# District Committee Meeting Agenda

## August 17, 2017

## 7:30 PM

1. **Welcome, Opening …………………………………… Brian Glover 7:30 pm**
2. **Nominating Committee…………. John Gollner - 7:35 pm**
3. May Committee Meeting Minutes ……… Brian Glover 7:40 pm
4. Journey to Excellence 2017 ……………………… Brian Glover 7:45pm
5. **Recap of 2017-18 Program Kick-Off ………………… Jason Norred 7:50 pm**
6. **Proposed Sept Meeting Date –Sept. 14 FCUMC ………… Key 4 7:55 pm**
7. **District Key Leader Conference – reschedule ………… Brian Glover 8:00 pm**
8. **Sub Committee Reports District Vice Chairs 8:10 pm**
* Breakouts
* Finance & Fund Development…………**John Chesser**

**Budgets – John Chesser**

Please reach out to him so he can sign off on budgets. FOS come to our Golden Eagle Lunch! We need more presenters for FOS – Thank you Gollner for stepping up in the meeting.

* + Popcorn …………………Brian T.
	+ FOS ……………………………..Eric Gutman / Cam Reynolds
* Membership……………………………………… **Wanda Centers**
* Program ……………………………………. …….**Cam Reynolds**
	+ Advancement …… …….John Mitchell

We need more people to help out at Eagle Board of review on August 24th at Woodstock Christian Church at 7.

* + Camporee ……………….David Strickland

Location is still good for camporee. Please get budget to John Chesser ASAP.

* + Duty to God ……..Tim Moss

Sep 22-24th Duty to God Escape Room Theme

* + Training - ………………Donna Carr

Only have 2 units that have signed up to take training to the units. Unit training at AQ as well.

* + District Award of Merit …………..Mary

No discussion, talk about it next month. Brian is asking that everybody nominate one candidate at least. List of past recipients and application is on the website.

* + Quartermaster ……………Bill Coleman
	+ Camp Promotion ……….. Davy Balboa

Next meeting Davey will have a list of where units went to camp last year and where they plan on going this year.

* + - Order of the Arrow… Chuck Brooks / Mark Harris

Meeting tonight.

1. **District Communications …………………………………………. Jason Norred …………. 8:35 pm**
2. Web Site ……………………………………………Jason Norred

60 views / day. Needs “digital flyers” for events for webpage. Camporee page has been updated, webelosree needs some attention

1. Newsletter ……………………………………………Chris Johnson

Needs information about sign up nights going on with a little write up. Send cool information to Chris for publicity. Indian Lore will be in scouting magazine coming soon.

1. Social Media ………………………………………….Kimberly Naccarto

John C. will add Kimberly to the email so she can get some email updates. Send pictures to her about everything that you would like to see on social media.

1. **District Calendar (Review & Key Dates)** ………………Brian Glover ………….. 8:45 pm
2. Commissioner Section ………………………………… Seth Ogram ………… 8:50 pm
3. Commissioner Update
4. Re-charter

Recharter day November 4th.

Recharter Training on September 7th

1. New Units
2. Roundtables ……………………………………….. Commissioner
3. **District executive’s minute ……………………….……. Lee Smathers ….... 8:55 pm**
4. **Commissioner’s minute …………………………………Seth Ogram 8:57 pm**
5. **Closing comments ………………………….…………… Brian Glover 8:59 pm**
6. **Adjournment ……………………………………………. Brian Glover – 9:00 pm**

**Key Dates**

**August 26 Cub Adventure Quest**

**August 26 Cub Leader Training**

**August 24 Eagle BOR**

**September 7 Round Table**

**September 14 District Committee Meeting- Canton First UMC**

**September 14 Commissioner Meeting**

**September 14 OA Chapter Meeting**

**September 28 Eagle BOR**

**October 5 Round Table**

**October 6-8 Fall Camporee**

**October 12 Commissioner Meeting & OA Chapter Meeting**

**October 19 District Annual Business Meeting**

**October 26 Eagle BOR**

**October 27-28 Webeloree**

**December 7 District Banquet**

**February 10(Tentative) District Pinewood Derby**