



BOY SCOUTS OF AMERICA®



Crosswinds District Committee Meeting Agenda
First United Methodist Church – Cary Log Cabin
February 5th, 2014 @ 7pm
District Committee Meeting

Ben Freeman
District Chairman

Kevin Sloop
District Commissioner

Tyler Perkinson
District Director

Jim Fuller
Gantt Edmiston
Ben Freeman
Brian Lehrschall
Ed Walsh
Kevin Sloop
Donna Dragon
Danny Rawlings
Jerry Jester
Tyler Perkinson
Lu Little
Scott Simerly
Jim McGraw
David Hooper
Matt Breneman
Karen Goldstein
Keith Biegert
Chris

Welcome & introductions – Ben Freeman opened the meeting with Congratulations all for being the ONLY GOLD district in 2014!

Pledge of Allegiance – Ben Freeman

District Nominating Update - Brian Lehrschall – Currently working on unit commissioners’ staff – Full slate otherwise. Our work through the year and not just at nominating time has helped tremendously to keep a full and active slate of members.

Commissioner Service – Kevin Sloop – All charters are turned in – 3 or 4 with a defective. We are working to correct these issues. We were the first district to have all traditional charters turned in.

STEM – Jim Fuller – Plans in the works to hold a NOVA counselor training at roundtable (should take about an hour) working on curriculum for day camp (working with Karen/David) Linking up with the units to recruit STEM champions. Hope is to create a stem “tab” for STEM leaders on our website.

PWD – everything is on order and looking good for March 7th at the Cary Towne Center mall.

Finance Report – Jerry Jester – Currently \$33,075 already! Goal of \$152,000 – Saturday we held a training and looked at the “Honor roll” of districts. Crosswinds had about 1/3rd of the top units! Having trouble locking down a handful of units. Ben vowed to go to the council once again to try and acquire a list of ALL companies that do matching gifts. We plan to bring the “honor unit” chart to roundtable for promotion.

Program through product sales – Popcorn - Val Zipf – Campcard – Tyler Perkinson – camp card sale begins March 15th and runs until May 15th.

M&M – Karen Goldstein – David Crowley wants to re-start the pack at Olive Chapel. The principle at Olive Chapel has been difficult to work with. Karen and Tyler will work with the troop and try to work with the school for a positive result. DAY CAMP: Working with Westwood Baptist church – Karen introduced David

Hooper as camp director for crosswinds daycamp. Daycamp has submitted their budget and we are looking for volunteers to fill different aspects of Camp. Day camp will be held August 10 through 14.

Activities and Civic Service – Chris Meyer not present – Flag retirement ceremony third weekend in February.

Camporee – Matt Breneman – we need a candle maker – we are having a camporee – contact Brian or Matt for leads. All other positions are being filled nicely.

Roundtable – Chuck Gay not present – STEM will be the main show at the Boy Scout roundtable.

District Camping – Scott Simerly – Donna is working with units to determine where they go to summer camp so youth can “tag along” if needs be. We are working through the quad maps to see how best to make those available. Thank you Gantt and Jay for the website! We have contact info/cookbook/where to purchase gear/guide to safe Scouting, etc.. available online. Neil will be working with Tyler to get info on Scoutreach funds. Campout with LDS was held this past weekend for redemption in our cooking contest.

Training Report – Lu Little – Karen expressed extreme need for BALOO training – BASIC training on March 14th westwood Baptist church @200 west high street (corner of cary parkway), also holding merit badge orientation at same location. Baloo will happen in April (we need a date and a facility with at least 4 rooms all day 8pm to 5pm) as well as access to the kitchen.

Order of the Arrow Report – Bob Gamble(not present) Donna – 12 troops have had their elections after sending copious emails and phone calls. Keep up the great work!

Advancement Report – Gantt Edmiston – 8 Eagles so far! 9 more assuming everything comes through with a passing grade. We need 15 reviewers and currently have 4 for this Wednesday. We had 19 proposal submissions this month (two rejected) – Check out my.scouting – issues have been resolved. Registrar has entered unit info from charters and all is good. However, those with YPT issues will not be able to access correct information.

Chartered Organization Representative Comments – Jim McGraw Regarding the maps – we are deleting Presbyterian point from the list of our locations. You will still be able to find it if you can read a map.

District Chairman Report – Ben Freeman - none

District Director minute – Tyler Perkinson -

Committee Member(s) of the Month for January - Kevin and Scott!

Call for Adjournment

Next DCM is scheduled for March 5th 2015