# Jason Norred, Cam Reynolds, Davey Balboa, Doug Kirk, Dalton Smith, Elliott Segall, Mark Harris, Kathleen Velueta, Bob Brown, Chris Spellacy, Danielle Spellacy, Mary Chesser, Casey Graebner, Wanda Centers, Tim Moss, Brian Glover, Lee Smathers

# District Committee Meeting Agenda

## June 21, 2018

## 7:30 PM

1. **Welcome, Opening …………………………………… Brian Glover 7:32 pm**
2. **Nominating Committee…………. John Gollner - 7:38 pm**

Seth Ogram has agreed to chair DAM for 2018.

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

Cam Reynolds Motions to approve – Wanda Centers Seconds – Davey does not approve...

1. JTE – May Benchmarks …………. Brian Glover 7:45 pm
2. District Key ………………………………. Brian Glover 7:55 pm
3. **District Sub-Committee Breakouts …………… District Officers 8:00 pm**

* Finance & Fund Development…………**Doug Kirk**
  + Popcorn …………………Brian T.

Goal of $205,000 we have 24/26 registered units

* + Golden Eagle ……………

Dan Cathy is the guest speaker for this year’s lunch.

* + Camp Cards ………………

We have hit our goal this year! We had a goal of $94,000.

* + FOS ……………………………..

We are currently at 101% of goal.

* Membership……………………………………… **Wanda Centers**

Troop 318 has been posted. Crew 3752 should be ready to go by August. We are working on a new Pack for Holly Springs.

We will be having a fall recruitment material distribution on the 19th of July at Holly Springs Train Depot.

We are updating recruitment page coming soon.

Having a call a thon Wednesday June 27th getting in touch with all the units.

Principals breakfast is tentative for August 14th.

* Program “Stronger Families through Scouting” ….**Cam Reynolds**
  + Advancement …… …….John Mitchell
  + Camp Promotion …………Davey Balboa
  + Training - ………………John Chesser
  + Quartermaster ……………Bill Coleman
  + Activities & Civic Service ….. Gene Kachele
  + Hornaday Weekend …………. Brian Glover

About 53 Scouts are registered already for this event. We are over half full for Leave no trace trainer spots filled. We are offering 18 conservation merit badges and they can take up to 4. We will have a mid-way here to find projects to complete this award.

* + Twilight Camp……………….. Mary Chesser

Twilight camp was successful and past us! We will be able to help our camping numbers jump up.

* + Webeloree ……………… Bob Brown

Will be held at Wild Life Action. Will soon pump the message out through social media venues.

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

Holding a conference call this Sunday night to start planning for the upcoming year.

* + City wide flag retirement ceremony

Want to invite the city folks and community leaders to this to help cultivate relationships.

* + Pine Wood Derby

Bob Brown has volunteered to run the PWD event. Think about if we want to hold this event for next year.

* + District Banquet

Mary Chesser has volunteered to be the advisor of the event. Danielle Spellacy has agreed to help with decorations.

1. District Sub-Committee Report ……………………… District Officers 8:30 pm
2. **District Communications …………………………………………. Jason Norred …………. 9:02 pm**
3. Web Site ……………………………………………Jason Norred

45 visitors per day. Calendar is up to date. If it needs to be on the calendar invite [ATDBSA@gmail.com](mailto:ATDBSA@gmail.com). We need to update the website pages every chance we can. We need to update the pages or remove them. The training page, youth advancement, fundraising, most of our events needs some attention.

1. Newsletter ……………………………………………Chris Johnson
2. Social Media ………………………………………….TBD
3. **District Calendar (Review & Key Dates)** ………………Brian Glover ………….. 9:06 pm
4. Commissioner Section ………………………………… Tim Moss ………… 9:10 pm
5. Commissioner Update

We will be working during Fall Recruitment to help recruit den leaders.

1. Re-charter
2. New Units

Troop 318 is posted. Crew 3752 is working towards being complete in August time frame. A Pack at New Life church is in the works as well.

1. Roundtables ……………………………………….. Commissioner

Next Roundtable is July 5th and it is a cook off. Come and enjoy some good food and better fellowship!

1. **District Executive’s minute ……………………….……. Lee Smathers ….... 9:21 pm**
2. **Commissioner’s minute …………………………………Tim Moss 9:19 pm**
3. **Closing comments ………………………….…………… Brian Glover 9:22 pm**
4. **Adjournment ……………………………………………. Brian Glover – 9:25 pm**

**Key Dates**

**June 26 Advancement Committee**

**July 5 Round Table-Cookout**

**July 19 Fall Recruitment Material Distribution**

**July 21 STEAM Camp, Church of the Messiah**

**August 2 Round Table / 2018-2019 Program Kick-off**

**August 16 District Committee**

**August 25 Cub Adventure Quest, Church of the Messiah**

**September 13 Combined District Commissioner/District Committee due to (Fall Break)**

**September 30 (End of 2018 Camping Calendar)**

**October 18 District Annual Meeting**

**October 19-20 Webelos-ree, TBD & Jamboree-on-the-air**

**November 9-11 Hornaday Conservation Weekend, Wildlife Action Center**

**December 13 District Banquet**

**March 22-24 Scout Challenge 2019, Bert Adams Scout Camp**