

District Committee Meeting Agenda
Holly Springs Train Station



April 15, 2021
7:30 – 9:00 PM

Attendees: Jason Norred, Dalton Smith, Doug Malone, Brian Glover, Kathleen Velueta, Chris Johnson, Richard Sizemore, John Mitchell, John Chesser, Mary Chesser, Allen Bruce, John Drawdy, Bo Bobinski

7:30 PM **Opening** Seth Ogram, District Chair

Jason Norred, filling in for Seth, opens up meeting.

7:32 **Welcome and Introductions**..... Seth Ogram

With one new face, and a handful returning, we went around the room with introductions.

7:35 **District Updates**.....Seth Ogram

Council’s Program Kickoff is 17APR this Saturday (virtual). Council Coordinated Meeting is 28APR in two weeks (virtual). All District Committee members are encouraged to attend for their breakouts. Leadership team finalized for Twilight Camp (June 7-11) David Williamson (Program Dir) will be joining Noora Marttinen (Camp Dir).

7:40 **Goal Status**

Jason reminds everyone about our 2021 commitment to each document 3 goals for ourselves that define success in our district role. Send your goals to Seth or Jason. Completed goals will be recognized at October meeting.

7:45 **District Commissioner Report**..... Dalton Smith, District Commissioner

Dalton updated on Commissioner Corps status and priorities. Planning a commissioner recruiting drive for June, need help identifying good candidates. Roundtable for May will cover: Fall Recruiting, Keeping a Pack going during the Summer, and Life to Eagle coaching.

7:50 **Committee Breakouts**

Breakouts skipped

8:20 **Communications Report** Jason Wyatt

Jason Wyatt not present. Dalton reminds everyone of importance of keeping fresh updates and content in the newsletter, website and social media. Jason Norred reminds everyone to send any and all content to UPDATES@ATBSA.ORG. John Chesser recommends that the newsletter be reconfigured with a sending address from @ATBSA.ORG to minimize the chance it will be caught in Spam filters. Change will be made starting with May newsletter.

8:22 **Finance Report** Brian Teijeiro, District Vice Chair

Brian Teijeiro not present. Doug updates the group on FOS performance, upcoming Camp Cards dates and potential results. Still need a 2021 Popcorn Chair.

8:24 **Membership Report**Doug Malone, District Executive

Doug updates everyone on upcoming Spring Recruiting events for certain packs. Committee recommends putting together a small packet for each cub recruit that includes: Flier for Twilight Camp, Flier for Spring Family Cub Camp @ Woodruff, Flier for Cub Overnight Camp in July @ Bert, information on the Summertime Activity Award.

8:26 **Program Report** Jason Norred, District Vice Chair

Training – Gabe Wyatt not present, Jason reminds everyone that the next major item is IOLS/BALOO training in May at AAB.

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Advancement – John Mitchell updates that Eagle BOR will continue traveling until probably Fall. Richard Sizemore updates that he has had strong engagement from a couple of packs and is working to connect with more. John Chesser provided additional AAC metrics.

Camping and Activities – Bo Bobinski updates that Twilight Camp team is formed and targeting registration opening next week. AAC Spring Family Cub Camp is later this month, and Memorial Day Flag Service is coming up in May. Brian Glover provided additional AAC metrics.

- 8:32 **Nominating Committee Report**..... Clifford Daniel, Nominating Committee Chair
In Clifford’s absence, Doug updates that district succession plan has been turned in and approved.
- 8:35 **Chartered Organization Reports** Chartered Organization Representatives
One COR present (Dalton Smith)
- 8:40 **District Executive Report**..... Doug Malone
Doug’s remarks include a major thank you to Davey for an excellent camporee.
- 8:45 **Open Forum**
- 8:55 **Closing Comments** Seth Ogram
- 8:58 **Commissioner Minute** Dalton Smith
- 9:00 **Adjourn** Seth Ogram

Key Dates

- APR 17 AAC Program Kick off @ Virtual
- APR 28 AAC Council Coordinated Meeting @ Virtual
- APR 23-25 Spring Family Cub Camp @ Woodruff Scout Camp
- MAY 6 District Roundtable @ Canton FUMC
- MAY 8-9 IOLS & BALOO Training @ Allatoona Aquatics Base
- MAY 20 District Committee Meeting @ Holly Springs Train Depot
- MAY 22 Fall Recruitment Training Day @ TBD
- MAY 29 National Cemetery Flag Service @ GA National Cemetery
- JUN 3 District Roundtable @ Canton FUMC
- JUN 7-11 Twilight Camp @ Hickory Flat Fellowship Church
- JUN 17 District Committee Meeting @ Holly Springs Train Depot
- JUL 1 District Roundtable (Outdoor Cooking Showcase) @ Canton FUMC
- JUL 9-18 Cub Overnight Camp @ Bert Adams Scout Camp
- JUL 15 District Committee Meeting @ Holly Springs Train Depot
- JUL 21 Fall Recruitment Material Pickup Day @ TBD