

## Minutes

### District Committee Meeting 17 Sep 09

#### Present:

Jim Sheckels  
Vince Maffia  
Sherry Unruh  
Roger Rose  
Dan Jutson

Pat McCoy  
Ralph Voight  
Barry Swift  
OC Holloway

1. Jim called the meeting to order at 7:10 PM.
2. Commissioner not present to report.
3. Barry reported the one boy from overseas with Eagle issues is good to go. Rec'd board on 2 Sep at 177 days past 18 (13 for the year). 2 are ready for boards. Next board is 4 Oct. Council may develop course for UoS on how to conduct Eagle boards. Not currently on the 7 Dec UoS schedule. There are many questions about the new requirements for District Eagle Boards. Jim wants to come up with a district plan and publish it at the January retreat. Develop a plan and publish training opportunities for board members. Set a schedule for one or two trained and dedicated district board teams. Don't forget provisions for non-Scouters and an answer on whether or not members from the Eagle candidate's unit can sit on the board.
4. Pat raised a question to change the name of the Al Calcutt Advisor/Committee Member award back to the Advisor award. This would make it available only to an advisor. What is the intent of the award? If post advisor, only Explorers could get it. Recommendation was made to make the Calcutt award an advisor only award. This would require adding a post/crew committee member award as well.
5. Key 3 voted to decide that 2010 district dinner will be planned by the activities committee, but advancement will handle the awards for the JAN 2010 dinner. This will be for 2009 awards. Word of this needs to get to Cari ASAP. Guidance to have activities and advancement get together and work out details. Award nominations need to go to the Scout shop in a sealed envelope with NOMINATION on it. A&R and A&CS need to work together on the budget to include cost of awards in the ticket price.
6. Outdoor/camping. Sherry has been promoting council camporee. Registrations are coming in. Questions raised about Webelos program at Council camporee. Which program do they participate in? Patch contest needs to be printed as a separate page in newsletter. Promoting 100<sup>th</sup> anniversary awards. Store cannot

## Training input for District Committee Mtg 17 Sep 09

1. Council is still undecided on the exact role of pack trainers. The basic idea is that the trainers are to coordinate training, not conduct it. If a trainer wants to conduct training, they must first complete CSPSLT for the PT and TDC, then have the permission of the DTC to conduct tng. The DTC is still responsible for maintaining oversight of ALL tng in the district. PT will have to submit flyer, budget, course director's pledge and staff roster prior to DTC submitting to SSA for approval. Expect this to stay in limbo for a while.

2. Tentative date for Kia Kima LDR TNG is 21 Nov 09. This is TENTATIVELY set for Eastover. Location, times and costs will be forthcoming. Sessions offered will include:

This is Scouting, Youth Protection, My Scouting Seminar, then breakouts for CSPST, BSPST, and VLST.

3. Council recognition dinner is 6 Mar 10 at 3 PM at Durant.

4. MOST Session 1 (IOLS only) is 7 Oct 09. Session 2 will be 16-18 Oct 09. SSA will run MOST again in May. Session 1 will be 5 May 10 and Session 2 will be 14-16 May 10. Location TBD, but will likely stay at Hammerstone.

5. If adults complete training of any kind, please send a copy of the card or certificate to me. Scanned is fine. Any adult recognitions go to me as well. Don't ask why they don't go to the advancement chair, but they don't. Please do not take them to the store or give them to Bill. I need a copy of them and I will take care of them from there. I can track them better if they come through me.

6. If you need any additional training conducted for your unit, get with me directly and I will help you set something up. If there is something in another district you are more than welcome to go there, but we want to try and get as much as we can close to home as well. Let me know what your needs are.

sell ribbons without paperwork. Roger talked about camporee. Committee and subcommittees are forming. T-shirts have been donated. Donations chairman is still vacant. Critical position to fill ASAP. TUOCS is having issues with their spring camporee. Plan is for Smith Lake. Same weekend as Kia Kima. Suggestion made to talk about partial combining of programs. No details at this point. Consensus was GO to discuss further.

7. OA. See Pat's written report.

8. Tng. See Vince's written report.

9. membership. Over 150 boys committed so far. Money is coming in. Pack and Troop 174 are new. They need camping equipment. Contact OC or Jay King for donations. 4 new units. Crew 14, Pack and Troop 174, and Crew at Beth Israel.

10. Finance. Popcorn!!

11. From Cari- Scouting for Food was a bust at roundtable. No one signed up. It needs to be mandatory and needs to be done at the district level. Will become mandatory and is planned by A&CS. Looking for a bigger turn in deal that can be publicized and promoted.

12. Marketing. Jim added unit contact info to the webpage.

13. No COR reports made.

14. Other business. 15 Oct is the district business meeting. Nominations are open until 30 Sep. 14 Oct fellowship dinner.