



Crosswinds District Committee Meeting Agenda
First UMC Cary – Log Cabin
May 5th, 2016 @ 7pm
District Committee Meeting - **Minutes**

Ben Freeman
District Chairman

Kevin Sloop
District Commissioner

Tyler Perkinson
District Director

- Ben Freeman
- Bob Gamble
- Gantt Edmiston
- Brian Lehrschall
- Scott Simerly
- Ed Walsh
- Chris Meyer
- Lu Little
- Karen Goldstein
- Jim Fuller
- Donna Dragon
- Tyler Perkinson
- Ryan Biegert
- Danny Rawlings

Pledge of Allegiance – Ben

Welcome & introductions of guests at their first Committee meeting – Ben Freeman – Ben made note that Bryson Trexler passed away (longtime supporter of Troop 204) a moment of silence was held.

District Nominating – Brian Lehrschall – We have recruited several unit commissioners and have identified a candidate for District Commish. (Karen Goldstein)

Commissioners report – Kevin Sloop – Lions program is taking applications. Must be an approved unit to run the program.

Finance – Edward Walsh – Ed referred to page 2 of the packet handed out which showed the current status of the entire council.

Campaign	2016 Goal	Current Status	% of Goal	End of May 2016 Projection	Where We Were in 2015	
					May 11th, 2015	May 26th, 2015
Awahili	\$80,000	\$70,474	88.1%	\$70,000	\$73,256	\$76,481
Impeesa	\$115,000	\$90,918	79.1%	\$89,000	\$85,002	\$97,327
Mawat	\$58,000	\$42,370	73.1%	\$46,000	\$40,914	\$42,949
Neuse River	\$100,000	\$86,725	86.7%	\$91,000	\$54,863	\$54,913
Shakori	\$65,000	\$51,656	79.5%	\$59,000	\$40,107	\$42,562
Black River	\$92,000	\$53,498	58.2%	\$73,000	\$53,128	\$53,783
Crosswinds	\$138,000	\$100,508	72.8%	\$110,000	\$93,618	\$105,399
Dogwood	\$55,000	\$34,681	63.1%	\$38,000	\$36,581	\$36,581
Highlander	\$56,000	\$31,848	56.9%	\$37,000	\$35,937	\$36,037

LaFayette	\$95,000	\$80,702	84.9%	\$85,000	\$67,436	\$72,856
Council	\$580,000	\$626,728	108.1%	\$630,000	\$513,141	\$514,246
TOTAL	\$1,434,000	\$1,270,108	88.6%	\$1,328,000	\$1,093,983	\$1,133,134

Advancement – Gantt Edmiston – 34 Eagles to date. 8 finals held on Wednesday (May 18) and have 13 projects to review. We are several days beyond the MB counselor recharter date. Until units turn in these forms, you/we are not registered to teach merit badges. Crosswinds had 300 and now has 30. This form must be turned in every April. We have a brand new form! Gantt met a gentleman from ADOBE who helped get the MB counselor. Veronica has the new and improved form on the council website. Tyler offered to start bringing the cub advancement report for each month. Venturing report as well and Sea Scouts.

STEM – Jim/Debbie Fuller – We had 7 Charles Townes supernovas (Brian Nunnaly lead group). 2 Louis alvarez cub awards). We had a recognition event at cuboree that went very well. June 4th we have a robotics event co-sponsored by BSA and NCCU. \$75. You get a robot and get to take it home. We are working on a Stem training day in August or September. We would love to combine with a Crosswinds MEGA training.

Membership/LIONS/Day Camp – Karen Goldstein – Membership – attended troop 213 meeting and they are actively working with me/us to keep pack 218 alive and well. We are working aggressively to create a Hispanic pack at the Kirk. Cuboree – total of 2500 humans on camp. 900 cub scouts. May 11th (Wednesday) we are holding our spring tiger recruiting event at Buhler shelter (bond park). Please come and shake hands and meet people.

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Membership by Program for May, 2016 as of 5/19/2016 11:06:43 AM

Program	Youth This Year	Youth Last Year	Youth Diff.	Youth % Gain	Units This Year	Units Last Year	Units Diff.	Unit % Gain
Cub Scouting	616	637	-21	-3.3	23	21	2	9.5
Boy Scouting	1,097	1,103	-6	-0.5	25	25	0	0
Venturing	39	38	1	2.6	6	6	0	0
Total Traditional	1,752	1,778	-26	-1.5	54	52	2	3.8
LFL	30	32	-2	-6.3	3	3	0	0
Total	1,782	1,810	-28	-1.5	57	55	2	3.6

Activities and Civic Service – Chris Meyer – We were asked to support Ritmo Latino for a flag detail. We approached 5 units and have found 216 who was happy to do the presentation. Scout table as well

District Camping – Scott Simerly – Summer camp info is out on where the troops are going in the district. Brian – 2016 camporee. Looking forward to 2017 – the LDS units going to black river – Vote was held to hold joint camporee Ben made a motion. We are going to present a slide show of our 1200+ pictures that we snapped at the end of year banquet.

Training Goals – Lu Little – Our % trained leaders has gone up to above 50%. Please continue to check your unit records for trained leaders and let us know if someone is trained but not reflected. Gantt – my.scouting has a brand new training for venture leader specific. Problem being.. if you have venture leaders.. please take these modules!! It is fantastic training.

Order of the Arrow Report – Bob Gamble – No Brotherhood trail at spring inductions (this is a change from past years). Big weekend coming up at spring inductions.

Venturing – David Gardner – Ann Meyer from troop 5 they organized a venture officer association (entire council) organized venture vortex on 25th of April which was very successful.

Chartered Organization Representative Comments – Ed Walsh – Was approached by a lady at church and folks are noticing Scouting favorably.

District Chairman Report – Ben Freeman – Please keep Kevin Sloops family in your prayers. Also Bob Gambles father.

District Director moment – Tyler Perkinson – Venture growth (good!) – popcorn distribution pushing back one day, more details to come – JTE patches will be at next meeting for committee members

Call for Adjournment -

Next District Meeting is scheduled for June 2nd

Member of the month - Brian Lehrsfall