# District Committee Meeting Minutes

## April 20, 2017

John Chesser, Seth Ogram, Mary Chesser, Gabe Wyatt, Davey Balboa, Donna Carr, Bill Coleman, Doug Kirk, John Mitchell, Land Rowland, Jason Norred, Thomas Farmery, Brian Glover, Lee Smathers

Called to Order at 7:33

1. **Welcome, Opening …………………………………… Brian Glover 7:30 pm**

-Brian Glover said the invocation

1. **Nominating Committee…………. John Gollner - 7:35 pm**

-Brian Teijeiro will be added as a member at large at the next meeting for helping us with Popcorn chair for district.

1. February Committee Meeting Minutes ……… Brian Glover 7:40 pm

-No Corrections needed to be made.

-Davey Approves

-Land Seconds

1. Journey to Excellence 2017 (Update) ……………………… Brian Glover 7:45pm

-Brian went over the changes in JTE and briefly went over the criteria.

-Membership retention needs work on the Cub Scout side. We want to grow the scouting program and to do that we need to keep our Cub Scouts in the program. (Brian likes to win)

1. **FRIENDSTORMING updates ……………………………… Thomas Farmery 7:50 pm**

-We will be sending out the list to everybody in the committee, if you suggested the person then please reach out to them.

1. **Honor Unit Proposal …………………………………… Key 4 7:55 pm**

-This will help each unit buy into turning in recharter on time, and turn in their JTE scorecard as well.

1. **Sub Committee Reports District Vice Chairs 8:20 pm**

* Breakouts
* Finance & Fund Development…………**John Chesser**

-We have reached our family, community, and overall goal. Leading the council in overall percentage. Met our goals way before the benchmarks. Council overall has met their goal.

* Camp Cards – Land Rowland

-Overall goal is $80,000.

April 28th is settlement date for Camp Cards.

* + Popcorn …………………Mary Chesser

-Will be Brian Teijeiro with Land Rowland as Warehouse Captain.

-Golden Eagle is December 8th.

* + Mary Chesser – Twilight Camp

-Will be awesome, Darrell is doing a great job. Will have a rock wall this year. June 5th – 9th. John Chesser is now a new Camp Director. May 10th, we have a scheduled training for Twilight Camp. Early registration has ended. Located at The Church of the Messiah!

* Membership……………………………………… **Gabe Wyatt**

-Bringing back Spring Round-Up for our district to help our numbers grow.

* Program ……………………………………. …….**Cam Reynolds** (Out of Town)
  + Advancement …… …….John Mitchell

Approved 12 Projects and 5 new Eagle Scouts last month!

~8 Eagle Scouts for this year.

* + Camping Chair – Davey Balboa

Very awesome Camporee, 244 total attendees!

Fall Camporee is hosted by Troop 316 – David Strickland is the chair

OA – Ordeal dates May 5-7 and May 19-21st.

* + Training - ………………Donna Carr

Training all this week (4-21 through 4-23)

Committee Training is available, just let Donna know when you would like it.

Scouting for Food….. David Bailey (Not Here)

1. **District Communications …………………………………………. Jason Norred …………. 8:40 pm**
2. Web Site ……………………………………………Jason Norred

-47 visits a day. Would like to get updated info on pages, Twilight Camp/Adventure Quest/ETC.

$216 for two years to add more admin on website. Refreshing all contact lists based on info turned in for recharter.

1. Newsletter ……………………………………………Chris Johnson
2. Social Media …………………………………………. Karen Glover
3. **District Calendar (Review & Key Dates)** ………………Brian Glover ………….. 8:45 pm
4. Commissioner Section ………………Gail Robinson (Seth spoke because Gail was working) … 8:50 pm
5. Commissioner Update

-Going through trained leaders in the district to find more commissioners.

1. Re-charter

-All have been turned into the VSC. Crew 3091 is reaching out to recharter soon.

1. New Units

-Pack 316 just needs leadership.

1. Roundtables ……………………………………
2. **District executive’s minute ……………………….……. Thomas Farmery 8:55 pm**
3. **Commissioner’s minute …………………………………Gail Robinson 8:57 pm**
4. **Closing comments ………………………….…………… Brian Glover 8:59 pm**
5. **Adjournment ……………………………………………. Brian Glover 8:52 pm**

**Closed at 9:01**