# District Committee Meeting Agenda

## June 15, 2017

## 7:30 PM

Jason Norred, Cam Reynolds, Chris Johnson, Mark Harris, Chuck Brooks, Mary Chesser, David Bailey, Wanda Centers, David Strickland, Karen Glover, Tim Moss, Davey Balboa, Lee Smathers, Seth Ogram, Brian Glover

1. **Welcome, Opening …………………………………… Brian Glover 7:30 pm**
2. **Nominating Committee…………. John Gollner - 7:35 pm**

John G. not present. Will bring names next month

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

Jason motioned. Davey Second. All approved

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

Good job at being at silver and knocking on the door of gold already.

1. **FRIENDSTORMING (perpetuation)…………………………… Lee Smathers 7:50 pm**

Reach out to people to bring onto the committee. Chris has spoken to wildlife action lady and she seemed happy to be brought up in conversation. Brian will reach out to Cindy Chastain this coming week.

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

Cam- Motion to approve Second- Davey. We will need to re-visit the Honor Unit every year.

1. **2017-18 Program Kick-off …………………………… Brian Glover 8:00 pm**

Last year program kick off went well at August RT. We will have it again at the August RT to show off everything that is coming around the corner. We will have representation for all or most events coming. Bring up JTE at the kick-off to bring light to the units. Food will be there! Check with Scout shop to see if they will come out.

1. **Key Leaders Training**

Will talk about what the district does and breaks down each role. Saturday August 12th at Little River United Methodist Church. $12 per participant.

We are reaching out to council volunteers to come and do presentations.

1. **District Award of Merit – Mary Chesser is taking charge of it this year.**

Please send nominations to Mary with completed applications.

Jason will work on creating a fillable form for Sparkplug and Trailblazer awards, they will be sent to Seth once it has been completed.

1. **Sub Committee Reports District Vice Chairs 8:20 pm**
* Breakouts
* Finance & Fund Development…………**John Chesser**

**Budgets**

* + Popcorn …………………Mary Chesser
	+ FOS ……………………………..Eric Gutman / Cam Reynolds
* Membership……………………………………… **Gabe Wyatt & Wanda Centers**

Wanda- Weekly emails will be sent out to Packs for Fall Recruiting. We will have a materials distribution on July 25th from 6-7:30 PM at Church of the Messiah

* Program ……………………………………. …….**Cam Reynolds**
	+ Advancement …… …….John Mitchell

2 candidates this month for Eagles!

* + Camporee ……………….Davy Balboa

We are set for locations and dates. We need to secure dates for year in February!

March 23-25 2018 for Spring Camporee.

Lee said to borrow archery and BB gun supplies.

* + Religious Relations ……..Tim Moss
	+ Training - ………………Donna Carr
	+ Twilight Camp …………..Mary / Darrell
	+ Quartermaster ……………Bill Coleman
	+ Camp Promotion ………..
		- Order of the Arrow… Chuck Brooks / Mark Harris

All but 12 of those that were tapped out have completed their ordeal.

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

We are getting about 35 visitors per day which is down 30% from usual. AQ, Fall Camporee, Webeloree all need some attention. Popcorn also needs some attention. Send calendar invites (once created) to atbsa@gmail.com the web page calendar will be automatically updated.

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

Keep sending information to put into the newsletter. By the end of the 3rd week that would be ideal.

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

LDS Crews and teams are going away, only removing about 2 or 3 units from our district.

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

**Key Dates**

**May 19-21 OA Spring Ordeal, Bert Adams**

**May 25 Eagle BOR, Woodstock**

**June 1 Round Table, Canton First UMC**

**June 5-9 Twilight Camp, Church of the Messiah**

**June 15 District Committee Meeting**

**July 20 District Committee Meeting TBD**

**August 1 1st Day of School**

**August 3 Round Table – PROGRAM KICK-OFF DAY**

**August 17 District Committee Meeting**

**August 12 District Key Leader Conference**

**August 26 Cub Adventure Quest**

**September 7 Round Table**

**September 21 TBD**