

THE FOLLOWING REVISED MISSION STATEMENT OF THE TEN MILE RIVER SCOUT MUSEUM IS RATIFIED AS OF SEPTEMBER 25, 2009 AND SUPERCEDES THE ORIGINAL MISSION STATEMENT OF THE TEN MILE RIVER SCOUT MUSEUM. IT IS EFFECTIVE IMMEDIATELY AS AN AMENDMENT TO THE BYLAWS AND RULES OF OPERATION OF THE TEN MILE RIVER SCOUT MUSEUM.

The Ten Mile River Scout Museum exists to preserve and promote the spirit and heritage of New York City Scouting at the Ten Mile River Scout Camps and selected venues through the creation of historical archives, displays, exhibits of photos, memorabilia, documents and tangible items in both indoor and outdoor settings. We also recognize the local history in the vicinity of the Ten Mile River Scout Camps.

VOTING IN FAVOR:

- | | |
|---------------------------|---------------------------|
| 1. Dr. Eugene Berman | 2. Dr. Karl Bernstein |
| 3. Mr. Thomas Bain | 4. Mr. Robert Chiusano |
| 5. Mr. John Dowd | 6. Mr. Michael Drillinger |
| 7. Mr. Morty Fink | 8. Mr. James Gallo |
| 9. Mr. Fred Gervat | 10. Mr. Stu Goldberg |
| 11. Mr. Michael Herbert | 12. Mr. Robert Herman |
| 13. Mr. Laurence Leshay | 14. Mr. David Malatzky |
| 15. Mr. Frank Mullane | 16. Mr. William Mulrenin |
| 17. Mr. Ira Nagel | 18. Mr. Howard Pickett |
| 19. Mr. Martin Poller | 20. Dr. James Pontillo |
| 21. Mr. Frank Rickenbaugh | 22. Mr. John Romanovich |
| 23. Mr. Harold Rosenfeld | 24. Mr. William Sbarbaro |
| 25. Hon. Arthur Schack | 26. Mr. Jay Schnapp |
| 27. Mr. Irwin Sussman | 28. Mr. Mark Weisburger |

THERE WERE NO NAY VOTES CAST.