensive, second-hand adding machine are needed.

\$ 75.00

125.00

National Quota and Charter Fee

\$ 125.00

150.00

Expense of Finance Campaign

150.00

50.00

Miscellaneous

50.00

9,231.87

\$ 9,544.00

SCOUT EXECUTIVE'S REPORT

In spite of the fact that the Council has lost twenty adult leaders to the armed services, we are most fortunate in the fact that but one troop loss is traceable to this. We have, however, lost three or four troops by reason of their Scoutmaster having left the community to work in war industries.

The Roll of Honor now hanging in the Council headquarters shows, besides the twenty leaders, ten Sea Scouts in the services -- eight of these coming from our Ship "Gasparilla", located at Boca Grande.

The troops have not been active in the collection of paper during the past three months due to the fact that two communities' city governments took over responsibility for collection. Also the market for this material has reached the saturation point. One troop has six tons in storage which it cannot dispose of.

During the scrap rubber collection campaign of June 30 to July 10, Scouts of the Sunny Land Council reported collections amounting to 17,898 pounds. This compares favorably with the National average of approximately 23 pounds per Scout.

In the past few days, our Scouts have distributed 12,500 circulars on price control for the Office of Price Administration.

We are now about to embark upon the national campaign for scrap metal and are only awaiting word as to details as to disposition.

In the Civilian Defense "set-up", Boy Scouts are to be used as messengers and fire watchers. Only one of our districts, so far, has given the boys the necessary training for the first-named. This district is Charlotte.

The Scout Executive has spent a little time recently on the reorganization and assembling of the Minutes of the Sunny Land Council since its organization in December of 1925. These Minutes had been scattered in several different places in the files. They have now been put together and bound into five volumes, giving us a complete record from 1925 to the present time.

We now have in mind for release in the next few weeks, a publicity broadside to all campaign contributors of \$5.00 or over. This would be somewhat similar to the leaflet sent out in August last year entitled "A Report To You", with the exception that this year's edition would bear, on the reverse side, a number of photographs of Scouts participating in their various war-time activities.

The Scout Executive recognizes that, in view of the multiplicity of other war-time appeals, the finance campaign of this October will be a challenging task. The campaign can and will, however, be a success if it is thoroughly organized. For this reason, he urges that the corner-stone be laid early in September, and that a strong campaign organization be set up in every single community.

The general public, while it recognizes Scouting as a worthwhile organization for boys, has little idea as to how the program of training operates. Other Councils throughout the country have found an effective means of combating this ignorance in Merit Badge shows or expositions. These can be put on by the boys themselves and at little expense. In results accomplished they are very much worth-while. The Scout Executive heartily recommends that a series of these shows be staged in early October --just before the annual finance campaign. It should result in materially-increased interest on the part of Scout's parents and prospective contributors alike.

Respectfully submitted,

Fred L. Treat
Scout Executive

CAMPING AND ACTIVITIES

The two swimming meets in May took in all troops of the Council and had a combined attendance of 200 Scouts and Leaders.

The two-weeks Camp at Flying Eagle had a total attendance of 101 Scouts. This represented 18% of the white Scout membership. 49% of the white troops had boys in camp. 48 Scouts advanced in rank, and a total of 151 Merit Badges were completed in camp.

9 boys learned to swim, 20 received Junior Red Cross Life Saving Awards, and 1 received a Senior Life Saving Award. 82 out of the 101 boys received the Camp Flying Eagle Emblem for outstanding accomplishment.

381 articles of handicraft were made, including 12 bows and 17 pairs of moccasins.

25 Scouts completed the training course for Patrol Leaders given by the Scout Executive.

A chapter of the National fraternity of honor campers, known as the Order of the Arrow was instituted at camp during the season. A total of 11 Scouts and Scouters were elected to membership.

It now appears that a net profit amounting to \$2.29 will remain when all camp bills are paid.

Minutes of Executive Board
Sunny Land Council, Boy Scouts of America
Meeting of Jan. 15, 1943

The meeting was called to order in the headquarters office of the Sunny Land Council, Bradenton, with the following members present: Walter N. Munroe, Dr. Harold Pierce, Arthur E. Esthus, Fred H. Gould, Albert L. Yarn, and Fred Treat. The following, having been advised by letter of the matters to be discussed, had registered their votes by mail: J. H. Fears, Lester Baker, George E. Judd, and W. C. Owen.

Fred H. Gould, Treasurer, presented the auditor's report for the fiscal year of 1942. Upon motion of Mr. Esthus, seconded by Mr. Yarn, the auditor's report was accepted and filed.

The action of the President in employing Robert E. Holladay as Assistant Scout Executive was ratified by a unanimous vote.

The action of the President in authorizing the advancing of \$200 to Mr. Holladay on his 1943 salary, and \$200 additional to be deducted from his 1944 salary, was on motion of Mr. Yarn, seconded by Mr. Gould, approved.

The action of the President in authorizing the advancement of \$125 to the Scout Executive, to be repaid in monthly installments of \$25 was, upon motion of Mr. Yarn, seconded by Mr. Esthus, approved.

It was moved by Mr. Yarn, that an Executive Committee of five members be appointed to meet monthly on the first Monday, beginning Monday, March 1st, to consist of the President, Treasurer, and the Chairmen of the Fort Myers, Sarasota and Manatee Districts, with the Scout Executive and Assistant Scout Executive in attendance; this Executive Committee to function between meetings of the Executive Board, and for the duration of the war only; the Minutes of meetings of this Executive Committee to be mailed to all members of the Executive Board, and all actions of the Committee to be subject to ratification at the next succeeding meeting of the Board. This motion was seconded by Mr. Esthus, and carried.

It was moved by Mr. Yarn that the \$140 remaining in the Council treasury at the close of the fiscal year 1942, be invested in United States War Bonds. It being developed in the discussion which followed that bonds of this type may not be held by corporations, the vote was in the negative.

The Annual Report of the Sunny Land Council for the year 1942 was then presented. It was regularly moved and seconded that this report be accepted. The motion carried.

Upon motion, duly seconded, it was agreed that Dr. Harold Pierce and Mr. R. G. Roberts be given authority to authorize the issuance of Council checks by signing the vouchers.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

WALTER N. MUNROE
P. O. Box 1150, Sarasota

Residents:
CLARKE BARNEY
A. E. ESTHUS
REV. M. T. MURPHY

Commissioner:
H. GOULD
EDGE W. T. HARRISON

Executive:
RED L. TREAT

Assistant Executive:
JOHN L. SHUTT

SUNNY LAND COUNCIL

NO. 724

Boy Scouts of America

204 WALCAID BLDG.

P. O. DRAWER 851

BRADENTON, FLORIDA

Phone 29-311



Executive Board:

LESTER BAKER
S. B. BISSELL
FRANK BOON
DR. W. B. CLEMENT
F. B. CROWNSHIELD
CHARLES DUNN
GLENN EBERSOLE
GEORGE E. JUDD
DR. L. B. KING
W. A. NEAL
W. C. OWEN
JUDGE LEWIS PURVIS
E. H. SMITH
ALBERT L. YARN

January 9, 1943

Mr. J. H. Fears
Fort Myers, Florida

Dear Mr. Fears:

Since there are several items of utmost importance to be acted upon by the Executive Board, I am calling a meeting for next Friday night, January 15th. The meeting will be held in the Sunny Land Council office, Bradenton, beginning at 8 o'clock.

I realize that several members of the Board may not be able to attend, due to the travel situation. For this reason, I list below the main items to be given consideration. If you are one of those prevented from attending, won't you please write to me, giving your reactions. You may be sure all such letters will receive full consideration.

(1) The setting up of an Executive Committee to function in intervals between Executive Board meetings, for the duration of the war; the actions of such an Executive Committee to be subject to ratification at the next following Board meeting. *OK*

(2) Action on the Annual Report of the Sunny Land Council for the year 1942. *OK*

(3) The matter of investment of \$140.00 which remained over and above expenses, at the close of the fiscal year of 1942, in United States War Bonds. *OK*

✓ (4) Ratification of the employment of Mr. Robert E. Holladay as Assistant Scout Executive. *OK*

(5) The setting of membership and other objectives for the year 1943.

Hoping that you will be in a position to attend the meeting in person, I am,

Cordially yours,

Walter N. Munroe
Walter N. Munroe
President

WM:bp

Building Citizenship and Character

MANATEE - COLLIER - SARASOTA - LEE - DESOTO - CHARLOTTE - HENDRY - GLADES COUNTIES

The Mariana Grove, Inc.

GEORGE E. JUDD, PRESIDENT

January 11, 1943.

Mr. Walter N. Munroe, President
Sunny Land Council, B.S.A.
P.O. Box 1150,
Sarasota, Florida.

Dear Mr. Munroe:

I certainly appreciate your courtesy in giving me a list of the agenda for the meeting to be held at Bradenton on January 15th, and while I shall make every effort to attend, in view of present conditions I cannot be sure to get there, so I am giving my reactions on the various questions herewith.

(1) I am heartily in favor of the setting up of an Executive Committee to function in the intervals between Executive Board meetings, for the duration of the war, with its actions to be subject to ratification at the next following Board meeting.

(2) I should vote in favor of the adoption of the Annual Report of the Sunny Land Council for the year 1942, with hearty commendation for the officers responsible for its successful and progressive accomplishments listed.

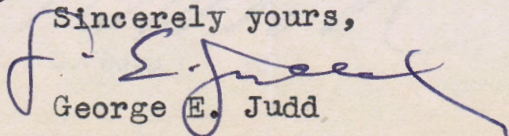
(3) I should vote against the investment of the \$140.00 surplus from the 1942 fiscal year in U.S. War Bonds, because I feel that we may need to call upon this surplus before the Bonds would mature, and a temporary investment in these Bonds, which is liable to be liquidated at any time, would defeat its own purpose.

✓(4) I have met Mr. Robert E. Holladay briefly and was very favorably impressed with him. I should vote in favor of his ratification as Assistant Scout Executive.

(5) While it is desirable that our membership should expand during the coming year if possible, I feel nevertheless that we shall do well to hold and consolidate our past gains, and I should prefer to see emphasis placed on this angle rather than on further expansion. An accessible, satisfactory Summer camp site is in my mind an important objective, if one can be found that would be permanent and worthy of improvement by the Council. I know that you and the other officers have important objectives in mind, and I assure you that I shall give my wholehearted support to whatever program you see fit to adopt.

With kindest personal regards,

Sincerely yours,


George E. Judd

SUNNY LAND COUNCIL

Boy Scouts of America

BRADENTON, FLORIDA

Clewiston, Florida
January 11, 1943

Mr. Walter N. Monroe,
P. O. Box 1150,
Sarasota, Florida.

Dear Mr. Monroe:

The writer will not be able to attend the meeting of the Executive Board of Sunny Land Council on Friday, January 15th, and wishes to express his views on the matters that will be discussed at the meeting, listing the items as you have them listed in your letter.

1. I am in accord with the idea of setting ^{up} an executive committee with authority to act in matters that may need attention from time to time, rather than to have them delayed, awaiting a meeting of the Board.

2. Not in position to make any comments until the report is received. Would like to have a copy of the Annual Report.

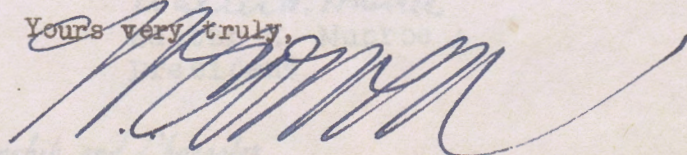
3. Suggest that the Council buy one bond for \$100.00 out of its excess funds for last year, and carry the balance of \$40.00 to be used during the coming year.

4. The writer has expressed his opinion concerning the employment of an assistant scout executive, but since action was taken to employ Mr. Holladay, I certainly would vote to ratify the employment.

5. Think that a study should be made of last year's activities, and that the membership goals be set rather conservatively. I believe that it is better to set goals that can be accomplished rather than to shoot at the moon.

I presume that the writer is acting more or less ex-officio, since at the Annual Meeting of Glades-Hendry District Mr. J. M. Couse was elected chairman of the District organization, and, in reality, he is the person who is the member of the Board at the present time.

Yours very truly,



W. C. Owen

WALTER N. MUNROE
P. O. Box 1150, Sarasota

Presidents:

CLARKE BARNEY
E. ESTHUS
REV. M. T. MURPHY

Members:

H. GOULD

Chairman:

EDGE W. T. HARRISON

Executive:

RED L. TREAT

Assistant Executive:

JOHN L. SHUTT

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GEORGE E. JUDD
DR. L. B. KING
W. A. NEAL
W. C. OWEN
JUDGE LEWIS PURVIS
E. H. SMITH
ALBERT L. YARN

January 9, 1943

Mr. Lester H. Baker
Fort Myers, Florida

Dear Mr. Baker:

Since there are several items of utmost importance to be acted upon by the Executive Board, I am calling a meeting for next Friday night, January 15th. The meeting will be held in the Sunny Land Council office, Bradenton, beginning at 8 o'clock.

I realize that several members of the Board may not be able to attend, due to the travel situation. For this reason, I list below the main items to be given consideration. If you are one of those prevented from attending, won't you please write to me, giving your reactions. You may be sure all such letters will receive full consideration.

(1) The setting up of an Executive Committee to function in intervals between Executive Board meetings, for the duration of the war; the actions of such an Executive Committee to be subject to ratification at the next following Board meeting.

I approve of this

(2) Action on the Annual Report of the Sunny Land Council for the year 1942.

(3) The matter of investment of \$140.00 which remained over and above expenses, at the close of the fiscal year of 1942, in United States War Bonds. *I do not approve. I think this should be kept as a cash reserve for emergencies. Do not believe War Bonds are*

(4) Ratification of the employment of Mr. Robert E. Holladay as Assistant Scout Executive.

I approve.

(5) The setting of membership and other objectives for the year 1943.

Hoping that you will be in a position to attend the meeting in person, I am,

Lester H. Baker
Cordially yours,

Walter N. Munroe
Walter N. Munroe
President

WM:bp

Building Citizenship and Character

MANATEE - COLLIER - SARASOTA - LEE - DESOTO - CHARLOTTE - HENDRY - GLADES COUNTIES

Boy Scout Fund

appropriate investment for

Recommendations of Nominating Committee
For Officers and Members of Executive Board
Sunny Land Council, Boy Scouts of America
for Year 1943

President	Walter N. Munroe (4 years)
First Vice President	Arthur E. Esthus (12 years)
Second Vice President	J. H. Fears (9 years)
Third Vice President	Dr. H. V. Pierce (10 years)
Treasurer	Fred H. Gould (12 years)
Council Commissioner	Judge W. T. Harrison (23 years)
National Council Representative	Richard Schaddalee (5 years)
Executive Board Members:	Frank Berlin (1 year)
	T. M. Johns (8 years)
	Lester H. Baker (5 years)
	Albert L. Yarn (14 years)
	Glenn R. Ebersole (4 years)
	Dr. Cecil Stockard (4 years)
	L. P. Thomas
	George E. Judd (7 years)
	J. A. Franklin
	Frank Smoak
	R. G. Roberts (1 year)

Minutes of the March 1st, 1943 Meeting
of the
Executive Committee of the Executive Board,
Sunny Land Council, Boy Scouts of America

Those present were W. N. Munroe, Arthur E. Esthus, Fred H. Gould, Dr. Harold V. Pierce, Robert E. Holladay and Fred Treat. J. H. Fears was prevented from attending by illness.

The Minutes of the meeting of January 15th were approved as read.

After considerable discussion, the decision was reached that the next quarterly meeting of the Executive Board of the Sunny Land Council should be held on Sunday afternoon, April 11th, at 3 o'clock, in Fort Myers. This was agreed upon in order that the greatest possible number of members could be present to meet and hear Regional Scout Executive W. A. Dobson, of Atlanta, who will pay a visit to the Council at that time.

It was further agreed that Mr. Herbert Stuckey, Deputy Regional Scout Executive, be invited to visit the Council during the week of either April 19th or May 10th, for the purpose of inaugurating an intensive effort on the Senior Scout Program.

The President appointed George E. Judd as Council Chairman for the Senior Scouting Committee.

The Executive Committee went on record as favoring cooperation with the Gulf-Ridge Council on a training institute at the University of Tampa, and a training camporee for Scouts at Bok Tower, Lake Wales, Florida, -- both of these contingent upon the rationing board's making gasoline available for the necessary transportation.

It was agreed that a year's subscription to the Boy Scout Magazine "Boys' Life" be furnished each rural school of the Sunny Land Council territory, at Council expense. It is hoped that through this action more rural boys may be encouraged to become Lone Scouts.

No definite duties ever having been assigned to the office of Council Scout Commissioner, it was agreed that these duties be defined as follows:

"The Scout Commissioner shall serve as chief morale officer among the volunteer Scouters of the Council, and through his personal enthusiasm, foster confidence in the volunteer leadership of the Council and in its Executive Staff, and encourage Scoutmasters to carry on in their work."

It was agreed that a \$15.00 petty cash fund be established for Mr. Holladay to care for his immediate expenses while traveling.

Following a discussion of plans for the 1943 summer camp, Mr. Esthus moved, seconded by Dr. Pierce, that the expense of transportation of Scouts to and from the summer camp at Flying Eagle be borne by the Council from funds allotted to camping in the 1943 budget. This motion carried.

No further business being advanced, the meeting adjourned.

Fred Treat, Secretary

Minutes of Executive Board
Sunny Land Council, Boy Scouts of America
Meeting of April 18, 1943

The meeting was called to order in the Goolsby Memorial Scout House, Fort Myers, with the following present: President Walter N. Monroe, J. H. Fears, Dr. Harold V. Pierce, Fred H. Gould, Judge W. T. Harrison, Frank Berlin, Lester Baker, George E. Judd, W. A. Neal, Robert E. Holladay, and Fred Treat. T. H. Burgess, H. O. Kight, and Regional Scout Executive W. A. Dobson were visitors.

Mr. Baker reported that, following a visit from Charles F. Smith, of the National Headquarters staff, held in Punta Gorda in February, there was a much increased interest in giving of leadership training courses, and that two such courses were now in progress -- one in the Manatee District, and one in the Sarasota District. He said that he had definite hope of at least one more in the near future, and some correspondence course instruction in other Districts.

The Council Commissioner stated that he had no formal report to make.

Mr. Berlin reported briefly on the finance situation of the Council. He suggested that in future campaigns a girl be hired for a two-week period to handle the campaign details.

The President recommended that each district make up, just previous to the annual budget session of the finance committee, a district budget of its anticipated district expenses, and submit this to the finance committee to be included in the Council budget. He said further that all funds collected in finance campaigns should be put into the Sunny Land Council account, to be drawn on by the Council Treasurer and accounted for on the Council's books.

Mr. T. M. Johns, being unable to be present, submitted his report by letter. He stated that he had written each member of his Committee asking that they arrange with the schools to speak at chapel periods and explain Scouting to the boys in their communities. He also recommended to his Committeemen that they contact the Scoutmasters to get the latter to recruit new boys. He suggested that church and civic organizations be encouraged to establish new troops. He closed by saying that he hoped to have a meeting of his committee in Punta Gorda sometime in the month of May.

Mr. Judd, reporting for his Senior Scouting Committee, said that two Senior Scout units are now under consideration. He called attention to the fact that the material for Senior Scouts is drawn on heavily by the Armed Forces. A meeting of the Committee is planned for early May, in connection with the visit of Deputy Regional Scout Executive, Herbert Stuckey.

The Treasurer reported a balance on hand at the beginning of the fiscal year (November 1, 1942) of \$140.77; receipts from the Districts in the present fiscal year, of \$7,696.55; receipts from

other sources of \$789.90; with total disbursements of \$8,102.44; leaving a balance on hand on April 18th, of \$524.78.

In the absence of Mr. Yarn, Chairman of Camping and Activities Committee, the Scout Executive reported briefly on the camp situation. He stated that the 1943 camp prospectus is now in the hands of the printer; that present plans are to run Camp Flying Eagle for three weeks, beginning Thursday, June 3, but it appears likely that a fourth week will be necessary to accommodate all of the Scouts who wish to attend. He said there is a greater interest on the part of both Scouts and leaders than in many years past. He mentioned the transportation, point rationing, the help problems, but felt that solutions could be found for these.

At this point Judge Harrison stated that the Manatee County Boys' Development Association had been approached by interests who desired to purchase the timber on the Flying Eagle property, but that the Trustees had deemed it best not to sell. It was moved by Mr. Baker, seconded by Mr. Judd, that a vote of appreciation be extended to the Association for taking this action, and the Secretary was instructed to write a letter to the Chairman of the Board of Trustees, Judge Harrison, to this effect.

Mr. Fears, in a written report, stated that the District is well along on its achievements of the 1943 membership objectives, both in Scouts and Cubs. He said further that 50 Scouts and 3 Scoutmasters had been in attendance at the Bok Tower Camporee held the preceeding two days, and said further that a District Field Meet was planned for Friday, May 7th.

Mr. Neal reported orally on the situation in the DeSoto District, saying that Scouting there is in better shape than in many years past. The establishment of a troop at Nocatee now gives the District four active troops.

Dr. Pierce stated as the Manatee District Committee objectives, the rejuvenation of the District Committee, Rural Scouting, Senior Scouting, and the training of the District leaders; also the natural membership increase of Scouts, Troons, Cubs and Packs. 80% of the white Scoutmasters are in attendance at a training course now in progress. An Air Scout Squadron has just been organized in Bradenton. Rural Scouting is being pushed through contacts in several of the county schools.

The Scout Executive reported that a new all-time membership peak had been established on March 31st, with a total of 962 different boys being served by the Scout, Cub, and Senior Scout programs. He said further that 130 Scouts and 11 leaders, representing 9 troops had attended the Camporee at Bok Singing Tower, Lake Wales, on April 16th-17th. X

The President then read the actions of the Executive Committee of the Executive Board at its meetings of January 15th and March 1st.

Minutes
Executive Board
4/18/43

Judge Harrison moved the approval of these actions of the Executive Committee. Mr. Neal seconded the motion, and it carried.

Following a discussion on the matter of sending BOYS' LIFE magazine to the schools, Mr. Neal moved that the magazine be sent to all schools of the Council territory which have boys of Scout age and school libraries. The motion was seconded by Mr. Fears, and carried.

The Assistant Executive was called upon to give a brief summary of the Bok Tower Camporee. He stated that it was the largest in the five-year history of the event, with the Gulf-Ridge and Sunny Land Councils having a combined total of 116 Patrols, and 809 Scouts and leaders in attendance.

Scout Executive called attention to the need for a meeting with the Manatee County Rationing Board in the matter of securing gasoline and food for camp this summer. It was agreed that the President, third Vice-President, Chairman of the Camping and Activities Committee, and the Scout Executive, should constitute the committee for this purpose.

The Scout Executive stated that more convenient office space could be secured in the same building where the Headquarters is now located, at the same monthly rental now being paid, but that approximately \$25.00 would be required to put the new offices in shape. It was moved by Mr. Judd, seconded by Mr. Fears, that the Executive be granted permission to move the Headquarters offices to this new space, rooms 206-207, Walcaid Building, and to spend the sum mentioned. The motion carried.

W. A. Dobson, Regional Scout Executive of Region Six, was then introduced. He gave a highly interesting and inspiring talk on the responsibilities of Council and district leaders.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

Florida Baptist Children's Home

Arcadia, Florida

T. M. JOHNS
Superintendent

April 10, 1943

Mr. W. M. Monroe
Sarasota,
Florida

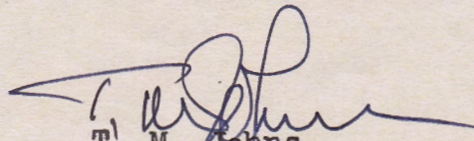
Dear Mr. Monroe:

It will be impossible for me to attend the meeting of the Sunny Land Council at Fort Myers tomorrow afternoon. As Chairman of the Committee on Organization and Extension, I have written each member of the Committee asking them to get in touch with the schools and speak at a Chapel exercise and explain scouting to the boys in their community, and, if possible, see how many are interested in joining the Scouts. Then get in touch with the Scout masters in the community, and find out how many they can enter into the troops they already have, and to see those who might be interested. See any church and Civic organizations who might be interested in establishing new scout troops in the different communities, and to use their influence in getting every boy in their section who is interested in scouting into a scout troop.

I have also asked them if they would be interested in meeting in Punta Gorda sometime in May for a discussion of plans on organization and extension. It is my desire to see that boys who want to be scouts, members of a scout troop, and I believe the other members of the committee on organization and extension are as interested as I am.

Assuring you that I regret that I cannot attend the meeting in Fort Myers tomorrow, I am

Yours sincerely,


T. M. Johns
Superintendent

Sunny Land Council
Boy Scouts of America

Report of Leadership Training Committee
April 18, 1943

It is hardly necessary to say that gasoline rationing and the shortage of man-power has made the matter of leadership training more difficult than ever this year, but in spite of these handicaps the Leadership Training Committee of Sunny Land Council is able to report that there are two training courses now in progress and we hope to increase that number shortly.

The increased interest and activity may be directly traced to a demonstration training course that was held in Punta Gorda in February. Mr. Charles F. Smith, of the National Headquarters staff, met there with a group of about fifteen scouts from various districts and in a two day session gave a very instructive, interesting and entertaining demonstration of how a training course should be conducted. Everyone went home with increased enthusiasm and resolutions to carry on despite hell, high water and gas rationing.

The Bradenton District Training Course is in full swing with its fifth session last week and the Sarasota District started its course last Friday. The other districts have not yet gotten under way, but we have definite hopes of at least one more training course and also some correspondence course instruction in other districts.

Respectfully submitted,

Walter H. Baker

Chairman

REPORT OF SENIOR SCOUTING COMMITTEE, SUNNY LAND COUNCIL
April 18, 1943.

The Senior Scouting Committee, composed of Judge Lewis E. Purvis, DeSoto; Fletcher E. Forehand, Fort Myers; W. W. Perry, Glades-Hendry; J. Edward Best, Manatee; and George E. Judd, Fort Myers, Chairman, is happy to announce its program for the current year, and its accomplishments during the past year, as follows:

The Committee will continue to work with the Organization and Extension Committee and follow its recommendations with regard to the needs of the Districts as to Senior Scouting Units.

The Committee will work toward the organization of at least the two Senior Scout Units now under consideration, with the hope that additional Units may be organized if possible, particularly one in Sarasota.

The Committee will assist wherever possible with the promotion and supervision of activities for Senior Scout Units.

Your Chairman is sorry to report that no Senior Scouting Committees are now active in the Sarasota and Charlotte Districts. Senior Scouting activities continue to flourish in the Boca Grande District, but as in the past, no District Chairman has been appointed and no formal Committee is in charge of activities.

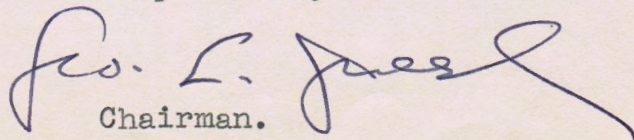
The Sea Scout Rendezvous was an outstanding success and is probably largely responsible for the increasing interest in Senior Scouting in the Council. Evidence of this increasing interest is the progress made during the past year, which includes the sponsorship of an Air Scout Squadron by the Rotary Club of Bradenton, and the sponsorship of a Sea Scout Ship by the Lion's Club of Arcadia.

Plans are well under way for an Air Scout Squadron in Arcadia, and an Air Scout Unit in Fort Myers, to be started as a patrol in connection with a troop. This latter project lacks only a leader to become an active organization.

Senior Scout material continues to be drawn on heavily by the Armed Forces, but this factor is not as serious in hindering our program as is the leadership material which is becoming depleted in like manner.

Taking into consideration the difficulties presented by the times, the Committee feels that Senior Scouting in the Council has done well during the past year, in spite of the fact that it fell short of its goal of three new Units, securing only two. Plans for the coming year are more modest, with the hope that our current goal may be first reached, then surpassed.

Respectfully submitted,


Chairman.

Balance on hand Nov. 1 - 1942 140.77

Recd from Districts

Fort Myers

2500.00

Sarasota

2000.00

Manatee

2553.55

Arcadia

250.00

Boca Grande

300.00

Blades-Hendry

93.00

7696.55

7696.55

Recd from other sources

789.90

Total Receipts

8627.22

Total Disbursements

8102.44

Bal on hand
April 17-1943

524.78

Troop Objective: At the beginning of our year, our objective for 1942-1943 was 10 troops with a membership of 120. - we are now within 2 troops of this number. At the present time we have 10 troops, although 2 troops were dropped during the year, and 2 new troops were added, giving us the total of 10 troops. We are in hopes that one of the troops that was dropped will be re-established during the near future.

Cub Pack: Our objective for the cub packs was 8, and a total of 60 cubs. This objective has been reached in number of packs, and only 7 cubs short.

Bob is doing a splendid job in the Scout Work in this District. He attended the camporee at Bok Tower last week and reported 30 Scouts from our District attended the meetings, and 27 Scout Meeters were also there.

On May 1st we are to have a District field trip here. We have heard from all troops and each expects to be well represented at the trip.

Sincerely yours,

J. H. Jones
District Chairman

BOY SCOUTS OF AMERICA

FORT MYERS, FLORIDA



April 18th, 1943.

Mr. Walter M. Monroe, President,
Sunny Land Council,
Boy Scouts of America,
Sarasota, Florida.

Dear Mr. Monroe:

It is a great pleasure to have the Executive Board of the Sunny Land Council hold its quarterly meeting here today and we are particularly honored to have with us Regional Scout Executive W. A. Dobson as our guest.

In reporting the activities of the Fort Myers District:

I am very happy to say that our District Committee meets regularly on the second Tuesday of each month and all sub-committees are very active in their duties. This is principally due to Commissioner Perry's untiring interest in the work, and that of our Assistant Scout Executive, Bob Holliday.

Troop objective: At the beginning of our year, our objective for this year was 10 troops with a membership of 180,- we are now within 3 scouts of this number. At the present time we have 10 troops, although 2 troops were dropped during the year, and 2 new troops were added, giving us the total of our objective. We are in hopes that one of the troops that was dropped will be re-established during the near future.

Cub Packs: Our objective for the cub packs was 2, and a total of 65 cubs. This objective has been reached in number of packs, and only 7 cubs short.

Bob is doing a splendid job in the Scout Work in this District. He attended the camporee at Bok Tower last week and reported 50 Scouts from our District attended the meetings, and 30 Scout Masters were also there.

On May 7th we are to have a District field meet here. We have heard from all troops and each expects to be well represented at the meet.

Sincerely yours,

J. H. Pierce
District Chairman.
JHF:H

and:

WALTER N. MUNROE
P. O. Box 1150, Sarasota

Presidents:

ARTHUR E. ESTHUS
H. FEARS
H. V. PIERCE

Secretary:

H. GOULD

Commissioner:

EDGE W. T. HARRISON

Executive:

RED L. TREAT

Assistant Executive:

ROBERT E. HOLLADAY

SUNNY LAND COUNCIL

NO. 724

Boy Scouts of America

204 WALCAID BLDG.

P. O. DRAWER 851

BRADENTON, FLORIDA

Phone 29-311



Executive Board:

LESTER H. BAKER
FRANK BERLIN
MARSHALL BRIDGES
J. M. COUSE
F. B. CROWNINSHIELD
GLENN R. EBERSOLE
J. A. FRANKLIN
T. M. JOHNS
GEORGE E. JUDD
W. A. NEAL
R. G. ROBERTS
RICHARD SCHADDELEE
FRANK SMOAK
DR. CECIL STOCKARD
L. P. THOMAS
ALBERT L. YARN

Report of the District Chairman Manatee District of Sunny Land Council Regular Quarterly Meeting of Executive Board

April 18th, 1943

Mr. President:

Manatee District has as its objectives for the year the following: The rejuvenation of the District Committee, Rural Scouting, Senior Scouting, and the training of its leaders. Also, the natural increase of Scouts and Scout Troops, and Cubs and Cub Packs.

I am happy to report at this time that we have completed our sixth session of the seven in our course for Scoutmasters, with 80% of our white Scoutmasters in attendance with other members of the district.

We have recently organized an Air Scout Squadron in line with our program of Senior Scouting, with a membership of over 25 boys. They have held their sixth meeting.

Our work with Rural Scouting has been in the form of Lone Scouts in communities such as Palm View and Gillette, and we hope to add others as the elements of time and contact will allow. These we hope to form into Tribes or Troops as leadership and membership will permit. Also, we have other localities where we hope to get Scouting in the near future. It has been an established fact that a new Colored Troop will be formed as soon as the strawberry school starts in Palmetto.

Our District Committee will soon be functioning in all its branches with commissioner service to all troops in the district.

It is my belief that Scouting in the Manatee District is very definitely on the up grade.

Respectfully,

Dr. H. V. Pierce, Chairman
Manatee District

Building Citizenship and Character

MANATEE - COLLIER - SARASOTA - LEE - DESOTO - CHARLOTTE - HENDRY - GLADES COUNTIES

Scout Executive's Report

Executive Board Meeting

April 18th
1943

I am happy to report that, on March 31st, a new all-time membership peak was established with a total of 962 different boys served by the Scout Program. Practically all troops and packs are doing a fine job, in spite of leadership and transportation problems. Many are engaged in special war-time programs of poster distribution, scrap collection, victory gardens, etc.

¹³⁹~~129~~ Scouts and ^{from 9 troops} // leaders returned to their homes yesterday after attending the two-day Camporee at Bok Singing Tower at Lake Wales. A special war-time training program was given.

The camp bulletin, announcing the 1943 camp at Flying Eagle is now in the printers' hands, and we hope to get these to the Scouts the latter part of this week.

Among the special problems that we face in our camp program this year, are those of securing cooks, transportation from Bradenton to camp and return, and point rationing. We believe that we can find solutions to all of these. There is a greater interest in camp this year than in many years past, and we believe that camp will run at least three weeks, and probably four.

The other things which the Executive might mention have been adequately covered by the various committees and district chairmen.

Respectfully submitted,

Fred L. Treat
Scout Executive

Minutes of Executive Committee of the Executive Board

Meeting of June 7, 1943

The meeting was called to order in the headquarters office of the Sunny Land Council, with the following present: Walter N. Munroe, Dr. Harold V. Pierce, Fred H. Gould, and Fred Treat.

Official approval was given to the dropping of former Troop 21, of Fort Myers, the reason being lack of interest on the part of the sponsoring organization, and the inability of the latter to secure troop leadership.

Approval was given to the Scout Executive's expenditure of whatever may be necessary towards his attendance at the Regional Conference in August. The matter of the attendance of Assistant Executive Holladay was left in the hands of the Executive.

It was agreed that search for a new site for the council's permanent camp should be undertaken.

Monday, July 26th, was set as the date for the next meeting of the Executive Board of the Council, this to be preceded, on the same day, by a meeting of the Finance Committee. Both meetings are to be held in Bradenton.

The Scout Executive was asked to request of each District Committee that it make up and submit to the Finance Committee a budget for the fiscal year 1944, which begins November 1, 1943. He is to submit, with this request, a break-down, by Districts, of expenditures for the past seven months.

No further business being advanced, the meeting adjourned.

Fred L. Treat, Secretary
Scout Executive

Minutes of Executive Board
Sunny Land Council, Boy Scouts of America
Meeting of July 26, 1943

The meeting was called to order in the Scout Headquarters office, Walcaid Building, Bradenton, Florida, with President Walter N. Munroe in the chair, and the following members present: Arthur E. Esthus, Dr. Harold V. Pierce, Fred H. Gould, Judge W. T. Harrison, George E. Judd, Frank Berlin, R. G. Roberts, W. A. Neal, Frank Smoak, and Fred Treat. Judge Lewis E. Purvis of Arcadia, and Assistant Scout Executive Robert E. Holladay, were visitors.

The Treasurer's report showed a balance on hand on November 1st, 1942, of \$140.77; receipts from districts to July 24th, amounting to \$10,720.50; receipts from other sources, including revolving accounts, totaling \$1,287.99; making the total receipts \$12,149.26. Total disbursements to July 24th, amounted to \$10,922.32, leaving a balance on hand, as of that date, of \$1,226.94.

Mr. Judd, Chairman of the Senior Scouting Committee, reported on plans for the Sea Scout Rendezvous which is scheduled for September 3rd-5th, inclusive, in Fort Myers -- the Council playing host to all Sea Scouts of South Florida. He stated that arrangements were just about complete and that tents and cots had been secured. Instruction will be given by the Fort Myers Coast Guard station. A special program will be put on by the Coast Guard Auxiliary, and a Saturday night theater party will be a social feature of the affair.

The Scout Executive then gave his report, a part of which is attached hereto and made a part of these minutes. He stated that while the present membership of 952 boys is ten down from the all-time membership peak reached on March 31st, there are 117 more Scouts on the records than on July 26th, last year. He also spoke of plans for the Council's summer camp, which will open July 29th at Camp Flaming Arrow, in Polk County.

Frank Berlin, Chairman of the Council Finance Committee, presented a budget which had been worked out by his committee for the fiscal year beginning November 1st, 1943. The Executive Board considered this budget, item by item, and then, upon motion of Mr. Judd, seconded by Mr. Berlin, approved it unanimously. The budget is attached hereto and made a part of these minutes.

Mr. Neal moved the ratification of the Executive Committee's approval of the Scout Executive's attending the Annual Regional Conference in Atlanta, August 21st - 27th, inclusive. The motion was seconded, and carried.

Mr. Esthus presented the matter of the Council's assuming trusteeship of a fund resulting from the sale of the Camp Gumpertz property in Siesta Key, Sarasota County, which fund is being held in trust for the Scouts of the Sarasota District by a Board of Trustees of the Kiwanis Club. The latter wishes to be relieved of this responsibility. A resolution adopted by the Sarasota District Committee, at its special meeting held on Monday, July 19th, was read, in which the above action was requested. Mr. Esthus said that the Kiwanis Trustees are now

drafting a resolution to present to the Court. After some discussion as to the method of handling the funds, Mr. Esthus moved, seconded by Dr. Pierce, that the Sunny Land Council accept the trusteeship for the funds which the Board of Trustees of the Sarasota Kiwanis Club is now petitioning for release as trustee. The motion carried unanimously.

Considerable discussion then ensued on the advisability of looking for a new permanent camp site. At its conclusion, Mr. Judd moved that the Scout Executive be asked to request the State Board of Health to send a representative to Bradenton to make a thorough survey, in an effort to determine the source of the pollution existing in the Manatee River at Camp Flying Eagle. This motion was seconded by Mr. Neal, and carried.

Mr. Judd moved that the Sunny Land Council sell the twenty acres of property in Lee County which he donated some three years ago, and that the proceeds be used to improve any other camp site which might be selected. The motion was seconded by Mr. Neal, and carried. X

The President requested that Mr. Albert Yarn, Mr. Esthus, and Major W. E. McCormack, of Sarasota, make a trip to Camp Flaming Arrow at some time between July 29th and August 19th, for the purpose of making the formal inspection as required by the National Council, Boy Scouts of America.

The Scout Executive presented an offer from Mr. "Cliff" Williams to purchase the sheet metal roofing not in use at Camp Flying Eagle. The Executive Board approved the sale, stipulating a price of \$4.50 per square.

The question of participation in the War Fund Drive, to be held nationally in the fall, was discussed. There being little definite information on which to base a decision, Mr. Neal moved that the matter be left in the hands of the Executive Committee of the Executive Board, with full power to act. Mr. Judd seconded the motion, and it carried.

Mr. Esthus reported that the Sarasota District is endeavoring to carry on district activities throughout the summer. He stated that a swimming meet had just been held and told of plans for building a dock, with diving board, in Cummer Park, Sarasota.

Dr. Pierce, reporting for the Manatee District, said that a field meet had just been held, and there are prospects for two or three new troops in the fall.

Mr. Smoak said that there is hope for another troop in Punta Gorda.

Mr. Neal said that the Arcadia District is encountering the usual problems of leadership, brought on by war-time conditions.

Mr. Judd felt that everything in the Fort Myers District was moving along smoothly.

No further business being advanced, the meeting adjourned.

Fred Treat, Secretary

SUNNY LAND COUNCIL
1943-44 BUDGET
BOY SCOUTS OF AMERICA

Treasurer's Report as of July 24th, 1943.

EDUCATIONAL
 Balance on hand Nov. 1, 1942 - \$ 140.77

EDUCATIONAL	Camping	\$ 800.	
RECEIVED FROM DISTRICTS.	Scouting & Senior Program	110.	
Members	Activities	\$4234.50	625.
Sta	Publicity	3000.00	100.
nton	Leadership Training	2643.10	250.
ia	Badges & Awards	250.00	195.
Grande		300.00	
Gorda		199.90	
Henry		93.00	\$10720.50

OPERATIONS

RECEIVED FROM OTHER SOURCES.	Exec Camps' Salary	\$143.00	
	Exec Miscellaneous	112.83	
	Off Supplies	292.46	
	Exec Registrations	605.95	
	Off Boy's Life	233.75	
	Stationery, mimeograph supplies, all office supplies		
			\$5,600.00
			750.
			1,020.
			355.
			350.
			\$1287.99
			\$12149.26

DISBURSEMENTS.

Members Salaries	Postage	\$3282.50	250.
Salary	District Expense	616.00	145.
ment Fund		107.26	
Light, Phone., Insurance		285.50	
Supplies		184.80	

CAPITAL AND OTHER EXPENSES

Transportation		197.00	
City		728.81	
1	Maintenance of Equipment	43.78	175.
2	National Quota and Charter Fee	86.01	125.
Scouting	Expense of Finance Campaign	64.43	200.
Leadership Training	Miscellaneous	14.26	75.
es & Activities		195.78	
al Quota & Charter Fee		59.75	
ign Expenses		100.00	175.
& Awards		71.08	
ilaneous		114.44	
Equipment		105.65	
is & Allowances		79.65	
ict Expense		90.00	
ments & Loans		107.65	
ies		3200.00	
trations		322.98	
Life		617.30	
		264.34	\$10922.32
			1226.94
			\$12149.26

Balance July 24, 1943 -

J H Gould
 Treasurer.

1943-44 BUDGET

EDUCATIONAL

✓Camping	\$ 600.
✓Cubbing & Senior Program	110.
✓Activities	625.
✓Publicity	100.
✓Leadership Training	250.
✓Badges & Awards	195.

OPERATIONS

✓Executives' Salaries	\$ 5,600.	<i>{ 2,250 2,350</i>
✓Executives' Traveling Expenses	750.	
✓Office Secretary's Salary	1,020.	
✓Executives' Retirement Fund	355.	
✓Office Rent, electricity, telephone	350.	
✓Stationery, mimeograph supplies, all office supplies	250.	
✓Postage	250.	
✓District Expense	145.	

CAPITAL AND OTHER EXPENSES

✓Maintenance of Equipment	\$ 175.
✓National Quota and Charter Fee	125.
✓Expense of Finance Campaign	200.
✓Miscellaneous	75.

TOTAL \$ 11,175.

Scout Executive's Report
Meeting of Executive Board

July 26, 1943

While our total boy membership as of this date is ten less than the all-time record we attained on March 31st (namely, 952), we show an increase of 117 boys over this same date last year. While this picture is encouraging, we must still spend a great amount of effort if we are to achieve, by December 31st, our goal of 1,025. There are several communities in which Scouting is not being conducted at the present time, which should have new troops.

As you will see by the Regional comparisons, on separate sheet, the Sunny Land Council excels in nine items, and falls below the Regional average in eight. The last two of these latter have been improved by recent training courses, and 45% of our units now have trained leaders.

Council activities have been curtailed due to the transportation situation. To make up for this, swimming meets have been held for the southern portion of the Council territory and in the Sarasota District. The Manatee District held a Scout field meet last week.

Tentative studies of the farm work being done by Scouts indicate that a great many have taken part in this essential work, and a great many others are helping with Victory Gardens at home. X

Scouts are completely organized in all towns of 2,500 and over, to undertake the OWI's bi-weekly distribution of posters. Unfortunately, some of the merchants associations have not been too enthusiastic about cooperating. X

Respectfully submitted,

Fred Treat
Scout Executive

In a letter dated July 9th, 1943, and addressed to the Scout Executive, Regional Executive W. A. Dobson makes the following interesting comparisons of Sunny Land Council figures with those for Region Six as a whole:

Better than Regional average

	<u>Sunny Land Council</u>	<u>Region Six</u>
Executives per 100 12-year-old boys	Index 92	Index 21
Scout troops " " " " " "	5.8	2.8
Scouts " " " " " "	110	56
New Scouts	53%	25.6%
Re-registered troops	5.4	9.4
Re-registered Scouts	4.7	7.6
Per cent Tenderfoot Scouts	55%	57%
Per cent First Class Scouts	23%	21%
Scout subscribers to "Boys' Life"	36%	21%

It is stated that Cub pack and Cub Indexes are also much better than Regional averages, but the latter are not given.)

Below Regional Average

Re-registered troops	75.7%	77%
Re-registered Scouts	54.7%	55.4%
Dropped troops	18.9%	13.5%
Dropped Scouts	40.6%	37%
Scouts in camp a week or more <u>in 1942</u>	24.7%	29%
Trained leaders	23%	40%
Scout units having trained leadership	25%	46%

Minutes of Executive Committee
of
Executive Board

July 19, 1943.

WHEREAS, at the solicitation of certain residents of Sarasota County, Florida, who were then active in Boy Scout activities in the county, the Trust Company of Sarasota became the original trustee under a certain trust created during the year 1931 for the benefit of Sarasota County Council Boy Scouts of America, and as such trustee, took title to certain property located upon Sarasota Key which was purchased for such beneficiaries by those interested in Scouting in the county, as evidenced by deed appearing of record in Deed Book 120 page 58 public records of Sarasota County, Florida, and

WHEREAS, when it subsequently appeared to the said trustee and the said Kiwanis Club, which took an active interest in scouting activities and maintained said scout camp, that the holders of the purchase money mortgage evidencing a part of the purchase price, would discount the same for cash, Mr. S. W. Gumpertz, as a memorial to his deceased wife, gave to the Kiwanis Club \$3500.00 which, with certain other funds raised by the Kiwanis Club, was used to discount and satisfy said mortgage claim in full, and

WHEREAS, the Trust Company of Sarasota, on October 8, 1934, resigned as trustee and the Kiwanis Club of Sarasota, a corporation, organized and existing under the laws of the State of Florida, was duly appointed successor trustee, as shown by order appearing of record in Chancery Order Book 3638, page 215 public records of Sarasota County, Florida and thereafter has continued to act as such trustee, and

WHEREAS, it later developed that the property was not suitable for the purposes for which it was bought, and that

Minutes of Executive Committee
of
Executive Board

July 19, 1943.

said property was not used for such purposes for some years, the said successor trustee, with the approval of the principal donor, on September 3, 1941 presented its petition to the Circuit Court of Sarasota County, Florida for authority to sell the said property on the condition, "That the funds should be held pending the decision of those in charge and directing Scouting activities in Sarasota County, the decision of Petitioner and of the principal donor as to what should be done with the proceeds toward carrying out the original intention", pursuant to which an order was regularly made on September 4, 1941 and entered in Chancery Order Book 53 page 598 authorizing the sale of such property upon the condition, "That the Petitioner, Kiwanis Club of Sarasota as trustee aforesaid, shall deposit and keep the full proceeds of said sale in one of the banks in Sarasota, in a separate account to its name as such trustee, to be held and disposed of by the said trustee in such manner as shall hereafter be determined to be for the best interests of the beneficiaries, and approved by this court", and

WHEREAS, the Kiwanis Club of Sarasota has expressed its desire to terminate its trusteeship and dispose of the funds in a proper manner and in accordance with the intent and purpose of said trust, and

WHEREAS, there is no legal entity known as Sarasota County Council Boy Scouts of America, but there is an unincorporated association designated as Sarasota District Board of Boy Scouts, which operates under and through the Sunnyland Council of Boy Scouts of America, a corporation, organized and existing under the laws of the State of Florida, which conducts Boy Scout activities in Manatee,

Minutes of Executive Committee
of
Executive Board

July 19, 1943 Sarasota, DeSoto, Char

The meeting was called to order in the Scout Headquarters office with the following present: President Walter N. Munroe, J. H. Fears, H. V. Pierce, Fred Gould, and Fred Treat and Robert Holladay.

The Minutes of the Executive Board meeting of July 26th were reviewed.

Sarasota, DeSoto, Charlotte, Lee, Collier, Glades and Hendry County, which said corporation has signified its willingness to act as trustee in the name, place and stead of the Kiwanis Club of Sarasota and for the purposes

for which said trust was created,

NOW THEREFORE be it resolved by Sarasota District Board of Boy Scouts that it approves the acceptance of the

resignation of the Kiwanis Club as such trustee and the appointment of Sunnyland Council of Boy Scouts of America,

incorporated as substitute trustee, which shall qualify and act at all times according to the original intent for

which said trust was created, and in accordance with the provisions of the order hereinabove referred to appearing

of record in Chancery Order Book 53 page 598 public records of Sarasota County, Florida,

The net deficit resulting from camp operations amounted to \$582.83. This was \$57.83 in excess of the budget allowance for camp.

In compliance with a request made at the July 26th meeting of the Executive Board, the Scout Executive said that he had written to the Florida State Board of Health, requesting that engineers make a survey

our Camp Flying Eagle property in an effort to determine the source of the pollution which has rendered this camp unusable. read a reply from the Board of Health in which it was stated that an engineer would be sent as soon as possible, but that this would probably be several weeks in the future. Mr. Fears suggested that the engineers also take a sample of water from the Caloosahatchee River, near Alva.

SARASOTA DISTRICT BOARD OF BOY SCOUTS

BY

Minutes of Executive Committee
of
Executive Board

Meeting of October 4, 1943

The meeting was called to order in the Scout Headquarters office with the following present: President Walter N. Munroe, J. H. Fears, Dr. H. V. Pierce, Fred Gould, and Fred Treat and Robert Holladay.

The Minutes of the Executive Board meeting of July 26th were reviewed.

Mr. Gould submitted his report as Treasurer, showing an overdraft on current funds of \$88.51, as of September 30th. The Scout Executive stated that approximately \$700 would be necessary to carry the Council through to October 31st -- end of the fiscal year. It was agreed that the Council should borrow, if necessary, rather than disturb invested funds.

The Scout Executive reported on the South Florida Sea Scout Rendezvous held in Fort Myers, September 3-5. He stated that 96 Sea Scouts and leaders, from six different Councils, had participated and that all comments on the affair had been favorable.

The Executive also reported on the summer camp held at Camp Flaming Arrow, near Auburndale, Florida. He said that 130 different Scouts had been in attendance, for a total of 212 boy-weeks. These Scouts came from 19 different troops. The following were some of the accomplishments:

- 15 boys who could not swim at all were taught how
- 13 Scouts earned the American Red Cross Junior Life Guard award
- 566 different articles of handicraft were made
- 275 Merit Badges were earned
- 7 Scouts completed requirements for the Eagle award --the highest rank attainable in Scouting.
- 18 Scouts completed a training course in Patrol Leadership
- 107 boys were awarded the Camp Emblem

The net deficit resulting from camp operations amounted to \$557.83. This was \$57.83 in excess of the budget allowance for camp.

In compliance with a request made at the July 26th meeting of the Executive Board, the Scout Executive said that he had written to the Florida State Board of Health, requesting that engineers make a survey of our Camp Flying Eagle property, in an effort to determine the source of the pollution which now renders this camp-site unusable. He read a reply from the Board of Health in which it was stated that an engineer would be sent as soon as possible, but that this would probably be several weeks in the future. Mr. Fears suggested that the engineers also take a sample of water from the Caloosahatchee River, near Alva.

The Scout Executive said that he had submitted to the Board of Health, on September 13th, samples of water taken from a lake on the Camp property, but that these also had been found contaminated.

The President said that Mr. Yarn, Chairman of Camping and Activities Committee, had written to Mrs. George Browne, owner of property near the south edge of Sarasota County, and upon which is located Salt Springs -- the purpose being to see if Mrs. Brown would be interested in selling the property for use as a new Council camp site. Mrs. Browne's reply was read, in which she stated that she would be willing to sell the property, but would prefer to keep the 100 acres upon which the spring is located. The President said that, upon reference to descriptions of the property in the Sarasota County tax collector's office, it was discovered that with this section cut out, there would be practically no place left for swimming. It was decided that a place known as "Little Salt Springs," further to the southeast and on property owned by the John Ringling Estate, should be investigated.

The question of the advisability of the use of Scout and Scouter Victory Declarations was discussed and it was agreed that the scheme was of doubtful value.

The Scout Executive called attention to the frequent embarrassment resulting from the Council's present credit limit of \$35 with the National Supply Service. Upon motion of Mr. Fears, seconded by Mr. Gould, it was agreed that this credit limit be increased to \$100. The motion carried. ✓

The suggestion that a publicity leaflet be distributed in connection with the finance campaigns, these leaflets to bear excerpts from former Scout's letters telling of the value of their Scout training, was endorsed. X

It was agreed that the bank draft plan, used as an experiment in last year's finance campaigns, be abandoned.

It was agreed that the Council should serve as host for a Senior Scout Institute, to be held the week-end of December 17-19, at which time Mr. George Chronic of the National Council, will be with us. Mr. Holladay was asked to investigate the possibilities of the Hotel Charlotte Harbor, in Punta Gorda, for this affair. X

The matter of this Council's participation in the Annual Regional meeting in Atlanta on October 19th-20th, was discussed. It was agreed that at least two members should attend, with railroad and hotel expenses paid.

Mr. Fears then reviewed the history of the Fort Myers Scout House. He stated that, the place being in poor repair, the Fort Myers District Committee thought it wise to recommend to the Executive Board X

that an offer of Mr. Goolsby, present occupant, to buy and remove the house, be accepted. It was moved by Dr. Pierce, seconded by Mr. Gould, that the Scout House be sold to Mr. Goolsby for a price of not less than \$50, on the condition that it be removed from the property within 60 days, and that the money received be placed in a Camp Building Fund. The motion carried.

Mr. Gould called attention to the fact that Mr. Donald Moore has been making the annual Council audit for years, with no expense to the Council. He stated that, this year, Mr. Moore is so busy, Mr. Gould felt it would be an imposition to ask him to take on this work without remuneration. Mr. Gould was authorized to pay up to \$25.00 for making the present year's audit. ✓

It was agreed that the next meeting of the Executive Board of the Council should be held Wednesday night, November 10th, in Sarasota.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

Okland Farm
Waterford, Virginia
September 13, 1943

Mr. Albert A. Yarn
Sarasota, Florida

Yours of the 22nd ulto received, in
rea Salt Spring property of 720 acres. The property
is for sale. What figure would you offer for it. You
are probably aware of this fact, the water is medicinal
-- therefore valuable. I would sell the adjoining land
which carries the flow of the spring to the Myakka
River, 620 acres, keeping 100 acres with the spring.
Would you be interested in this.

Yours truly,

(Signed) Mrs. George K. Browne

Minutes of Executive Board
Sunny Land Council, Boy Scouts of America
Meeting of November 10, 1943

The meeting was called to order in the office of the Florida Power and Light Company, Sarasota, with the following present: Walter N. Munroe, Harold V. Pierce, Fred H. Gould, George E. Judd, Frank Berlin, Robert E. Holladay and Fred Treat.

Minutes of the Board meeting of July 26th were read and approved.

The actions of the Executive Committee of the Executive Board at its meeting of October 4th were, upon motion of Mr. Judd, seconded by Mr. Berlin, ratified.

Mr. Berlin reported on the progress of the finance campaigns, stating that it appeared the Sarasota campaign would attain approximately \$4,200, and Fort Myers would likely go \$4,800. Mr. Holladay added that he had information that Punta Gorda had raised over \$300.

Mr. Gould then read his report as Treasurer. This showed a balance on hand as of November 1, 1942, of \$140.77, total receipts for the fiscal year ended October 30th, 1943, amounting to \$18,281.58; total disbursements amounting to \$13,416.14; leaving a balance on hand at the close of business on October 30th of \$5,006.21. Of the latter sum \$3,272.58 represents cash turned in on campaigns for the 1943-4 operating budget.

It was moved by Mr. Judd, seconded by Mr. Berlin, that the \$2,000 plus accrued interest, on deposit in the First Federal Savings and Loan Company, Bradenton, be transferred to surplus, this action to take effect as of October 30th. The motion carried.

Mr. Judd reported on the plans for the Senior Scout Institute to be held at the Hotel Charlotte Harbor, Punta Gorda, the week-end of December 18th-19th, when Mr. George E. Chronic of the Home Office in New York will be present. Inasmuch as Mr. Chronic desired particularly to talk to the Scoutmasters and District Commissioners of the Council, Mr. Berlin moved that the Sunny Land Council pay for these individual's Hotel room and for the Saturday night dinner, the latter not to exceed \$1.75 per plate. Dr. Pierce seconded the motion and it carried.

President Munroe, in the absence of the Chairman for the Leadership Training and Organization and Extension Committees, reviewed the Council's records in these two matters.

The Scout Executive reported on Advancement.

The Executive then read his report, in which he called particular attention to the dire need for a leadership training course for the Scoutmasters of the Council.

The President appointed a Nominating Committee to nominate officers and Council Executive Board for the year 1944. The Committee, composed of Frank Berlin, Chairman, Dr. Harold Pierce, and J. H. Fears, is to make its report at the Annual Meeting of the Council in January.

The President appointed a committee to make nominations for the Annual Silver Beaver Award. This Committee, composed of J. Bryant Fugate, Chairman, and Messrs. Arthur E. Esthus and Fred H. Gould, with full power to act, will report at the Annual Meeting.

It was unanimously agreed that the Annual Meeting of the Sunny Land Council should be held in Sarasota on the night of Thursday, January 27th.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

TREASURER'S REPORT

as of close of business, Saturday, October 30th, 1943

Cash on hand and in bank November 1st, 1942

\$ 140.77

Receipts:

From districts	\$ 14,684.08(1)
Camp	1,907.62
Loan from bank	200.00
Saleable supplies	400.51
Registrations	764.05
"Boys' Life" Subscriptions	258.50
Employees' Withholding Tax	33.40
Miscellaneous	33.42

Total Receipts

\$ 18,281.58(1)
\$ 18,422.35

Expenditures:

Executive Salaries	\$ 4,700.00
Office Salaries	861.00
Employees' Retirement Fund	162.26
Rent, Light, heat, telephone, etc.	393.63
Office Supplies	226.44
Postage	266.68
Transportation	1,077.70(2)
Publicity	81.84
Camp	2,473.35
Cubbing and Senior Scouting	31.10
Training and Conferences	321.90
Activities	79.81
National Quota and Charter Fee	125.00
Campaign Expense	137.04
Badges and Awards	141.71
Office Equipment	79.65
Rental Expense (Holladay)	127.50
District Expense	140.26
Saleable Supplies	404.79
Registrations	781.80
"Boys' Life" Subscriptions	288.34
Loan to R. E. Holladay	200.00
Repayment of Loan to Bank	200.00
Interest on Loan	8.35
Miscellaneous	110.99

Total Expenditures

\$ 13,416.14

Balance on hand October 30th, 1943

\$ 5,006.21(3)

(1)- \$3,272.58 of these amounts is receipts from finance campaigns for 1943-44 operating budget.

(2)- \$156.46 of this amount was for Mr. Holladay's moving expenses.

(3)- On deposit as follows:

The Lee County Bank	\$ 2,741.00
First Federal Savings and Loan, Bradenton	2,000.00
Sarasota State Bank	242.98
Manatee River Bank and Trust Co	22.23
	\$ 5,006.21

Not included is \$45.00 in interest earned by the account in the First Federal Savings and Loan Company.

Scout Executive's Report
November 10, 1943

In this report I wish to bring out some of the weak points which need early attention.

While most of our troops are in rather strong position at the present time, they need district-promoted activities to keep them so. Unfortunately, we have not provided many of these activities. This is due, undoubtedly, to the fact that in but one of our districts, Fort Myers, is there an active Camping and Activities Committee. I sincerely hope that each district chairman will appoint a strong Camping and Activities Committee for the coming year.

I have been particularly impressed with the manner in which the Nominating Committees of the three large districts have faced their tasks. I predict that the Committees for next year will be considerably stronger than in several years past.

While we have ~~not~~ exceeded our December 31st objectives in Senior Scouts, those objectives were not too difficult for achievement. The forthcoming visit of Mr. Chronic, of the Home Office, next month, should result in more Senior Scout units in the individual troops.

While There has been a great growth in Negro membership, two districts (Glades-Hendry and Charlotte) do not have a single Negro unit. Punta Gorda had one until recently, but it has fallen by the wayside. The old troop in Fort Myers is being revived, and should soon be on its feet again. Sarasota is now ripe for the organization of a second colored troop.

The part of the program which gives me particular concern, at the present moment, is the Cubs. There has been a decided let-down in interest, beginning about the first of May. The one notable exception is the Sarasota Pack which has consistently done a remarkably fine job. Packs in Fort Myers and Bradenton made a great mistake in taking a summer "lay-off". The result is that both are having considerable difficulty in getting back on their feet.

The let-down is reflected in our new-Cub membership picture, where we are far short of the number of new boys we should have. Unless things take a decided turn for the better, we shall fail in our new-Cub objective for the year.

One thing which contributes to the present Cub situation is undoubtedly the fact that none of our Cub leaders have ever received any formal training. I sincerely hope that the leadership training committee can work out a plan whereby a course will be set up for these men and women.

Respectfully submitted,

Fred Treat

ANNUAL MEETING OF SUNNY LAND COUNCIL
BOY SCOUTS OF AMERICA

Thursday Afternoon, January 27, 1944

The meeting opened at 3:00 P. M. in the Sunday School rooms of First Methodist Church, Sarasota, with President Walter N. Munroe, presiding. Attendance was as shown on the attached sheet.

Frank Berlin, Chairman of the Nominating Committee, submitted his Committee's recommendations for Council Members-at-large, for the year 1944. These were as follows:

Walter N. Munroe
J. H. Fears
Leo H. Wilson
Jerry Van Orden
Fred H. Gould
Lester H. Baker
George E. Judd
Ed. B. Henderson
Dr. H. V. Pierce
Francis H. Corrigan
Major W. E. McCormack
Frank Berlin
Glenn R. Ebersole
F. E. Conkling
F. W. VanGilder
Andy Hanson
James Cowsert
Albert Dodson
Albert Yarn
Prof. W. B. Davis
Judge J. M. Couse
E. M. Cornette

T. R. Culler
Randolph Calhoun
S. B. Bissell
H. O. Kight
Dr. Fred Bartleson
J. C. Spooner
Chesley Perry
Wm. A. Day
L. D. Roberts
Dan Thorpe
Dewey Tompkins
R. G. Roberts
Dr. Cecil Stockard
Robert Willis
William Hendry
J. T. Lawhorne
Dr. N. H. McQueen
Rev. W. M. Mullen
A. S. Taylor
M. S. Wright
Dr. C. E. Weaver
Dr. C. E. Gericke

Mr. Berlin moved the election, of the above named, by acclamation. Judge Harrison seconded the motion and it carried, and these named were declared to be members-at-large for 1944.

Mr. Berlin then offered, for the committee, their recommendations of officers of the Council and members of the Executive Board, for the year 1944. These were as follows:

Officers

President
First Vice-President
Second Vice-President
Third Vice-President
Treasurer
Council Commissioner
National Council
Representative

Walter N. Munroe
J. H. Fears
Leo H. Wilson
Jerry Van Orden
Fred H. Gould
Judge W. T. Harrison
Walter N. Munroe

Executive Board

Lester H. Baker
T. H. Burgess
Dr. H. V. Pierce
Major W. E. McCormack
Lynn Curtiss
Glenn R. Ebersole
Jerry Van Orden
Fred King
F. E. Conkling

George E. Judd
Ed. B. Henderson
Francis H. Corrigan
Arthur E. Esthus
Frank Berlin
Leo H. Wilson
J. H. Fears
F. B. Crowninshield

Mr. Berlin moved the election of this list. Mr. Bissell seconded the motion and it carried.

President Munroe then made the following appointments as committee chairmen for the year 1944:

Advancement- - - - -	Glenn R. Ebersole
Camping & Activities - - -	Dr. Harold V. Pierce
Finance - - - - -	Frank Berlin
Health & Safety- - - - -	Major W. E. McCormack
Leadership Training - - -	Lester H. Baker
Organization & Extension -	T. H. Burgess
Senior Scouting- - - - -	George E. Judd

Mr. Baker moved that the Annual Report for the year 1943 be adopted as printed. Mr. Hanson seconded the motion and it carried.

Dr. C. A. Raymond, pastor of the First Presbyterian Church, Lakeland, and guest speaker for the annual banquet, at this point gave a short inspirational address. He particularly voiced appreciation to the volunteer leaders and extended encouragement to them in the work they are doing.

Mr. Berlin, as Chairman of the Finance Committee, submitted his report for 1943. This appears in the printed Annual Report.

Mr. Baker, Chairman of the Leadership Training Committee, submitted his report for the year 1943. (It, likewise, appears in the Annual Report.) Training objectives for the present year were set. These called for December 31st goals of 40% of the troops to have at least one leader trained in camping; 60% of the commissioners to be trained; 70% of the Scoutmasters to have received training.

Health & Safety objectives were then discussed. It was agreed that medical examination of all new boys entering Scouting should be encouraged. It was brought out that this can frequently be done by Army doctors and retired physicians. It was agreed, also, that the establishment of Emergency Service Corps should be left to the individual Districts.

Annual Meeting
Minutes
1/27/44

Dr. Harold Pierce reported for the Camping & Activities Committee. In a discussion of activities, the Fort Myers plan of definitely scheduling at least four major ones for the year was brought out. Upon motion of Mr. Wilson, seconded by Mr. E. W. Smith, it was agreed that this plan be heartily recommended to all other Districts. The Secretary was instructed to so notify them.

Mr. Judd, Chairman of the Senior Scouting Committee, called attention to the excellent work of the Fort Myers District in planning for and carrying through the South Florida Sea Scout Rendezvous in September, 1943. He recommended that the organization objectives in Senior Scouting be a net increase of two units, to be achieved by December 31st, 1944.

In the absence of Glenn Ebersole, Chairman of the Advancement Committee, his report was presented as it appears in the Annual Report Report.

The Organization & Extension Committee was then presented and it also appears in the printed report. Objectives, for the year 1944, were set as 44 troops, with a total of 775 Scouts; 3 Sea Scout Ships, with 31 Sea Scouts; 2 Air Scout Squadrons, with 35 Air Scouts; 6 Negro 6 Negro troops, with 165 Negro Scouts; 10 Cub Packs, with 300 Cubs.

Judge Harrison, Council Commissioner, presented, briefly, the value of Scouting, as seen from his twenty years on the bench as Circuit Court Judge.

The session adjourned at 5:15 P. M. to reassemble for the Council's Annual Banquet, at six o'clock, at the Mira Mar Hotel.

Following the banquet, awards earned in 1943, were presented. They were as follows:

a. Scout statuette to the Scoutmaster whose troop enrolled greatest number of new boys during November and December - John Guy Smith, Jr., Troop 9, Fort Myers.

b. For outstanding service in the finance campaigns - J. H. Fears, Fort Myers, a desk flag-set; Fred King, Punta Gorda, M. E. Cox and Paul Hanson, Sarasota, Scout statuettes.

c. Walter N. Munroe Efficiency Award streamers to - Troop 1, Bradenton, C. E. Harvey, Scoutmaster; Troop 3, Sarasota, W. S. Leak, Scoutmaster; Troop 9, Fort Myers, John Guy Smith, Jr., Scoutmaster; Troop 14, Fort Myers, Fred Betterton, Scoutmaster; Pack 1, Sarasota, Lewis E. Cooke, Cubmaster.

Arthur E. Esthus then presented the annual Silver Beaver Award to Walter N. Munroe, President of the Sunny Land Council for the past five years.

Annual Meeting
Minutes
1/27/44

At this point, Dr. C. A. Raymond, pastor of the First Presbyterian Church, Lakeland, and for the past 18 years an active Scoutmaster, was introduced and made the address of the evening.

The meeting adjourned at 7:30 o'clock.

The total attendance at the banquet session was 70.

Fred Treat
Secretary

January 27th, 1944

E. W. Smith, Fort Myers
F. G. Berlin, Sarasota
L. E. Cooke, Sarasota
A. J. Hanson, Sarasota
Frank R. Neff, Jr., Everglades
Jerry VanOrden, Sarasota
R. B. Bowden, Boca Grande
W. T. Harrison, Bradenton
Dr. H. V. Pierce, Bradenton
Leo H. Wilson, Bradenton
T. H. Burgess, Fort Myers
S. B. Bissell, Fort Myers
F. P. McLain, Sarasota
George E. Judd, Fort Myers
J. S. Click, Fort Myers
George Kelbert, Bradenton
E. H. Smith, Punta Gorda
Lynn A. Curtiss, Sarasota
O. P. Makepeace, Punta Gorda
Rev. George A. Foster, Sarasota

MINUTES OF THE EXECUTIVE BOARD

Sunny Land Council, Boy Scouts of America

Meeting of January 27th, 1944

The Executive Board assembled for a short session, in the First Methodist Church, Sarasota, immediately following the Annual Meeting of the Sunny Land Council. Those present were: Walter Munroe, T. H. Burgess, George E. Judd, Lester H. Baker, Lynn Curtiss, Frank Berlin, Mrs. F. B. Crowninshield, Leo H. Wilson, J. H. Fears, Dr. Harold V. Pierce and Fred Treat.

It was moved by Mr. Fears that, beginning February 1st, the Council buy and present to Scouts, as earned, metal Second and First Class badges and cloth Star, Life and Merit Badges, and that the Badges & Awards account of the Council be increased to care for this additional expense. The motion was seconded and carried.

The President called attention to the fact that the employment of Mr. Benzie as Assistant Executive required some changes in the budget items for Executive Salaries and Council Retirement Fund Contributions and that the Headquarters office is without a regular office secretary, and it was hardly likely that one could be secured at the rate we had been paying. Dr. Pierce moved that the Executive Salaries and Retirement Fund Contributions accounts be increased to the extent necessary for these items and that the Scout Executive be authorized to pay \$100.00 per month for secretarial help, if necessary, and that the Office Salaries account be increased sufficiently to care for this. Motion was seconded by Mr. Baker and carried.

Mr. Judd moved that Camp Flaming Arrow, in Polk County, be engaged, now, for three weeks, beginning July 16th. The motion was seconded and carried.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

MINUTES OF THE EXECUTIVE COMMITTEE OF THE EXECUTIVE BOARD

Sunny Land Council, Boy Scouts of America

Meeting of March 6th, 1944

The meeting was called to order at the home of Scout Executive Fred Treat with the following present: Walter N. Munroe,
I. H. Fears, Jerry Van Orden, Leo Wilson, Fred Gould, Fred Treat
and Donovan B. Benzie.

The minutes of the meeting of the Executive Board of January 27th were approved as read.

Mr. Gould presented his Treasurer's report showing a balance on hand March 1st, amounting to \$6,067.16, with a balance due on pledges of \$4,451.00.

The Scout Executive stated that the effort to enroll 1000 boys in the Scout and Cub Programs had been successful - the 1000th boy being Jack Gilbert, of Troop 3, Sarasota. He is to receive a complete Boy Scout uniform as a gift from the Council, and his picture and a news story will be sent to all papers in the territory. X

The Executive also said that 47 Scouts had worked in the recent Boy Scout Day campaign of the Fourth War Loan, securing 227 purchase agreements, amounting to \$23,550.00 in War Bonds. In addition to this, several Cubs of Pack 4, Punta Gorda, had sold \$1,600.00 in War Bonds. X

The Scout Executive further stated that arrangements had been completed for the annual Bok Tower Camporee to be held March 31st - April 1st, at Mountain Lake Park, near Lake Wales. He said that efforts were being made to secure grants of gasoline and that Dr. Pierce was going to write to each District Camping & Activities Chairman, asking that he assist his local troops by securing releases from school for the 31st and aiding the troops in getting the necessary transportation.

It was moved by Mr. Fears, seconded by Mr. Wilson, that the motion adopted at the January 27th meeting, to provide, free of charge, advancement badges for Scouts, be broadened to include advancement badges for Cubs and Senior Scouts as well. Motion carried.

The President read a letter from the Florida State Board of Health to the effect that, while the water of the Manatee River at Camp Flying Eagle would not rate an "A" for swimming purposes, it would very likely rate a high "B". Considerable discussion then ensued on the matter of the rehabilitation of Camp Flying Eagle to put it in shape for this camping season. It was moved by Mr. Fears, seconded by Mr. Van Orden, that the President be authorized to appoint a special committee to secure a caretaker's house and have it moved to the property; to secure and erect approximately 1000 feet of hog-proof fencing; to drill a well at the site of the caretaker's X

Executive Committee
Minutes
3/6/44

cottage; to endeavor to get the Manatee County Commissioners to raise the level of the road into camp; and to do other necessary work; this committee to have full power to act. The motion carried.

Upon motion, regularly seconded, the installation of a telephone in the Goolsby Memorial Scout House, Fort Myers, was authorized and the telephone budget was increased by \$50.00 to care for this additional expense.

Upon the recommendation of the Scout Executive, Mr. Wilson moved that Professor W. E. Combs be commissioned as Field Commissioner for Inter-racial Scouting. Mr. Van Orden seconded the motion and it carried.

The Scout Executive cited the need for a series of training courses for leaders and suggested a "University of Scouting".

After some discussion, it was agreed that such a University be postponed until work at Camp Flying Eagle is completed; this in the hope that such a course might be held there. It was moved by Mr. Fears that a separate course for Cub leaders be left up to the Executives and Mr. Baker to work out together.

The matter of President Munroe's attendance at the Annual Meeting of the National Council, Boy Scouts of America, to be held in New York City in the middle of May, was discussed. It was moved by Mr. Wilson, seconded by Mr. Fears, that \$150.00 be appropriated to defray Mr. Munroe's expenses to this Annual Meeting.

The Scout Executive called attention to the need for a camp for Negro Scouts. Mr. Wilson stated that he knew of a couple of sites which might possibly be secured for this purpose. He and the Scout Executive were authorized to investigate the possibilities of these places.

Upon the suggestion of Mr. Fears, the Scout Executive was authorized to extend the Council's thanks to Mr. George Judd for donating a typewriter to be used in the Fort Myers Scout House.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

MINUTES OF THE EXECUTIVE BOARD

Sunny Land Council, Boy Scouts of America

Meeting of April 28, 1944

The meeting was called to order in the Goolsby Memorial Scout House, Fort Myers, with the following present: Walter Munroe, J. H. Fears, Jerry VanOrden, Leo Wilson, Fred H. Gould, Frank Berlin, F. E. Conkling, Lester H. Baker, T. H. Burgess, George Judd, Major W. E. McCormack, Fred Treat and Don Benzie.

The minutes of the meeting of January 27th were approved as read.

The actions of the Executive Committee, at its meeting of March 6th, with the exception of the matter of Camp Flying Eagle improvements, were, upon motion of Mr. Judd, seconded by Mr. Wilson, Unanimously approved.

Mr. Wilson offered a motion that the action of the Executive Committee with regard to camp improvements be approved, the the recommendation that we obtain a deed to the property - if necessary, with a reversion clause. Mr. Fears seconded the motion and it carried.

The resignation of Dr. Pierce as Chairman of the Camping and Activities Committee was read, but no action was taken.

Mr. Gould submitted his report as Treasurer, showing a balance on hand at the first of the fiscal year (Nov. 1, 1943) of \$3,006.21, total receipts since that date amounting to \$9,913.45 and total expenditures of \$6,790.42; leaving a balance on hand, on April 28th, of \$6,129.24

Dr. Pierce's report as Chairman of the Camping & Activities Committee was read. In this he mentioned the work being done at Camp Flying Eagle, and presented a recommendation of the Manatee District Committee that a camp for Negro Scouts be held for one week, either on the camp property or adjacent to it.

Major McCormack reviewed the recent tragedy of Troop 44, when two Scouts were killed and five injured in a truck accident. He offered a series of recommendations designed to obviate danger of such accidents in the future, and moved that these recommendations be accepted and adopted. After a considerable amount of discussion, during which several men expressed the opinion that the rules were too drastic, the report was referred back to Major McCormack and the Scout Executive for the incorporation of certain changes. It was agreed that the final draft is to be submitted to all members present at this meeting for approval, additions or changes; that it be revised according to the majority's opinion, and then made the policy of this Council.

Mr. Baker stated he had no report to offer as Chairman of the Leadership Training Committee.

Executive Board
Minutes
4/28/44

Mr. Burgess, for the Organization & Extension Committee, stated that the December 31st, 1944, objective in Scouts has already been attained, but that we lack four troops of reaching the troop goal. We are also short one Cub Pack and 95 Cubs.

Mr. Judd stated that progress towards Senior Scout goals was not so good. He mentioned that there will be a Sea Scout Rendezvous in Tampa and an Air Scout Meet in Atlanta during the summer months.

Frank Berlin stated that \$14,700. had been pledged for the Council's operation during 1944, and of this all but \$2,100.00 has been received.

The Scout Executive reported that 38 Patrols, representing 17 Troops, had attended the Camporee at Bok Tower, March 31st-April 1st. A total of 260 Scouts and 19 adult leaders were present. He further stated that the 1,000th-registered-boy mark was passed during February.

The Scout Executive also called attention to the fact that the camp enrollment for the pending four weeks' season had already greatly exceeded the capacity of the camp. He stated that it would be necessary either to add another week, in July, or to limit each Scout to one week. The possibility of the erection of two new cabins was considered and it was moved by Mr. Wilson that we investigate the cost of such cabins and, if within reason, that they be built; further, if this is impossible, an effort be made to secure Army tents and cots. Mr. Baker seconded the motion.

Mr. Wilson then asked the reaction of those present to the proposal of a week's camp for Negro Scouts, on or adjacent to the Camp Flying Eagle property. The President put the question to each man present and all were much in favor of it.

The Scout Executive brought up the desirability of sending Scout "Corky" Burnett to the camp waterfront training course to be given in Columbia, S. C., June 4-10, and stated that the cost would be approximately \$48.00, including transportation. It was moved by Mr. Judd, seconded by Mr. VanOrden, that Scout Burnett be sent to attend this course.

The President reported that, in accordance with the action taken by the Executive Board at its meeting of last September, the trusteeship for the Gumpertz Memorial Trust Fund, Sarasota, had been received by the Council, the fund amounting to \$5,274.30 at this time.

Executive Board
Minutes
4/28/44

The Scout Executive stated that the Council is acting as custodian and disbursing agent for the voluntary contributions for defraying funeral and hospital expenses in connection with the Troop 44 accident. He said that approximately \$900. had been turned in to date.

It was regularly moved by Mr. Wilson, seconded by Mr. Baker, that Dr. W. F. Peacock, of Bartow, be elected to honorary membership in the Sunny Land Council, for his Scout-like service in caring for the injured Negro Scouts, and the Secretary was directed to send a letter of appreciation from the Executive Board. The motion carried.

It was moved by Mr. Judd, seconded by Mr. Berlin, that a letter of appreciation likewise be sent by the Board to the Bartow Hospital. This motion also carried.

No further business being advanced, the meeting adjourned.

Fred Treat
Scout Executive

PROPOSED RULES AND POLICIES GOVERNING TRANSPORTATION OF
SUNNY LAND COUNCIL BOY SCOUTS, CUBS AND SENIOR SCOUTS
(Please consider carefully, and express your opinion)

These rules shall apply in all cases where trips are made outside of the District in which the troop, Cub pack, or other Scout unit is located.

1. Vehicles, except passenger cars driven by the owners, used for passenger transportation must be inspected by a reliable mechanic who has been approved by the Committee on Health and Safety, and appointed by the Sunny Land Council. Such inspection shall cover all factors pertaining to load capacity and roadability - steering and brake mechanism, tires, body, chassis, etc. Such inspection shall be set forth in a certificate supplied by the Sunny Land Council, signed by the mechanic, in duplicate; one copy carried by the driver and one retained by the Council.
2. The driver of such vehicle must be approved by the District Committee on Health and Safety, which body shall consider his character and physical condition: vision, hearing, co-ordination, etc.
3. Liability coverage in some form shall be obtained from a standard insurance company.
4. The normal passenger capacity, or that indicated in paragraph one above, will, under no conditions, be exceeded.
5. Trips will be started in ample time to allow arrival at destination not later than 5:00 P. M. and any excess of the legal speed of 35 miles per hour is prohibited.
6. Night driving will not be done at anytime, except in case of emergency: accident, illness, fire, etc.

F O R M

I have, this _____ day of _____, 194____, carefully

examined: a _____ truck
 Make car Model , Year ,

license # _____ on the items checked below and state
that, to the best of my knowledge and belief, it is in a safe
condition.

It is my further belief that the maximum load capacity
is _____.

Condition of:

Steering gear _____

Brakes _____

Tires _____

Horn _____

Lights _____

Chassis _____

Body _____

Other remarks: _____

Signed _____

Mechanic

Garage

MINUTES OF THE EXECUTIVE COMMITTEE

Sunny Land Council, Boy Scouts of America

Meeting of June 25th, 1944

- 0 -

The meeting was called to order at 4:30 P. M., at Camp Flying Eagle, with the following present: Walter N. Munroe, Leo Wilson, Jerry VanOrden, Fred H. Gould, Judge W. T. Harrison, Fred Treat and Don Benzie.

Mr. Gould read his report as treasurer. This report showed a balance on hand, on November 1st, 1943, of \$3,006.21; receipts of \$9,009.37; expenditures of \$10,478.77; leaving a balance of \$1,536.81, as of June 25th. Mr. Gould stated that there was a balance of \$2,275.00 due from the Districts, and bills payable amounting to \$252.35.

President Munroe read the Manatee County Boys' Development Association's lease of the Camp Flying Eagle property to the Sunny Land Council for a period of 99 years. Mr. Wilson moved that the President and secretary be authorized to sign this lease for the Sunny Land Council. The motion was seconded by Mr. Van Orden, and carried.

A discussion then ensued on the question of how and by whom the property is to be used. It was finally agreed that the area enclosed by fence should be restricted to the use of Scout troops and selected others, and to these only on a written permit issued by the Headquarters office. It was likewise agreed that no restrictions be placed on the use of the balance of the property by the general public. Signs reading "To picnic grounds" are to be placed at roads leading to Council Bluffs and the lake. Three signs reading "Private property. No Trespassing". are to be placed the camp waterfront, the gate, and the west side of the fenced area.

The Scout Executive then read his report, following which Mr. Benzie gave a summary of the camp season to date. This showed, among other things, that there had been a 29% increase in camper-weeks over 1943.

The President read a set of revised rules, suggested to govern the use of motor vehicles in the transportation of Scouts and Cubs. Following a great amount of discussion, Judge Harrison offered the following resolution and moved its adoption:

"In all cases where trips are made outside the District in which the Troop, Cub Pack or other Scout unit is located, the Sunny Land Council, Boy Scouts of America, recommends to the Council Committee on Health and Safety, and to all committees serving the individual Cub and Scout units, the following course of action:

"1. Vehicles, except passenger cars driven by the owners, used for passenger transportation should be inspected by a reliable mechanic, who has been approved by the Committee on Health and Safety, and appointed by the Sunny Land Council. Such inspection should cover all factors pertaining to load-capacity and roadability -- steering and brake mechanism, tires, body, chassis, ect. Such inspection should be set forth in a certificate (made available by the Sunny Land Council) signed by the mechanic, in duplicate; one copy carried by the driver and one sent to the Council Headquarters Office.

"2. The driver of such vehicle should be approved by the District Committee on Health and Safety, which body should consider his character and physical condition: vision, hearing, coordination, etc.

"3. Liability coverage in some form should be obtained from a standard insurance company.

"4. The normal passenger capacity, or that indicated in paragraph one above, should, under no circumstances, be exceeded.

"5. Trips should be started in ample time to allow arrival at destination not later than 5 P. M., and speed above 35 miles per hour should be prohibited.

"6. Night driving should not be done at any time, except in cases of emergency -- accident, illness, fire, etc.

Mr. Wilson seconded the motion that the above resolution be adopted, and it carried unanimously.

The Scout Executive stated the Manatee District had asked him to submit two offers to Mrs. Mira B. Hart, owner of the 20-acre tract adjoining Camp Flying Eagle on the North: purchase of the tract, at \$10 per acre, or a year's lease at \$25. The plan was to use the site for a Council camp for Negro Scouts. Since Mrs. Hart had made no response, the Executive Committee decided to abandon plans for a Negro camp this Summer on a Council basis.

The matter of sending a delegation of outstanding Negro leaders to the training course to be conducted at Gammon College, Atlanta, was discussed. Mr. VanOrden moved, seconded by Mr. Gould, that \$100 be appropriated for this purpose. The motion carried.

The meeting then adjourned for supper in the camp messhall.

Following supper, the group reconvened for the purpose of making an inspection to determine the camp's needs for next season. The Following items were agreed upon:

Erection of water tank on ²⁰12-foot tower.
Gasoline-operated water pump for above.
Rebuild kitchen.

- Repair messhall roof.

A combined shower house and wash-rack, with laundry facilities and drinking fountain, in sand pit North of Cabin 3.

Wall-board on First Aid room of Director's cabin

- New screen wire on all cabins.

Screen front porch of Director's cabin.

Leaders' toilet in rear of Director's cabin

Toilet for women visitors.

Toilet near water-front.

4-capacity toilet in back of cabins 1-3.

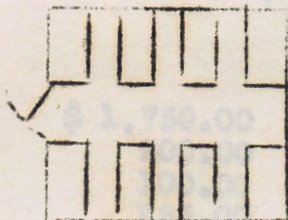
A drinking fountain for cabins 1-3 and 4-6

Build steps at each cabin.

Re-locate fence, so as to run due North to property line.

Widen water-front.

Lower and rebuild bunks in cabins, arranging them thus-



The meeting adjourned at 8 P. M.

Fred Treat
Fred Treat
Secretary

Sunny Land Council
Boy Scouts of America,

Treasurer's Report

as of June 25th, 1944

- o -

On hand, November 1st, 1943

\$ 3,006.21

Receipts:

From districts

\$ 8,947.15

Miscellaneous

62.22

9,009.37

\$ 12,015.58

Expenditures:

Operating

\$ 8,088.20

Camp buildings

2,390.57

10,478.77

On hand, June 25th, 1944

\$ 1,536.81

Bills Payable:

Accrued Payroll Withholding tax

\$ 237.49

Zeller Lumber Co.,

14.86

\$ 252.35

Due from districts:

Manatee

\$ 1,750.00

Fort Myers

200.00

Sarasota

100.00

Glades-Hendry

225.00

\$ 2,275.00

Executive's Report

The big thing right now, of course, is the camp just drawing to a close. In total number of boy-weeks, last year's 212 will be exceeded. In accomplishment, too, such as advancement in Scouting and Merit Badges, boys taught to swim, etc., we will set a new record.

The Scout membership continues very near the high peak attained of 835, attained on April 30th -- 822, as of ~~this~~ today. Cub and Senior Scout membership, however, are very considerably lower than at the first of the year. It is sincerely hoped that something can be done to remedy these situations.

I am happy to report that the Sarasota and Manatee Districts have set up mid-summer activities, to maintain interest. The Sarasota district will hold a series of three, monthly swimming meets. The Manatee district will have a field meet. The Fort Myers district is sponsoring the annual swimming meet for all the other districts of the Council. This will be held on Wednesday afternoon, July 12th, at the Charlotte Harbor pool, in Punta Gorda.

The Scouts and Cubs of the Council have been asked to participate in a Fifth War Loan "Clean-up" campaign, on July 17th, and our Council has been assigned a quota of \$76,000, which we hope to be able to meet.

It should be officially reported that, in some manner, a senseless rumor started the rounds in Bradenton, about a month ago, to the effect that white and Negro Scouts ~~were~~ were to camp together at Flying Eagle. A most vigorous denial was published as soon as this came to my attention.

Also to be reported is the fact that we have had considerable difficulty with a Bradenton scoutmaster. The facts of the case were presented to the Atlanta Regional Office. The latter's reaction is that there is sufficient evidence to refuse to recommission the man as Scoutmaster. It recommends that this evidence be placed before the Manatee District Committee for official action.

Several Scouts are now in the North, working on farms. Many of those remaining at home are engaged in paper salvage, distributing O. W. I. literature, and other jobs of like nature.

Respectfully submitted,

Fred Great

The conditions of the five Negro scouts, injured in Troop 44's tragedy, continue to improve. It is expected that, by July 20th, all will be back to normal. I'm also happy to report that the manslaughter case against the Scoutmaster was never brought to trial--being dismissed for lack of evidence of ~~negligence~~ negligence.

Minutes of Executive Board

Meeting of September 18, 1944

The meeting was called to order in Mr. Munroe's office in the Florida Power and Light Company building, with the following present: Walter N. Munroe, Lester H. Baker, Jerry VanOrden, J. H. Fears, Frank Berlin, Arthur Esthus, Fred Gould, Leo Wilson, Francis Corrigan, Don Benzie, and Fred Treat.

Fred Gould read his report as Treasurer, showing a balance on hand at the beginning of the fiscal year, November 1st, and receipts since, of \$14,395.88; total expenditures amounting to \$13,127.28; leaving a balance on hand on September 18th, of \$1,268.60, with accounts payable totaling \$273.09.

Upon motion of Mr. Baker, seconded by Mr. Esthus, Messrs. Corrigan and Wilson were authorized to sign Council vouchers.

Upon motion of Mr. Berlin, seconded by Mr. Esthus, Lester H. Baker was made assistant treasurer, with authority to sign checks on the special Camp Ropaco fund, for improvements at that camp.

Mr. Berlin then presented the Finance Committee's recommended budget for the fiscal year of 1945. After due consideration of each item, it was regularly moved by Mr. Corrigan, seconded by Mr. Wilson, that the budget be adopted as presented. The motion carried. (The budget is attached to and made a part of these Minutes.)

It was moved by Mr. Wilson, seconded by Mr. VanOrden that the improvements and repairs at Camp Flying Eagle be made, as far as possible, from any excess funds derived from the forthcoming finance campaigns which are over and above the operating needs of the Council; if not available from this source, that such repairs and improvements be made from Council reserves. The motion carried.

It was moved by Mr. Wilson seconded by Mr. VanOrden, that fire insurance coverage on the mess hall and cabins be increased to \$2,000. The motion carried.

President Munroe gave a report on his attendance at the Annual Meeting of the National Council in New York. He stated that he was much impressed with the high caliber of the volunteer leaders at the head of the organization, and expressed the hope that the Council would send a representative to each of these Annual Meetings in the future.

It was moved by Mr. Fears, seconded by Mr. Baker, that the Council present Scout leaders' uniforms to the Scout Executive and Assistant Executive as Christmas gifts, and that the funds for this purpose be taken from the unexpended portion of the activities account. The motion carried.

Mr. Baker reported on the Sunny Land Council's status in trained leadership. He stated that he had in mind a week-end training course for sometime early in November, to be held at Camp Flying

Eagle -- the sessions to include courses in Troop camping, Commissioner's work, and a course for Scouters. It was suggested that these be put on the week-end of Saturday and Sunday, November 11th and 12th, with the next regular meeting of the Executive Board being held at the camp on Sunday afternoon, November 12th.

In the absence of the chairmen of these respective Committees, the Scout Executive reported briefly on Advancement, membership status, and the camp season at Flying Eagle.

Discussion then ensued on the advisability of calling Deputy Regional Scout Executive Frank Dix to the Council to assist in the organization of a Negro Divisional Committee. It was brought out that a good inter-racial chairman should first be secured. It was, therefore, duly moved, seconded, and carried, that when such an acceptable inter-racial chairman had been found, Mr. Dix be invited to spend a week with us for the purpose of organizing such a Divisional Committee.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary

#

1945 APPROVED BUDGET

Camping	\$ 1,000.00
Cubbing and Senior Scouting	✓ 75.00
Activities	✓ 600.00
Publicity	✓ 100.00
Leadership Training	✓ 400.00
Badges and Awards	375.00-
District Expense	440.00-
Executives' Salaries	-6,000.00
Office Secretary's Salary	-1,200.00
Executives' Traveling Expenses	✓ 1,000.00
Office Rent, Electricity, Heat	200.00✓
Postage	✓ 250.00
Telephone & Telegraph	✓ 300.00✓
Office Supplies & Expense	300.00
Equipment and Maintenance	✓ 150.00
Retirement Fund	✓ 410.00
Insurance	40.00✓
Expense of Finance Campaigns	✓ 150.00
National Quota & Charter Fee	✓ 125.00
Miscellaneous	85.00✓
Total	\$ 13,200.00

TREASURER'S REPORT

September 18, 1944

Treasurer's Report
9/18/44

Expenditures: To September 18, 1944

Balance on hand November 1, 1943

- \$ -78.05

Receipts:

Boca Grande District
Fort Myers
Charlotte District
Manatee District
Sarasota District
Miscellaneous

\$ 350.00
5,096.60
334.00
4,129.05
4,413.08
151.20

Total Receipts

\$ 14,473.93

Transportation

949.64

\$ 14,395.88

Publicity

56.54

Camping and Senior Scouting

68.62

Leadership Training

421.22

Expenditures:

Operating* and Charter Fee
Capital Expenditures
Total Expenditures

\$10,489.42
2,637.86

\$ 13,127.28

Equipment Maintenance

209.36

Balance on hand September 18th, 1944

267.15

\$ 1,268.60

Bank check charges

1.16

Miscellaneous

58.53

Accounts Payable:

Collector of Internal Revenue
(Payroll withholding)
Camp Ropaco
Troops 43 - 44 registrations
Miscellaneous

\$ 172.18
50.00
18.00
32.91

Total Accounts Payable

\$ 273.09

Accounts Receivable:

Don Benzie, Supplies
James Barnes
Martin O'Neill
Rev. A. W. Farabee
Lewis E. Cooke

\$ 8.67
3.00
.55
1.35
2.73

Total Accounts Receivable

\$ 16.30

The above does not include a \$2,000 surplus from 1943 operations, which is in the Bank at interest.

*See attached list.

MINUTES OF THE EXECUTIVE BOARD

Sunny Land Council, Boy Scouts of America

Meeting of November 12th, 1944

- 0 -

The meeting was called to order at 3:30 p.m., at Camp Flying Eagle, with the following members present: President Walter N. Munroe, Arthur E. Esthus, Leo H. Wilson, Fred H. Gould, Major W. E. McCormack, Lester H. Baker, Dr. Harold V. Pierce, T. H. Burgess, and Fred Treat. Visitors present were Dr. John Butcher, H. O. Kight, Fred L. Betterton, and Don Benzie.

The Minutes of the meeting of September 18th were approved as read.

Treasurer Fred Gould read his report for the fiscal year of 1944, which closed October 31st. It showed that, beginning the year with a cash deficit of \$155.31, receipts had amounted to \$17,247.33; that operating expenditures were \$11,832.19, and capital expenditures, \$5,068.30; a total of \$16,900.49; leaving a balance on hand, on October 31st, 1944, of \$191.53. Mr. Wilson moved the adoption of the Treasurer's report. The motion was seconded and carried. Following this, mimeographed copies of the Council's balance sheet were distributed.

Major McCormack stated that he had written each member of his Health and Safety Committee urging completion of the Troop Meeting Place inspections, but he had received no replies.

Mr. Baker reported on the Patrol Leaders' training course put on by the Fort Myers District, the week-end of November 4-5. He said that 29 Scouts had attended and received certificates, and that everyone was enthusiastic about the course. He also called attention to the Scouters' Institute at Camp Flying Eagle, which had closed just a few minutes earlier. He stated that 25 men had been in attendance and 19 certificates were granted - four in Scoutmastership, nine in Troop Camping, and six in Commissioner Service. Mr. Baker concluded by inviting the next Scouters' Course for Camp Ropaco.

Mr. Burgess, reporting for the Organization & Extension Committee, stated that good progress was being made in all divisions except Cubbing.

The Scout Executive mentioned two Camporees scheduled for December 1st and 2nd.

In the absence of Mr. Berlin, Finance Chairman, Mr. Munroe asked for district reports on this subject. Mr. Baker said that more than \$8,00 had been subscribed, in Fort Myers, towards the combined Boy and Girl Scout Drive goal of \$10,00. Mr. Esthus stated that the Sarasota District is to participate in a Community Chest and the campaign will be put on early in January. The Boy Scouts have requested \$5,000. Mr. Wilson said that it was his belief that the Manatee County Chest would continue, with a drive probably in February.

Major McCormack called to the need for clarification of a portion of the requirements for the Camping Merit Badge. After some discussion, the following was presented:

"The Boy Scouts of America is a national organization of one and three-quarters million members, having its own distinctive program of activities and ideals.

"While it is sympathetic with the aims and programs of the Y. M. C. A., boys' clubs, and other youth-serving agencies and organizations, it is, and necessarily must be primarily concerned with the promotion, extension and strengthening of its own program among boys.

"In line with this, it shall be the policy of the Sunny Land Council, Boy Scouts of America, that camping done under other than the auspices and control of the Boy Scouts of America shall not be accepted as counting towards the earning of the Camping Merit Badge.

"Likewise, all Scouting advancement and Merit Badge work done outside of Districts, shall be passed on by duly registered Scouters in Boy Scout camps, only."

Major McCormack moved, and Mr. Wilson seconded, that the above be adopted as Sunny Land Council policy. The motion carried.

The question of insuring the Camp Flying Eagle buildings for a period of longer than one year - thus securing a considerable saving in premium - was then brought up. It was regularly moved by Mr. Baker, seconded by Mr. Burgess, that the buildings be insured for a period of five years, if possible; if not, for three years; that the first year's premium be paid from operating funds; and that the unpaid balance be financed, as per the suggestion contained in the letter of Mr. Clarke Arney, insurance agent, dated September 22nd, 1944. The motion carried.

The advisability of providing a cup for competition among the various Districts was then discussed, and the Executive read a list of suggested requirements. It was agreed to table the matter for the present.

The President stated that he will appoint a Nominating Committee, in the near future, to nominate Council officers and Executive Board for the year 1945.

Mr. Munroe also called attention to the need for several improvements at Flying Eagle before next year's camping season. He listed particularly more adequate and suitable toilet facilities, more suitable cots or beds, and improved kitchen facilities, including more space and better refrigeration. Mr. Burgess urged that additional cabins be added to this list.

Upon motion of Mr. Wilson, seconded by Mr. Gould, the President was authorized to employ a surveyor to survey the camp property. It was suggested that Senior Scouts might want to help the surveyor as part of their work towards the Surveying Merit Badge.

Mr. Baker moved the appointment by the President of a special Camp Flying Eagle Improvement Committee, to formulate and carry through plans for permanent improvement of the campsite. The motion was seconded by Major McCormack, and carried.

Mr. Benzie stated that it is the wish of some of the Negro leaders that a Camporal for colored Scouts be provided. It was moved by Major McCormack, seconded by Mr. Wilson, that the Camping and Activities Committee be informed that the Executive Board wishes it to arrange such a Camporal. This motion carried.

Messrs. Betterton, Kight and Butcher were extended a welcome to the meeting and given the opportunity to say a few words. Mr. Baker paid a special tribute to Mr. Betterton and Mr. Kight for their efforts on behalf of Camp Ropaco.

Mr. Baker was asked to investigate the possibility of the sale of the two lots on Hoople Street, Fort Myers. He is to report his findings to the Fort Myers District Committee, and the latter group is to then make its recommendations to the Executive Board.

Mr. Wilson called attention to the deplorable condition of the county road leading to Camp Flying Eagle, and recommended that some effort be made toward its improvement. It was agreed that this matter should be referred to the Manatee District Committee.

Upon motion of Dr. Pierce, Mr. Baker and the Leadership Training Committee was thanked for the excellent Scouters' Institute which had just concluded.

No further business being advanced, the meeting adjourned.

Fred Treat,
Secretary

SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Statement of Receipts and Expenditures,

Fiscal Year of 1944

(November 1st, 1943 - October 31st, 1944)

- 0 -

Cash deficit, November 1st, 1943\$ -155.31

Receipts:

From Districts:

Boca Grande	\$ 350.00
Fort Myers	5,096.60
Glades-Hendry	125.00
Manatee	4,129.05
Punta Gorda	334.00
Sarasota	4,422.08

Total from Districts \$14,456.73

Salable supplies, net profit 82.36

For purchase of Negro campsite 183.02

Camp Ropaco Fund:

Camp Ropaco subscriptions \$1,473.00

Sale of Ft. Myers

Scout House 50.00

Sale of 20-acre Lee Co.

property 500.00

Loan from Geo. E. Judd .. 500.00

Total Camp Ropaco Fund 2,523.00

Miscellaneous receipts 2.22

Total 1944 receipts 17,247.33

(Plus \$56.62 interest earned by
Gumpertz Memorial Trust Fund and
\$2,000.00 reserve account.)

\$ 17,092.02

Expenditures:

Executives' salaries	\$ 5,706.25
Office salaries	1,182.64
Retirement Fund	350.70
Rent, lights and heat	182.35
Telephone & telegraph	253.67
Insurance	29.80
Office supplies and expense	343.20
Postage	255.91
Transportation	1,063.36
Publicity	92.44
Camping	532.98
Cubbing	9.46
Senior Scouting	57.16
Training and conferences	433.51
Activities	281.68
National quota and charter fee	125.00
Campaign expense	137.62
District expense	236.59
Equipment and maintainance	209.36
Badges and awards	281.65
Bank check exchange	1.26
Boys' Life - net loss	5.37
Registrations - net loss	1.80
Miscellaneous	58.43

Total operating expenditures\$ 11,832.19

Capital expenditures:

Camp Flying Eagle buildings	\$2,430.43
Camp Ropaco land	1,500.00
Camp Ropaco buildings & imp.	930.44
Camp equipment	127.43
Other equipment	80.00

Total capital expenditures 5,068.30

Total 1944 expenditures\$ 16,900.49

Cash on hand and in bank, October 31st, 1944\$ 191.53

Lee Co. Bank *	\$ 5.07
Manatee River Bank & Trust Co.,	44.47
Punta Gorda State Bank	6.03
Sarasota State Bank	13.40
Lee Co. Bank Camp Ropaco acct.	92.56
	30.00

SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

BALANCE SHEET
October 31st, 1944ASSETS

Cash:

Lee Co. Bank	\$ 1,168.07	
Lee Co. Bank Camp Ropaco Fd.	92.56	
Manatee River Bank & Trust Co.	44.47	
Punta Gorda State Bank	6.03	
Sarasota State Bank	13.40	
Petty cash funds	30.00	
Total cash		\$ 1,354.53

Accounts receivable	2.89
Notes receivable	160.00

Inventories:

Office supplies	39.59	
Salable Scout supplies	14.53	
Non-salable Scout supplies	65.29	
Total inventories		119.41

Investment (1st Fed. S. & L., Bradenton)	2,101.62
Pumpertz Memorial Trust Fund (1st Fed. S. & L., Sarasota)	5,353.41

Land & Buildings:

Camp Flying Eagle buildings	2,430.43	
Camp Ropaco, land	1,500.00	
Camp Ropaco, buildings	930.44	
Hoople St., Ft. Myers, lots	1.00	
Total land & buildings		4,861.87

Equipment:

Camp equipment	333.29	
Office furniture & fixtures	377.32	
Other equipment	480.00	
	1,190.61	
Less reserve for depreciation	455.98	
Total equipment		734.63

Total Assets\$ 14,688.36

LIABILITIES

Accounts payable	37.11
Payroll withholdings (income tax)	52.90
Prepaid 1945 subscriptions	1,163.00
Notes payable	500.00
Pumpertz Memorial Trust Fund	5,353.41
Reserve for purchase of Negro Scout camp	183.02
Council's Equity	7,398.92

Total Liabilities\$ 14,688.36

MINUTES OF ANNUAL MEETING,
SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA
January 23, 1945.

The meeting was called to order by the President, Walter N. Munroe, following dinner in the First Presbyterian Church, Sarasota, Florida. Members present were as follows:

Walter N. Munroe
Jerry VanOrden
George E. Judd
Jesse L. Kaufman
Fred H. Gould
Charles Mills
L. E. Cooke
Leo H. Wilson
Stephen Jennings
Arthur E. Esthus
T. L. Burgess
Dan Smith

Harry Looney
Gordon Smith
Maj. W. E. MacCormack
S. P. Clement
Frank McLain
Frank Stewart
Paul F. Davis
R. L. Cunningham
William Gardiner
Albert L. Yarn
James Casteel
D. B. Benzie
Fred L. Treat

The meeting opened with the presentation of the Annual Report. The President's was read by Mr. Munroe, the Executive's, by Fred Treat, the Health and Safety Committee's, by Major MacCormack, and the Organization and Extension Committee's, by T. H. Burgess. The Treasurer's report was presented by Fred H. Gould.

In the absence of the Chairmen of the following committees, their reports were read by the Scout Executive: Camping & Activities, Finance, Leadership Training and Advancement.

The Scout Executive then read the suggested objectives for 1945 for each of the Operating Committees. It was regularly moved by Mr. Judd, seconded by Mr. Kaufman, that the objectives be adopted as read. Motion carried.

Mr. Wilson then moved, seconded by Dan Smith, that the Annual Report be adopted as presented. This motion also carried.

Mr. VanOrden, Chairman of a special committee to investigate and make recommendations for the improvement of Camp Flying Eagle, read the report of his Committee. (This report follows and is made a part of these Minutes.

Mr. Wilson moved the adoption of the camp improvement program as outlined in the Committee's report, and the expenditure of \$1,800.00 to carry it out, plus, if necessary, up to \$500.00 to be taken from the Reserve Fund. This motion was seconded by Mr. Burgess and carried.

Mr. VanOrden then presented the report of the Nominating Committee for Council members-at-large for the year 1945. (This report is attached to and made a part of these Minutes.) Mr. Esthus moved the acceptance of the report, Mr. Jennings seconded the motion and it carried.

Nominations from the floor were then called for. None being offered, Mr. Cooke moved that the Secretary be instructed to cast a unanimous ballot for those named by the Nominating Committee. Mr. Jennings seconded the motion and it carried.

The Nominating Committee then offered names for officers and members of the Executive Board for 1945. (This list is also appended to these Minutes.) Mr. Jennings moved that the report be accepted, Mr. Davis seconded the motion and it carried.

No other nominations being offered, Mr. Jennings moved, seconded by Mr. Davis, that the Secretary be instructed to cast a unanimous ballot for those named. The motion carried.

Upon motion of Mr. Esthus, seconded by Mr. Cooke, the Scout Executive and the Assistant Scout Executive were re-elected for another year and were extended a vote of thanks for their services in the past.

Mr. Munroe then presented streamers to the representatives of Troops and Packs which had won them for efficiency during 1944. These awards were made to Troop 1, Bradenton; Troop 3, Sarasota; Troop 6, Sarasota; Troop 8, Sarasota; Troop 13, Boca Grande; Troop 14, Fort Myers; Troop 29, Fort Myers; Pack 1, Sarasota.

Mr. Judd moved that those present extend their appreciation to the ladies of the Presbyterian Church for the excellent dinner. The motion was carried.

No further business being advanced, the meeting adjourned.

Fred L. Treat,
Secretary

REPORT OF PLANNING COMMITTEE SUGGESTING A
PROGRAM OF DEVELOPMENT FOR CAMP FLYING EAGLE

The foremost objective of this report is to recommend the most necessary projects which should be undertaken and completed before the beginning of the 1945 camping season.

First and foremost, we recommend the construction of adequate toilet, shower and laundry facilities, as follows:

The complete examination by a competent plumber of the present vault-type cement toilet. If same can be fixed to operate as originally intended, this should be done. If it cannot be made workable, it should be destroyed.

Next, the addition of four (4) W. P. A. concrete vault, fly-proof toilets, one 1-holer, one 2-holer and two 4-holers, all with separate urinals in connection. These toilets, properly located, should supply adequate facilities for visitors, scout staff and scouts.

Next, - a building to house three (3) showers and a place for doing laundry. Concrete block construction.

Next, - running water to each group of three (3) cabins. At the present time this will mean installing two (2) extra faucets.

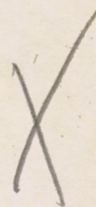
Second, - we recommend that the six (6) present cabins be thoroughly renovated with all necessary repairs, including new screens. We further recommend the construction of six (6) additional cabins, if materials are available. This will take care of our present needs so that more boys can attend camp at the same time. The possibility of purchasing hutments from the U. S. Army is being investigated. If these can be secured at a satisfactory price, we suggest the purchase of as many as will take care of our needs considering the size of the hutments available at the time.

We further recommend the building of new bunks of a type that will afford comfortable sleeping facilities and can be so arranged in the cabin that each boy will have plenty of head- and foot-room and suggest that each cabin be limited to eight (8) bunks. The possibility of purchasing metal cots from the U. S. Army is being investigated. If these can be secured, we feel they might serve our needs better than permanently constructed wooden bunks, inasmuch as they would take up less room, can be easily folded and stored and are more sanitary. We recommend the purchase of same if they can be bought at a reasonable price.

Third, - we recommend the following improvements to the Mess Hall Building:

The necessary repairs to the roof.

The enlarging of the kitchen, by building a an-to type of construction across the rear of said building. The present kitchen is definitely too small, and this addition is one of the vital improvement necessities. Also, a new refrigerator of a size that will properly take care of our food requirements.



Fourth, - we recommend these improvements to the First Aid Building:

Sealing the Infirmary with wallboard and screening the front porch.

The Committee also suggests the possibility of securing a Kohler Light for the Camp; in addition to furnishing the Camp with lights, it would also take care of the water pressure, so that the flow from the faucets and showers would have plenty of force. It also would mean that with such a system, we could install modern flush toilet facilities, and get completely away from the present out-house arrangement. This, of course, would necessitate the installation of septic tanks and drain tile. As an added thought, if and when we get our swimming pool, a proper sized system as above mentioned, could take care of refilling the pool every time it was emptied for cleaning. However, to get back to the light plant itself, this would give us a well lighted kitchen and mess hall, and a suggested "one light" string to each cabin. The other uses of the plant could come to us as needed and provided for.

Prices on above equipment have been applied for but not as yet received.

While the Committee recommends the light plant as an important addition to making a better camp, it is for the Council to decide if and when they would care to approve such a project.

A swimming pool was discussed, but in lieu of present financial conditions, we came to no definite conclusion; however, it was suggested that certain people of means be contacted and approached on the subject of providing funds to build the pool as a memorial to a departed loved one.

Respectfully submitted,

Jerry VanOrden
R. L. Cunningham
Dan Blalock

APPROXIMATE COST OF PROPOSED CAMP IMPROVEMENT

New toilets		\$280.00 ✓
Six (6) cabins at \$350.00 each		2100.00
Kitchen improvements		200.00
First Aid Cabin		75.00
Repairing roof on Mess Hall		25.00
Shower house & pipe to connect same:		
16 x 16 concrete block bldg.		\$325.00
1½" pipe at 23¢	\$82.00	
¾" pipe at 9¢	18.00	
Total	\$ 110.00	110.00
		<u>\$435.00</u>

January 23, 1945.

Mr. Walter N. Munroe, Pres.,
Sunny Land Council,
Boy Scouts of America,
Bradenton, Fla.

Dear Mr. Munroe:-

The Nominating Committee takes pleasure in submitting the following names for Members-at-Large of the Council for the year 1945:

Walter N. Munroe
George E. Judd
Jerry VanOrden
Jesse L. Kaufman
Fred H. Gould
Judge W. T. Harrison
Frank Berlin
R. L. Cunningham
J. H. Fears
E. B. Henderson
G. B. Knowles
Rev. A. B. Lauenborg
Leo H. Wilson
Albert L. Yarn
J. T. Lawhorne
Elmer Silcox
E. H. Smith
A. S. Taylor
Rev. W. M. Mullen
W. B. Davis
W. A. Neal
Charles Hill
Ted Jones
Joseph Harris
James Conlee
Howard Roberts
W. E. Ambler
John Treadwell, Jr.
Rev. J. J. Martin
Capt. F. G. Wittbecker
J. D. Pierce
Louis Bishop

William L. Woods
Joseph Austin
Norvell Crews
Rev. Milton Wyatt
Chesley R. Perry
H. O. Kight
Dr. J. V. Giddens
L. C. Conant
S. B. Bissell
Harry Botto
William Gardiner
D. L. Thorpe
Raymond Turner
J. E. Best
Byron Turner
Herman Turner
Henry Sharp
Harry Looney
E. R. Brown
J. H. Shurmon
Lloyd Hicks
Frank McLain
F. W. VanGilder
James Cowsert
Maj. W. E. MacCormack
C. R. Shannon
L. E. Cooke
Philip Davis
S. P. Clement
Charles Mills
Daniel Smith

The Nominating Committee also submits the following names for officers and members of the Executive Board for the year 1945:

President
First Vice-president
Second Vice-president
Third Vice-president
Treasurer
Commissioner

Walter N. Munroe
George E. Judd
Jerry VanOrden
Jesse L. Kaufman
Fred H. Gould
Judge W. T. Harrison

Representatives to the National Council:

George E. Judd and Jerry VanOrden

EXECUTIVE BOARD

The above named officers and

Lester H. Baker
Frank Berlin
T. H. Burgess
Dr. John Butcher
F. E. Conkling
F. B. Crowninshield
R. L. Cunningham
Arthur E. Esthus
J. H. Fears
E. B. Henderson
Fred B. King
G. B. Knowles
Rev. A. B. Lauenborg
Leo H. Wilson
Albert L. Yarn

Respectfully submitted,

Leo H. Wilson, Chairman

Jerry VanOrden
J. H. Fears

W. L. Treet,
Secretary

Minute
Book

MINUTES OF THE EXECUTIVE BOARD,
SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA
JANUARY 23, 1945.

The meeting was called to order immediately following the Annual Meeting of the Council, with the following members present: Walter N. Munroe, Fred H. Gould, T. H. Burgess, Albert Yarn, Jesse L. Kaufman, Jerry VanOrden, Arthur Esthus, R. L. Cunningham, George E. Judd, Don Benzie and Fred L. Treat.

The President presented the desirability of the Council's investing in workmen's compensation insurance covering staff, stating that this would be approximately \$64.00 per year. It was moved by Mr. Judd, seconded by Mr. VanOrden that this insurance be purchased. The motion carried.

The attention of the Board was called to the fact that Mr. G. B. Knowles has signified his willingness to represent interracial Scouting on the Executive Board. Mr. Cunningham therefore moved that the Board re-affirm its action taken at the September 18th, 1944 meeting in authorizing the setting up of a Negro Divisional Committee, and that an invitation be extended to Mr. Frank Dix, of Atlanta, to spend a week in the Council to help organize this Committee. The motion was seconded and carried.

The Treasurer stated that the annual audit had been completed by Mr. Don Moore, working under James F. Valdes, with no remuneration asked. Mr. Gould felt that Mr. Moore should be given something as a token of the Council's appreciation. It was moved by Mr. Yarn, seconded by Mr. Judd, that \$25.00 be offered Mr. Moore. The motion carried.

No further business being advanced, the meeting adjourned.

Fred L. Treat,
Secretary

MINUTES OF THE EXECUTIVE COMMITTEE
SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Meeting of March 13th, 1945

The meeting was called to order in President Walter Munroe's office, with Mr. Munroe, Fred Gould, Jesse Kaufman, George Judd, Jerry VanOrden, Don Benzie and Fred Treat present.

Mr. Gould read his report as Treasurer, showing a balance of \$98.95 on hand at the beginning of the fiscal year; receipts from Districts amounting to \$8,334.50; expenditures of \$4,336.30; leaving a balance of \$4,097.15.

The Scout Executive presented his report, which is attached to and made a part of these Minutes.

Mr. VanOrden, chairman of the Camp Planning Committee, said that the committee had met and agreed to start work immediately on the improvements to the sanitary facilities at camp.

The need for a person to authorize the payment of bills, by signing the vouchers, resulted in a motion by Mr. VanOrden, seconded by Mr. Judd, that Raymond Turner and Jesse Kaufman be given authority to sign. The motion carried.

It was moved by Mr. Kaufman, seconded by Mr. Gould, that \$135.00 per month be allowed for the salary of a competent office secretary. The motion carried.

Bills, submitted by Scott Hough, for repairs to the Council's Sea Scout boat, were presented by the Scout Executive. After some discussion, it was moved by Mr. VanOrden that the bills be paid, with the stipulation that, in the future, all such expenditures be authorized by the Executive Board, in advance. The motion was seconded by Mr. Judd and carried.

Considerable discussion ensued in the matter of the DeSoto and Glades-Hendry Districts non-participation in the Council financing program. It was agreed that Mr. Munroe and the Scout Executive should personally visit Mr. John Treadwell, Finance Chairman of the DeSoto District.

It was unanimously agreed that the Scout Executive be granted a \$25.00 per month increase in salary, the change being made retro-active to January 1st.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary.

EXECUTIVES' REPORT

I am happy to be able to report that we will have at least \$15,240. available for operations and camp improvements, in the present year. All finance campaigns, except those for the DeSoto and Glades-Hendry Districts have been successfully completed.

Advancement in all but the same two Districts is very satisfactory. A meeting of the Council Advancement Committee is needed, however, to set up a more unified procedure and adopt Council-wide rules.

The Manatee, Ft. Myers and Sarasota Districts have scheduled Merit Badge shows for the next month. Punta Gorda is inviting in the Arcadia, Nocatee and Boca Grande troops for a Field Day, as part of its celebration of the 25th anniversary of its troop.

Definite announcement of plans for this Year's season at Camp Flying Eagle must be made soon. Also, work must begin on finding a capable camp staff.

A Cubbing training course has just been completed for Bradenton, Sarasota and Venice leaders. We need such a course for leaders of the southern part of the territory.

Due to the reregistration of several troops and packs during the first two months of this year, we have had a slight drop in membership. This situation will right itself between now and June 1st.

The Sunny Land Council now leads all the Councils of the Region in percentage of Scouts who read BOYS' LIFE.

A Patrol Leaders' Conference, under the direction of Don Benzie will be held in Sarasota March 23-24, for leaders of the Manatee and Sarasota Districts.

As directed at the January meeting of the Executive Board, Frank Dix of the Region Six staff, spent four days with us, last week, in an effort to organize a Negro Divisional Committee. This is to culminate in a meeting this Sunday afternoon, when we hope the Committee will be elected.

We hope to solve our office secretary problem, this Friday, when a young lady, highly recommended by Jess Kaufman, takes over. During the past two weeks we have been "secretaryless."

The impending leaving of Don Benzie is going to mean a real problem. We have been told by the Regional Office that there is very little chance of their being able to help us by sending a candidate-- we must find a man within our own territory. Mr. Dix and I interviewed three candidates, last week, and there is a possibility that one may be interested. The two others could not be considered. Until the time arrives when a new man can be secured and trained, the Executive will do his best to cover the territory and render what service he can.

Respectfully submitted,

Fred Treat

SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Minutes of Executive Board Treasurer's Report

Sunny Land Council, Boy Scouts of America
March 13th, 1945

Meeting of April 24, 1945

Balance on hand, November 1st, 1944 \$ 98.95

Receipts:

Boca Grande District	\$ 365.00	
Charlotte	" 374.50	
Fort Myers	" 4,710.00	
Manatee	" 1,505.00	
Sarasota	" 1,380.00	
		<u>8,334.50</u>

8,433.45

Expenditures:

Balance on hand, March 13th, 1945 \$ 4,097.15

Camp Ropaco Account

Balance on hand, November 1st, 1944 \$ 92.56

Receipts: \$ 2,800.00

2,892.56

Expenditures:

Repayment of Judd loan \$ 500.00

Buildings & improvements 2,005.18

2,505.18

Balance on hand, March 13th, 1945 \$ 387.38

Investments

First Federal S. & L. Assn, Bradenton \$ 2,127.87

Sarasota (Gumpertz Trust Fd.) 5,433.71

Mr. Burgess said that he had plans for a similar meeting of his Camping and Activities Committee, to be held at Camp Flying Eagle during summer camp.

Mr. Judd told of the three-day camp held at Camp Ropoco, April 20-22. He stated that three Fort Myers Troops and the Sea Scout Ship had participated, and that he had taken technicolor motion pictures of their activities. He said that one of the most impressive events of the encampment was an investiture ceremony for new Scouts. This had proven so inspirational, it is planned to hold similar ceremonies at intervals in the future.

In the absence of Major McCormack, Chairman of the Health and Safety Committee, the President brought up the former's recommendation of frequent physical examinations for the Scouts. The Scout Executive said that it is a requirement in some Councils that all new Scouts receive such an examination. This discussion brought up the question as to whether physicians, under present war-time circumstances, would have the time to make such examinations. Mr. Burgess said that Fort Myers Scouts who attended Flying Eagle were

Minutes of Executive Board

Sunny Land Council, Boy Scouts of America

Meeting of April 24, 1945

The meeting was called to order, following dinner at the Punta Gorda Hotel, with the following members present: Walter N. Munroe, E. B. Henderson, Lester H. Baker, Leo Wilson, Fred King, Fred Gould, George E. Judd, T. H. Burgess, and Fred Treat.

The Minutes of the Board meeting of ~~June~~ 23rd were approved as read.

The Treasurer, Fred Gould, then read his report, which is attached to and made a part of these Minutes.

The actions of the Executive Committee at its meeting of March 13th were, upon motion of Mr. Baker, seconded by Mr. Henderson, approved.

The Scout Executive stated that he had received a bid of \$597.78 for the reconstruction of the sanitary facilities at Camp Flying Eagle, and a bid of \$164.50 for a water pump and a pressure tank. He stated that he did not have a definite figure from the plumber on the expense of connecting up the water line, but he felt it would not be excessive.

It was moved by Mr. Henderson, seconded by Messrs. Judd and Burgess, that work on the camp improvements, as outlined by the Scout Executive, be begun immediately. The motion carried.

Mr. Henderson said that he had arranged a meeting for the Council Advancement Committee for the evening of May 3rd, the object being to work out a uniform plan of Scout advancement for the whole Council.

Mr. Burgess said that he had plans for a similar meeting of his Camping and Activities Committee, to be held at Camp Flying Eagle during summer camp.

Mr. Judd told of the three-day camp held at Camp Ropoco, April 20-22. He stated that three Fort Myers Troops and the Sea Scout Ship had participated, and that he had taken technicolor motion pictures of their activities. He said that one of the most impressive events of the encampment was an investiture ceremony for new Scouts. This had proven so inspirational, it is planned to hold similar ceremonies at intervals in the future.

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given pre-camp examinations by doctors at Buckingham Field. It was agreed that there were good possibilities in this suggestion. No definite action was taken, however.

The Scout Executive said that a highly successful training course for junior leaders of Troops of the Manatee-Sarasota Districts had been held in Sarasota in March, with 54 boys receiving certificates. He stated further that he understood the Fort Myers District was planning for a Health and Safety training course for the very near future.

The suggestion of the Regional office that the Council might wish to increase its 1945 membership objectives was discussed. It was agreed that, in view of the present difficulty in securing adequate adult leadership, the objectives, as adopted at the Annual Meeting in January, be allowed to stand.

The attention of the Executive Board was brought to two gifts toward the improvement of Camp Ropoco -- \$1,500 from the Naples Civic Association, for a unit of cabins for the Naples Troop, and \$300 from R. DeMille Brown, of Fort Myers, for a cabin. It was moved by Mr. Wilson, seconded by Mr. Judd, that the Secretary be instructed to write a letter of thanks to each of these, and to inform them that the buildings will bear suitable markers. The motion carried.

Mr. King stated that Troop 5, of Punta Gorda, had recently celebrated its twenty-fifth anniversary with a two-day program. He said that a fund had been raised for the purpose of purchasing some sail boats and it is hoped that a Sea Scout unit can be organized soon.

No further business being advanced, the meeting was, upon motion, adjourned.

Fred Treat
Secretary

SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Treasurer's Report April 24th, 1945

Balance on hand, Nov. 1st, 1944.....\$ 98.95

Receipts:

Boca Grande District	\$ 365.00	
Charlotte District	374.50	
Fort Myers District	4,560.00	
Manatee District	4,005.00	
Sarasota District	2,755.00	
Miscellaneous	20.00	
Total receipts		\$12,079.50
		<u>\$12,178.45</u>

Expenditures:

Operating	\$ 5,838.58	
Capital	98.90	
Total expenditures		\$ 5,937.48

Balance on hand, April 24th, 1945*.....\$ 6,240.97

*- Punta Gorda State Bank\$ 380.53
 Lee County Bank 62.20
 Manatee River Bank & Trust Co... 3,234.93
 Sarasota State Bank 2,563.31
\$ 6,240.97

Outstanding Collectable Pledges:

Boca Grande District.....	Paid in full
Charlotte District	Paid in full
DeSoto District	?
Fort Myers District	\$ 500.00
Glades-Hendry District	?
Sarasota District	\$ 2,750.00
Manatee District	Paid in full

Camp Ropaco Account

Balance on hand, Nov. 1st, 1944	\$ 92.56
Contributions	5,480.00
	<u>\$ 5,572.56</u>
Expenditures, to April 18th	2,984.44
Balance on hand, April 18th, 1945	<u>\$ 2,588.12</u>

Investments

First Federal S. & L. Assn., Bradenton	\$ 2,127.87
" " " " " Sarasota	
(Gumpertz Trust Fund)	\$ 5,433.71

EXECUTIVE'S REPORT

April 24, 1945

As you all know, we lost Mr. Benzie, our Assistant Executive, on March 31st. To date we have been unable to find a candidate for his position. We have been informed by the Regional office that the man-power barrel is about dry and, unless we can locate a man within our own territory and send him to the Executive's school for training, it may be some months before the job can be filled. Until the job is filled, I shall spend a portion of the first and third weeks of each month in Fort Myers. I will also visit, on route, Boca Grande and Punta Gorda.

The man-power situation is also hitting our Troop leadership harder, at the present time, than at any time in the past. We have four troops at the moment without Scoutmasters.

Some of our activities are being hit by reason of the fact that many of our Scouts have jobs after school and on Saturdays.

Merit Badge Expositions scheduled for this Spring for the Sarasota and Manatee Districts had to be postponed indefinitely because suitable locations could not be found.

Due to the inability of Mr. Knowles to be present, I would like to report for him that a Divisional Committee has been organized for Negro Scouting in the Manatee - Sarasota Districts. The personnel of this Committee seems to be of a very high grade. The meetings so far held have exhibited quite a bit of enthusiasm. It is hoped that this Committee may be the means whereby Scouting for Negroes may be greatly extended. Mr. Knowles has shown the greatest interest in this work and has assured the colored leaders of his desire to be of every help possible.

We are now hard at work on plans for this season's camp at Flying Eagle. Bulletins announcing details have been sent to all Scoutmasters for distribution to their Scouts. Camp will open on Thursday, May 31st, and run for a period of four weeks.

Since we are unable to erect new Cabins, due to the lumber shortage, we are purchasing four Army pyramidal tents. This will increase our capacity to 80 paid campers, plus the staff of 13.

I am somewhat concerned about the improved facilities which we have promised. There is but five weeks remaining until opening day, and no definite work has been started, as yet. I am also concerned about the refrigerator at the camp. This was inadequate last year in that it would not store sufficient food, nor keep below the danger level of 50°. I am most hopeful that somehow and somewhere we can get a new one.

We are much in need of a combined handicraft shop and nature lodge. The present junior leaders' quarters would be ideal for such uses, but we would have to make other arrangements for housing the junior staff. I have discussed with Judge Harrison the possibility of acquiring the old Troop 4 cabin in Palmetto, for moving it to camp

MINUTES OF THE EXECUTIVE BOARD

for this purpose. Should this work out, it would solve two problems, inasmuch as the present leaders' quarters are inadequate and unsuited to such use.

As can be readily understood, the feeding of some 90 campers and staff is going to be a real problem. We hope, however, to work it out to the satisfaction of everyone.

Present indications are that this year's camp will be the largest in the history of the Sunny Land Council.

Respectfully submitted,

Fred Treat
Scout Executive

The Minutes of the meeting of April 1941 and the Treasurer's report was presented by

The Scout Executive read statements of the work of the Advancement and Camping and Activities Committees during the past three months.

Major McDermock offered a report of the accomplishments of the members of his Health and Safety Committee. At the conclusion of this, the Major stated that it was his personal feeling that swimming in the Manatee River at Camp Flying Eagle should be discontinued. He said further that mechanical refrigeration should be provided in place of the present ice-box. He closed his statement with the strong recommendation that a periodic physical examination be provided for all Scouts. Dr. Butcher and all present heartily endorsed the Major's last suggestion. After some discussion, it was agreed that all new boys when they come into Scouting should have a thorough physical examination and that, about May 15th of each year, all Scouts of the Council be given such an examination.

The Scout Executive called attention to the great need for new Troops and Cub Packs, if our December 31st objectives are to be obtained. He said that he would like to see the Organization and Extension Committee hold a meeting about the 20th of September to consider ways and means of meeting these objectives.

The Scout Executive also asked for authorization to provide a maximum of \$80.00 toward the expense of Negro leaders attending the annual Training Conference in Daytona Beach, and a maximum of \$25.00 towards the expense of a Troop organization supper meeting for representatives of prospective sponsoring institutions of Negro Troops. It was agreed by those present that these two expenditures would be worthwhile investments, and the Scout Executive was given tentative authorization, subject to the approval of the Executive Board at its next meeting.

Fred L. Treat
Secretary

MINUTES OF THE EXECUTIVE BOARD

Meeting of July 24, 1945

The meeting was called to order in the offices of the Florida Power & Light Company, Sarasota, with the following members present: Walter N. Munroe, Jerry VanOrden, Fred H. Gould, Major W. E. McCormack, Arthur E. Esthus, Dr. John N. Butcher and Fred Treat.

There not being a quorum present, no business could be transacted, but reports were offered and an informal discussion of Council problems took place.

The Minutes of the meeting of April 24th were read, and the Treasurer's report was presented by Mr. Gould.

The Scout Executive read statements of the work of the Advancement and Camping and Activities Committees during the past three months.

Major McCormack offered a report of the accomplishments of the members of his Health and Safety Committee. At the conclusion of this, the Major stated that it was his personal feeling that swimming in the Manatee River at Camp Flying Eagle should be discontinued. He said further that mechanical refrigeration should be provided in place of the present ice-box. He closed his statement with the strong recommendation that a periodic physical examination be provided for all Scouts. Dr. Butcher and all present heartily endorsed the Major's last suggestion. After some discussion, it was agreed that all new boys when they come into Scouting should have a thorough physical examination and that, about May 15th of each year, all Scouts of the Council be given such an examination.

The Scout Executive called attention to the great need for new Troops and Cub Packs, if our December 31st objectives are to be obtained. He said that he would like to see the Organization and Extension Committee hold a meeting about the 20th of September to consider ways and means of meeting these objectives.

The Scout Executive also asked for authorization to provide a maximum of \$60.00 toward the expense of Negro leaders attending the annual Training Conference in Daytona Beach, and a maximum of \$25.00 towards the expense of a Troop organization supper meeting for representatives of prospective sponsoring institutions of Negro Troops. It was agreed by those present that these two expenditures would be worthwhile investments, and the Scout Executive was given tentative authorization, subject to the approval of the Executive Board at its next meeting.

Fred L. Treat
Secretary

SUNNY LAND COUNCIL

BOY SCOUTS OF AMERICA

COMPARATIVE BALANCE SHEETS

	Oct. 31, 1944	July 23, 1945	± Increase - Decrease
<u>ASSETS</u>			
Cash, Petty	30.00	15.00	- 15.00
Cash, Lee County Bank, Genl.	1168.07	175.14	- 992.93
Cash, Lee County Bank, CRF	92.56	2499.11	+ 2406.55
Cash, Manatee River Bank & T.Co.	44.47	1943.62	+ 1899.15
Cash, Punta Gorda State Bank	6.03	12.59	+ 6.56
Cash, Sarasota State Bank	13.40	1419.24	+ 1405.84
Accounts Receivable	2.89	-- --	- 2.89
Notes Receivable	160.00	-- --	- 160.00
Inventories	-- --	-- --	-- --
Salable Scout Supplies	14.53	14.53	-- --
Non-Salable Scout Supplies	65.29	65.29	-- --
Office Supplies	39.59	39.59	-- --
First Federal S. & L. Assn, B'ton	2101.62	2154.46	+ 52.84
First Federal S. & L. Assn, Sara.	5353.41	5515.21	+ 161.80
Camp Bldgs. Flying Eagle	2430.43	4278.30	+ 1847.87
Camp Ropaco - Bldgs.	930.44	4303.89	+ 3373.45
Camp Ropaco - Land	1500.00	1500.00	-- --
Camp Equipment	372.16	715.55	+ 343.39
Office Equipment	423.97	432.90	+ 8.93
Other Equipment	480.00	480.00	-- --
Hoople Street Lots, Ft. Myers	1.00	1.00	-- --
Total Assets	15229.86	25565.42	+ 10335.56
<u>LIABILITIES</u>			
Accounts Payable	37.11	-- --	- 37.11
Payroll Tax & Withholdings	52.90	22.80	- 30.10
Prepaid Subscriptions	1163.00	-- --	- 1163.00
George E. Judd Loan	500.00	-- --	- 500.00
Reserves:			
For Depreciation	455.98	455.98	-- --
Gumpertz Memorial T.F.	5353.41	5515.21	+ 161.80
For purchase Negro Camp Site	183.02	183.02	-- --
World Friendship Fund	-- --	15.00	+ 15.00
Total Liabilities	7745.42	6192.01	- 1553.41
Council's Equity	7484.44	19373.41	+ 11888.97
Total Liabilities & Net Worth	15229.86	25565.42	+ 10335.56

SUNNY LAND COUNCIL

BOY SCOUTS OF AMERICA

OPERATING STATEMENT

For the Period November 1, 1944 through July 23, 1945

INCOMEPledges

Boca Grande	365.00	
Fort Myers	4704.73	
Manatee County	4005.00	
Punta Gorda	374.50	
Sarasota County	4130.00	
Camp Ropaco	<u>6280.00</u>	19859.23

OTHER INCOME

Camp	2536.44	
Supplies Net	51.14	
Interest Earned	52.84	
Miscellaneous	82.00	
Boys' Life, Net	<u>2.00</u>	2724.42

Total Income

\$22583.65

LESS: EXPENSES

Executive Salaries	3625.00	
Office Salaries	<u>992.95</u>	4617.95
Retirement Fund Contributions		206.00
Rent, Light & Heat		197.30
Office Expense & Supplies		216.05
Postage		184.98
Transportation		590.66
Publicity		6.30
Camp No. 1	587.10	
Camp No. 2	<u>2672.34</u>	3259.44
Senior Scouting		2.43
Cubbing		8.97
Leadership Training & Conf.		213.40
Registration, Net		27.83
National Quota & Charter		100.00
Campaign Expense		71.80
District Expense		146.85
Activities		121.59
Badges & Awards		144.69
Interest & Bank Charges		.96
Telephone & Telegraph		202.65
Insurance		90.97
Equipment Repairs & Maintenance		213.48
Order of the Arrow, Net		11.20
Unclassified		<u>59.18</u>

Total Expenses

10694.68

\$11888.97

POLICIES GOVERNING SCOUT ADVANCEMENT

In

Sunny Land Council, Boy Scouts of America

As Adopted at the Advancement Committee's Meeting

Of May 3, 1945

(Also, a re-statement of Advancement Policies adopted in previous years)

The meeting was called to order following dinner at the Punta Gorda Hotel, Punta Gorda. The following members were present:

E. B. Henderson, Fort Myers

H. O. Kight, Fort Myers

George E. Judd, Fort Myers

F. E. Conkling, Clewiston

C. H. Berner, Clewiston

E. R. Brown, Bradenton

William Smiley, Bradenton

Hugh Fletcher, Bradenton

Fred L. Treat, Scout Executive

Major W. E. McCormack, Sarasota

Jerry Van Orden, Sarasota

Dr. John Butcher, Sarasota

L. E. Cooke, Sarasota

Charles Mills, Sarasota

Frank McLain, Sarasota

S. P. Clement, Sarasota

J. T. Lawhorne, Punta Gorda

Elmer Silcox, Punta Gorda

Chairman Ed Henderson opened the session by introducing the Scout Executive who spoke briefly on the two main objectives of Scouting -- character building, and training for citizenship, and the contribution which the Advancement Program makes towards the achievement of these ends.

The Chairman then reviewed the Sunny Land Council's record in the matter of Advancement as compared with the National and Region Six averages. He stated that we were well above these averages. He said that the purpose of the meeting was to unify the procedure and policies governing Scout advancement, so that they might be identical throughout the whole Council territory.

The session then proceeded to the discussion of these procedures and policies, with the following results:

(1) Boards of Review should be simply a review to make sure that National standards have been maintained. They should not be a re-examination.

(2) The Board of Review should be held in a room which has adequate space, where all Scouts attending may be comfortably seated. The Court of Honor should be held amid dignified surroundings, and be ceremonious in nature.

(3) Court of Honor should be held at least once each quarter.

(4) Each Board of Review should be equipped with some bandages, and each Scout requesting advancement to Second or First Class, or the First Aid Merit Badge, should be required to demonstrate at least one bandage.

(5) The Indian sign language, and the deaf-and-dumb code shall not be used for the signaling requirement. Either the Morse or semaphore codes will be accepted.

(6) The observation of store windows, and option under requirement #4 of the Second Class test, is eliminated. Only actual tracking will be accepted.

(7) The Scout's account of things observed on his 14-mile hike, and the map he has drawn for his mapping project (both First Class requirements) are to be presented to the Board of Review at the time of the boy's appearance for advancement.

(8) It was agreed that before any advancement is granted, the Scout be briefly reviewed on any previous advancements he may have received from Tenderfoot up; that before a Scout can be granted advancement to Eagle rank, he be further questioned to determine his attitudes towards Scouting and his future service to the younger members of his Troop.

(9) In obtaining a Merit Badge, a Scout should proceed in the following manner:

- (a) He selects his subject from the 111 listed in the Handbook.
- (b) He secures the Merit Badge Pamphlet on the subject.
- (c) He makes an appointment with the Counselor in the subject for a mutually-agreeable-time when the two can discuss the requirements. The Counselor tells the boy what he will expect him to do.
- (d) After the Scout has had time to prepare himself for all requirements he comes back to the Counselor for examination. If he passes, the Counselor signs the application blank.
- (e) Finally, the Scout appears before the Board of Review, bringing with him all of the written work and articles required.

(10) It is recommended that Merit Badge pamphlets be kept where easily available to the Scouts -- school or public libraries.

(11) Scouts who possess uniforms should wear them when appearing before the Board of Review or Court of Honor. The uniform should be complete, clean, and badges correctly worn.

A RE-STATEMENT OF ADVANCEMENT POLICIES ADOPTED PREVIOUSLY

(1) Scouts may not pass more than three Merit Badges per month at the Board of Review during the nine school months, or five Merit Badges per month during the vacation months.

(2) The Bookbinding Merit Badge is eliminated, except in those Districts where a book-bindery is located.

(3) Three letters of recommendation must accompany every application for Star, Life, and Eagle rank -- one each from parents, school teacher or principal, and Sunday School teacher or pastor.

(4) Scouts applying for Merit Badges must have read the pamphlet on the subject before appearing before the Counselor for examination.

The session closed with Chairman Henderson's expressing his pleasure at the excellent attendance and the manner in which each man present had entered into and contributed to the discussions.

Fred Treat

MINUTES OF THE JOINT MEETING
of the
Camping and Activities
and
Health and Safety Committees

Sunny Land Council
Boy Scouts of America

June 17, 1945

The Camping and Activities and Health and Safety Committees of the Council met in joint session at Camp Flying Eagle on Sunday afternoon, June 17, 1945, for the main purpose of conducting an official inspection. Those present were: T. H. Burgess, R. L. Cunningham, Andy Hanson, Dr. George M. Coates, Dr. John Butcher and Fred Treat.

Following the inspection of the buildings, facilities and grounds, the Scout Executive presented the following series of recommendations:

"Your Scout Executive respectfully offers the following recommendations for changes and improvements in the set-up of Camp Flying Eagle. He feels that they are the minimum essentials for the operation of a successful camp:

1. The camp should be operated strictly on a troop camp basis. In other words, the troop should come to camp in a body, under its own leadership; the Scoutmaster, if possible; if not, then a Troop Committeeman or even the father of one of the boys.
2. The cabins and tents should be rented to troops at \$10 each per week, payable when the troop makes its selection of its camping periods. This rental should be non-refundable.
3. In the matter of new equipment, very first consideration must be given to a new and adequate refrigerator. It is dangerous in the extreme to entrust perishables to the present ice box.
4. The kitchen should be equipped with a sufficient stock of pots, pans and other cooking utensils. Dishes and silver to serve at least 90 should be purchased.
5. It will be remembered that the State Board of Health has given permission to use the river for swimming only until materials for a swimming pool become available. The matter of construction of this pool should have immediate attention. Otherwise, it is quite possible that the Board of Health may again condemn the river and that would mean the end of camping at Flying Eagle till the pool is built.
6. Extensive repair work on the existing facilities must be undertaken before the camp is used again;

- a. Flooring and roofs of several cabins must be replaced.
 - b. All cabins must have new screens.
 - c. Much of the messhall and porch flooring must be replaced.
 - d. The messhall roof needs repairs.
 - e. A screened kitchen porch should be added.
7. A handicraft lodge or shelter is greatly needed and should be provided before next summer.
 8. All of the above should be done under the actual direction of a Camping Committee or special Camp Construction Committee which will really function."

To the above recommendations, those present added the following from their own observations:

1. An underground drain to be provided for waste water from the wash rack.
2. Installation of an adequate kitchen grease trap.
3. A permanent cement foot bath at the shower house, with entrance so located that boys could not avoid stepping in it.
4. The erection of a new cabin to house the camp staff, allowing the utilization of the present staff cabin as a handicraft lodge and nature museum.

Mr. Cunningham made a motion that the Scout Executive's recommendations and those listed above be accepted and presented to the Executive Board of the Council, together with the recommendation of the Committees that they be adopted. Dr. Coates seconded the motion and it carried unanimously.

Chairman Burgess made a plea that, working through Troop Committees and several months in advance, every effort be made to get all Troops to working on plans for a Troop Camp at Flying Eagle next summer, under the leadership of each Troop's own Scoutmaster.

The Chairman further strongly recommended that every District adopt and carry out a District program of inter-Troop activities, with at least one such activity every three months. These activities might include Scout Field Meets, Camporees, Swimming Meets, Merit Badge Shows, etc. These activities should be in addition to the promotion of such Scout Service opportunities as paper drives and War Bond campaigns.

No further business being advanced, the meeting adjourned.

Fred L. Treat,
Secretary

MINUTES OF THE EXECUTIVE BOARD

SUNNY LAND COUNCIL, BOY SCOUTS OF AMERICA

Meeting of October 10, 1945

The meeting was called to order at the Punta Gorda Hotel, Punta Gorda, with President Walter N. Munroe presiding and the following members present: Jesse Kaufman, Lester Baker, Frank Berlin, J. H. Fears, T. H. Burgess, Leo Wilson, Fred H. Gould and Fred Treat.

Mr. Berlin, Chairman of the Council's Finance Committee, submitted the following budget for the fiscal year beginning November 1, 1945:

Camping	\$1,000.✓
Activities	600.✓
Leadership Training and Conferences	400.✓
Badges and Awards	275.✓
District Expense	500.✓
Cubbing and Senior Scouting	50.✓
Publicity	100.✓
Executives' Salaries	6,300.✓
Office Secretary Salary	1,620.✓
Executives' Traveling Expenses	1,000.✓
Office Rent, Light & Heat	325.✓
Office Supplies & Expense	300.✓
Telephone and Telegraph	300.✓
Postage	250.✓
Equipment and Maintenance	150.✓
Executives' Retirement Fund	435.✓
National Quota & Charter Fee	175.✓
Finance Campaign Expense	125.✓
Insurance	100.✓
Miscellaneous and Contingencies	760.✓
Camp Repairs & Equipment	<u>2,000.</u>
Total	\$16,765.

It was regularly moved by Mr. Wilson, seconded by Mr. Berlin, that the above budget be adopted. The motion carried unanimously.

After some discussion, the following quotas were suggested to meet the above budget:

Boca Grande District	\$ 365.
DeSoto District	500.
Charlotte District	400.
Fort Myers District	5,000.
Glades-Hendry District	500.
Manatee District	4,500.
Sarasota District	<u>5,500.</u>
Total	\$16,765.

The action of the President and the Secretary, in selling two lots on Hoople Street, Fort Myers, for \$75.00 was, upon motion of Mr. Berlin, seconded by Mr. Gould, approved.

It was brought to the attention of the Board unofficially that Mr. Fred L. Betterton, Scoutmaster of Troop 14, Fort Myers, had bought up tax certificates on approximately 35 acres of ground on an island immediately across the river from Camp Ropaco; that he had paid in the neighborhood of \$40.00 for these 35 acres; and, further, that he had purchased them in the name of the Sunny Land Council. It was moved by Mr. Fears, seconded by Mr. Baker, that Mr. Betterton be reimbursed from the \$75.00 arising from the sale of the Hoople Street property immediately upon his turning over the deeds to the Sunny Land Council. The motion carried.

The Scout Executive read a letter from the official board of the Palmetto Methodist Church, offering to donate to the Sunny Land Council for use at Camp Flying Eagle, the 14x21 cabin which the church built for its Scout Troop, several years ago. The Scout Executive stated that he had been trying to secure an estimate as to the cost of moving this cabin to the Camp but had been unsuccessful to date. It was moved by Mr. Baker, seconded by Mr. Wilson, that the cabin be accepted, and that a letter of thanks be sent to the Palmetto Methodist Church; and that the Scout Executive and Treasurer be authorized to have the building moved, if in their judgment a reasonable bid is secured.

It was moved by Mr. Kaufman, seconded by Mr. Wilson, that the projected purchase from the Buckingham Gunnery School of chairs for the Fort Myers Scout House and of bunks for Camp Ropaco be left to the discretion of the Fort Myers District. The motion carried.

The Scout Executive read a letter from the office of Region Six, Boy Scouts of America, giving the information that a fund is available to aid Councils in the purchase and equipping of camp sites for Negro Scouts. \$1,000. is given to the Council, contingent upon the Council's raising \$1,000, and the Negroes of the territory raising an additional \$1,000. After some discussion, it was moved by Mr. Baker, seconded by Mr. Wilson, that the matter be referred to Mr. G. B. Knowles, Chairman of the Council's Interracial Committee, with the request that Mr. Knowles report back at the next meeting of the Board. The motion carried.

Upon motion of Mr. Wilson, seconded by Mr. Burgess, it was agreed that the Sunny Land Council should make a contribution of \$50.00 to the World Friendship Fund, to be used toward the re-establishment of Scouting in countries recently liberated from the Axis.

Mr. Baker explained a proposed plan for a joint Boy Scout-Girl Scout finance campaign in Fort Myers, to begin October 23rd.

He said that the first \$7,500 received in cash would be divided between the two organizations (\$5,000 to the Boy Scouts and \$2,500 to the Girl Scouts) for their operating budgets; that the remainder would be divided on a percentage basis between the two organizations for their camp development plans. Mr. Munroe suggested that the plan be written and submitted to both organizations. This was agreed to.

The attention of the Board was called to the fact that the Sunny Land Council was organized at a meeting held in Palmetto on December 11, 1925. The Manatee District, therefore, extended an invitation to the Council to hold its Annual Meeting in the form of a 20th anniversary celebration, in Palmetto on the night of Tuesday, December 11th, of this year.

All present agreed that this would be a good plan and it was formally moved by Mr. Fears, seconded by Mr. Berlin, that the Manatee District's invitation be accepted. The motion carried.

Some discussion then ensued on the matter of the Sea Scout boat which was acquired by the Council from the U. S. Coast Guard in 1941 and has been used by the Fort Myers Sea Scout Ship since that time. At the conclusion of the discussion, it was moved by Mr. Baker that the leaders of the Fort Myers Ship be advised it is the Council's recommendation that the boat be returned to the Coast Guard. Mr. Burgess seconded the motion and it carried.

Mr. Gould then read his report as Treasurer. Upon motion of Mr. Baker, seconded by Mr. Berlin, the report was accepted. (This report is attached to and made a part of these Minutes).

The Scout Executive and the Treasurer were empowered to transfer to the Council's Reserve Fund, on October 30th, any monies over and above that necessary to close the present fiscal year.

Mr. Burgess, Chairman of the Council's Camping and Activities Committee, reported that he had written to each District member of his Committee, urging more district activities but that he had had no response to date. He suggested that a Council Camporee be held during the Christmas Holidays. He concluded by saying he looked forward to some real activities in 1946.

Mr. Burgess then presented a set of recommendations adopted by the Camping and Activities Committee at its meeting at Camp Flying Eagle on June 17th, and moved their adoption by the Council. Mr. Fears seconded the motion and it carried unanimously. (These recommendations are attached to and made a part of these Minutes).

The President appointed a Nominating Committee to nominate Council members-at-large, and officers and Executive Board members for the year beginning January 1, 1946. This Committee is composed of Frank Berlin, chairman, T. H. Burgess and Leo Wilson.

The President also appointed a Committee composed of Arthur Esthus, chairman, Fred H. Gould and Bryant Fugate to consider nominations for the Silver Beaver Award. This Committee was given full power to act.

The President then read the resignation of Mr. George E. Judd as Chairman of the Fort Myers District and Vice-President of the Sunny Land Council, due to the latter's moving his place of residence to Washington, D. C. The resignation was, upon motion, accepted with deep regret and the President was instructed to so inform Mr. Judd.

No further business being advanced, the meeting adjourned.

Fred Treat
Secretary.

Sunny Land Council, Boy Scouts of America

Treasurer's Report

October 10th, 1945

- 0 -

Balance on hand, November 1st, 1944, \$ 98.95

Receipts:

Boca Grande District	\$ 365.00
DeSoto District	10.00
Charlotte District	399.50
Fort Myers District	4,769.73
Glades-Hendry District	0.00
Manatee District	4,000.00
Sarasota District	5,500.00
Miscellaneous income	<u>116.22</u>

Total receipts 15,160.45
\$15,259.40

Expenditures:

Executives' salaries	\$4,375.00
Office salaries	1,330.45
Retirement Fund	267.20
Rent, light and heat	249.65
Telephone & telegraph	238.98
Insurance	97.57
Office supplies	240.37
Postage	220.73
Transportation	761.03
Publicity	24.90
Camping	943.21
Cubbing & Senior Scouting	11.40
Training & Conferences	295.52
Activities	125.84
Quota & Charter fee	125.00
Campaign expense	71.80
District expense	146.85
Equipment maintainance	213.48
Badges & awards	199.50
Miscellaneous	<u>76.64</u>

Total operating expense\$10,015.12

Camp equipment 335.54

Camp Flying Eagle improvements 1,841.87

Total expenditures 12,192.53

Balance on hand, October 1st, 1945, \$ 3,066.87

Accounts payable, " " " \$30.84

CAMP ROPACO ACCOUNT

(as of Sept. 20th, 1945.)

Balance on hand, November 1st, 1944, \$ 92.56

Contributions 7,855.00

Expenditures \$ 7,947.56

Balance on hand, September 20th, 1945 \$ 7,907.56

Accounts payable, " " " \$40.00

Accounts payable, " " " \$200.00 (Approx.)

INVESTMENTS

First Federal S. & L. Assn., Bradenton, \$ 2,154.46

First Federal S. & L. Assn., Sarasota } 5,515.21

Gumpertz Memorial Trust Fund }

MINUTES OF THE TWENTIETH ANNIVERSARY MEETING

SUNNY LAND COUNCIL

BOY SCOUTS OF AMERICA

December 14, 1945

The meeting was called to order at 4 P.M. in the auditorium of the Palmetto School, with the following Council members present:

Walter N. Munroe
John F. Clark
Rodney Grantham, Sr.
James Franklin
J. E. Best
Jesse L. Kaufman
Lester H. Baker
Henry Sharp
Edward A. Massey
Henry Prine
Fred L. Betterton
H. O. Kight
R. B. Bowden
W. R. Evans, Jr.
J. Bryant Fugate

E. B. Henderson
Frank P. McLain
Thomas L. Burgess
T. H. Burgess
S. P. Clement
Daniel Smith
Frank Stewart
Frank Berlin
Willard E. Smith
D. L. Thorpe
Jerry VanOrden
W. E. McCormack
Gilmer M. Heitman, Jr.
W. A. Dotson
Fred L. Treat

President Munroe opened the session by reading his Annual Message, following which the Scout Executive read his report.

In the absence of Mr. Fred Gould, Council Treasurer, his report was read by the Scout Executive. It was moved by Mr. Kaufman, seconded by Mr. Baker, that the Treasurer's report be accepted. The motion carried.

Prof. E. B. Henderson then read his report as Chairman of the Advancement Committee. A brief discussion then ensued on the question as to how the advancement situation might be improved in 1946.

The report of the Camping and Activities Committee was read by Mr. Burgess, the Chairman. Scoutmasters Fred L. Betterton and R. G. Grantham outlined the plans which they use in their Troops to secure camp attendance. Mr. VanOrden spoke of his hope for a District over-night campsite for the Sarasota Scouts.

Major McCormack, Chairman of the Health and Safety Committee, then read his report. Considerable discussion was had on Major McCormack's recommendation that each Scout be required to have a physical examination. This culminated in a motion by Mr. Best, seconded by Major McCormack, that the Health and Safety report be accepted and the Council adopt the recommendation that a thorough physical examination be required, as well as a periodical check-up each year thereafter. The motion carried.

Mr. Berlin read his report as Chairman of the Finance Committee. He called attention to a typographical error in the omission of the Charlotte District's \$400.00 contribution. The Scout Executive promised that this would be rectified.

In the absence of the Chairmen of the Leadership Training, the Organization and Extension, and the Inter-racial Committees, the Scout Executive read these reports.

Mr. Berlin, Chairman of the Nominating Committee, then presented the names of the following for members-at-large of the Sunny Land Council for the year beginning January 1, 1946:

G. B. Knowles	Bradenton	Charles Wooten	Bradenton
Rev. A. B. Lauenborg	Arcadia	Ed. H. Massey	"
R. J. Nightingale	Fort Myers	Henry Prine	"
Lester H. Baker	" "	Col. A. J. Bassett	"
H. O. Kight	" "	J. Lorton Francis	"
D. B. Benzie	" "	Francis Corrigan	"
J. S. Click	" "	Col. Sidney G. Brown	"
J. H. Fears	" "	Dr. Thomas P. Chaires	"
H. L. Fishel	" "	Jerry VanOrden	Sarasota
Gilmer M. Heitman, Jr.	" "	Maj. W. E. McCormack	"
E. B. Henderson	" "	Frank McLain	"
Dr. Parke R. Lewis	" "	F. W. VanGilder	"
Harry A. McCabe	" "	M. V. Pilcher	"
Herbert A. Marsh	" "	Dr. John Butcher	"
Vereil Senseman	" "	Clement Ferrell	"
J. T. Smoot	" "	Arthur E. Esthus	"
W. S. Turner	" "	S. P. Clement	"
James A. Franklin	" "	L. E. Cooke	"
T. H. Burgess	" "	James Cowsert	"
Jesse Kaufman	Bradenton	Daniel Smith	"
Harry Botto	"	Frank Stewart	"
William Gardiner	"	Jack Halton	"
E. R. Brown	"	Floyd Ziegler	"
Dr. George M. Coates	"	Charles Mills	"
J. E. Best	"	"Mac" Harmon	"
R. L. Cunningham	"	Walter N. Munroe	"
Harry Looney	"	Frank Berlin	"
Rev. Joseph Tolle	"	W. S. Leak	"

It was regularly moved by Mr. Fugate, seconded by Mr. Burgess, that the above named be declared duly elected. The motion carried.

Mr. Berlin then presented the names of the following for officers and members of the Executive Board for the year 1946:

President	- James A. Franklin, Fort Myers
First Vice-President	- Jerry VanOrden, Sarasota
Second Vice-President	- Jesse L. Kaufman, Bradenton
Third Vice-President	- Robert J. Nightingale, Fort Myers
Treasurer	- Fred H. Gould, Bradenton
Commissioner	- Gilmer M. Heitman, Jr., Fort Myers
	Francis H. Corrigan, Bradenton
	Floyd L. Ziegler, Sarasota
	Col. Sidney G. Brown, Bradenton
	F. B. Crowninshield, Boca Grande
	Fred B. King, Punta Gorda
	E. B. Henderson, Fort Myers
	Frank Berlin, Sarasota
	T. H. Burgess, Fort Myers
	Lester H. Baker, Fort Myers
	Arthur E. Esthus, Sarasota
	J. H. Fears, Fort Myers
	W. S. Leak, Sarasota
	Dr. Thomas P. Chaires, Bradenton

Representatives to the	(James A. Franklin
National Council:	(Francis H. Corrigan

It was moved by Mr. Kaufman, seconded by Mr. Thorpe, that they be declared duly elected. This motion was carried unanimously.

President-elect Franklin was then introduced and made a few remarks. He stated that he would give his very best efforts to the job and asked for the cooperation of all towards making 1946 the best year in the history of the Sunny Land Council.

W. A. Dobson, Regional Scout Executive of Region Six, Boy Scouts of America, was then introduced and made a few remarks.

No further business being advanced, the meeting adjourned until 7:00 P.M. for the annual banquet.

Fred L. Treat
Secretary

TWENTIETH ANNIVERSARY MEETING

BANQUET PROGRAM

The invocation was offered by Rev. John F. Clark, Chairman of the Troop Committee, Troop 9, Bradenton.

Following the dinner, Veteran badges were awarded the following:

<u>Name</u>	<u>Town</u>	<u>Served</u>	<u>Awarded</u>
Oscar E. Brewer	Bradenton	5 years	5-year Badge
Fred L. Betterton	Fort Myers	5 "	5-year Badge
George E. Judd	Fort Myers	9 "	5-year Badge
Walter N. Munroe	Sarasota	7 "	5-year Badge
A. K. Williamson	Punta Gorda	6 "	5-year Badge
J. H. Fears	Fort Myers	11 "	10-year Badge
Daniel Smith	Sarasota	11 "	10-year Badge
Frank Stewart	Sarasota	10 "	10-year Badge
Arthur E. Esthus	Sarasota	15 "	15-year Badge
Fred H. Gould	Bradenton	15 "	15-year Badge
Chesley F. Perry	Fort Myers	16 "	15-year Badge

President Walter Munroe then called all holders of the Silver Beaver award to the front of the auditorium, and, in their presence, invested George E. Judd, Fort Myers, and Albert K. Williamson, Punta Gorda, with this highest award in the gift of the Council.

Mrs. F. B. Crowninshield then presented to Mr. Munroe a scroll bearing the names of 88 Sunny Land Council Scouters, as a testimonial of their appreciation for his seven years of faithful and conscientious service as President of the Council.

A pageant, "The Sunny Land Council Account", written by the Scout Executive and directed by Jesse L. Kaufman, was then presented by Scouts, Cubs and Sea Scouts of the Manatee District.

The address of the evening followed. Of a highly inspirational character, it was delivered by Regional Scout Executive W. A. Dobson, of Atlanta.

The attendance numbered 137, and was made up as follows:

Executive Board members.....	10
District Committeemen.....	35
Unit Committeemen.....	7
Unit Leaders.....	8
District Commissioners.....	3
Scouts.....	17
Special Guests.....	3
Ladies.....	41
Non-Scouters.....	13

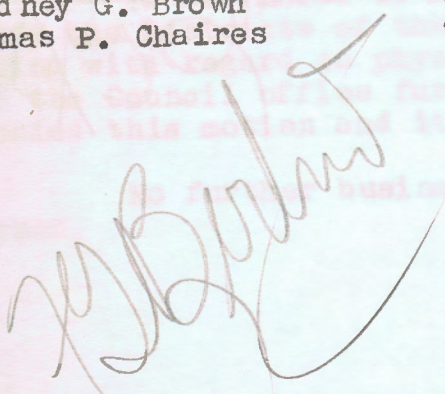
Attendance by Districts was:

Boca Grande.....	3
Charlotte.....	2
DeSoto.....	0
Fort Myers.....	14
Glades-Hendry.....	0
Manatee.....	91
Sarasota.....	27

REPORT OF THE NOMINATING COMMITTEE

For Council members-at-large

G. B. Knowles	Bradenton	Jerry VanOrden	Sarasota
Rev. A. B. Lauenborg	Arcadia	Maj. W. E. McCormack	"
R. J. Nightingale	Fort Myers	Frank McLain	"
Lester H. Baker	" "	F. W. VanGilder	"
H. O. Kight	" "	M. V. Pilcher	"
D. B. Benzie	" "	Dr. John Butcher	"
J. S. Click	" "	Clement Ferrell	"
J. H. Fears	" "	Arthur E. Esthus	"
H. L. Fishel	" "	S. P. Clement	"
Gilmer M. Heitman, Jr.	" "	L. E. Cooke	"
E. B. Henderson	" "	James Cowser	"
Dr. Parke R. Lewis	" "	Daniel Smith	"
Harry A. McCabe	" "	Frank Stewart	"
Herbert A. Marsh	" "	Jack Halton	"
Vercil Senseman	" "	Floyd Ziegler	"
J. T. Smoot	" "	Charles Mills	"
W. S. Turner	" "	"Mac" Hamon	"
James A. Franklin	" "	Walter N. Munroe	"
T. H. Burgess	" "	Frank Berlin	"
Jesse Kaufman	Bradenton	W. S. Leak	"
Harry Botto	"		
William Gardiner	"		
E. R. Brown	"		
Dr. Geo. M. Coates	"		
J. E. Best	"		
R. L. Cunningham	"		
Harry Looney	"		
Rev. Joseph Tolle	"		
Charles Wooten	"		
Ed. H. Massey	"		
Henry Prine	"		
Col. A. J. Bassett	"		
J. Lorton Francis	"		
Francis Corrigan	"		
Col. Sidney G. Brown	"		
Dr. Thomas P. Chaires	"		



Fred L. Treat
Secretary

Frank Berlin

REPORT OF THE NOMINATING COMMITTEE
for

Officers and members of the Executive Board,
Sunny Land Council, Boy Scouts of America,
for the year of 1946.

President - James A. Franklin, Fort Myers
First Vice-President - Jerry VanOrden, Sarasota
Second Vice-President - Jesse L. Kaufman, Bradenton
Third Vice-President - Robert J. Nightingale, Fort Myers
Treasurer - Fred H. Gould, Bradenton
Commissioner - Gilmer M. Heitman, Jr., Fort Myers

Francis H. Corrigan, Bradenton
Floyd L. Ziegler, Sarasota
Col. Sidney G. Brown, Bradenton
F. B. Crowninshield, Boca Grande
Fred B. King, Punta Gorda
E. B. Henderson, Fort Myers
Frank Berlin, Sarasota
T. H. Burgess, Fort Myers
Lester H. Baker, Fort Myers
Arthur E. Esthus, Sarasota
J. H. Fears, Fort Myers
W. S. Leak, Sarasota
Dr. Thomas P. Chaires, Bradenton
Representatives to the National Council:
(James A. Franklin)
(Francis H. Corrigan)

Fred L. Treat
Secretary

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MINUTES OF THE EXECUTIVE BOARD

SUNNY LAND COUNCIL
BOY SCOUTS OF AMERICA

Meeting of December 14, 1945

The meeting was called to order following the Annual Meeting, with the following members present: Walter Munroe, Jesse Kaufman, I. H. Burgess, E. B. Henderson, Lester Baker, Frank Berlin, Jerry VanOrden, R. J. Nightingale, James A. Franklin and Gilmer Heltman, Jr.

Mr. Baker presented the request of the Fort Myers Girl Scout Council that it be permitted the use of the Camp Ropaco buildings and facilities when not in use by the Fort Myers District Boy Scouts. He stated that if such permission was given, a joint committee would work out the details of such use. It was regularly moved by Mr. Henderson that the Sunny Land Council approve the use of Camp Ropaco by the Fort Myers Girl Scouts at appropriate times, and the question of details was referred to the Fort Myers District Committee, with power to act. The motion was seconded by Mr. VanOrden and carried unanimously.

The desirability of having an Assistant Treasurer to sign checks in the absence of Treasurer Fred H. Gould, was brought up, and this culminated in a motion by Mr. Baker that the President be given authority to appoint such an Assistant Treasurer. The motion was seconded by Mr. Henderson and carried. President Munroe then appointed Jesse L. Kaufman to serve in this capacity.

The need for two Bradenton men to authorize voucher payments was then advanced. Mr. Berlin moved that the President be authorized to appoint these individuals. The motion was seconded by Mr. Burgess and carried, whereupon the President appointed Messrs. Francis Corrigan and Dr. Thomas P. Chaires.

It was moved by Mr. Kaufman that the Council office notify the Districts of the action taken at the annual Council meeting with regard to physical examinations for new Scouts, and that the Council office furnish the necessary forms. Mr. Burgess seconded this motion and it carried.

No further business being advanced, the meeting adjourned.

Fred L. Treat
Secretary