



BOY SCOUTS OF AMERICA®



Crosswinds District Committee Meeting Agenda
Cary First UMC Log Cabin
February 2nd, 2017 @ 7pm
District Committee Meeting

Ben Freeman
District Chairman

Karen Goldstein
District Commissioner

Tyler Perkinson
District Director

Danny Rawlings Gantt Edmiston Lu Little David Crowley David Gardener David Hooper Ed Walsh Dan Smith
Bob Gamble Karen Goldstein Tyler Perkinson Greg Dallas Jim McGraw Aric Lambert Brian Lehrschall
I apologize if you were in attendance and did not get listed

Pledge of Allegiance – Brian

Welcome & introductions – Brian Lehrschall opened the meeting and announced that Ben could not be in attendance

District Nominating – Brian Lehrschall – If you know of a quality candidate that we can approach regarding district popcorn, please let us know.

District Commissioner – Karen Goldstein – Recharter going well. 8 defectives that need slight attention. 56 charters total with one drop when all is finished. Hope is that by mid-February 50 will be in. Working on Hispanic pack at the kirk.

Finance – Edward Walsh – Friends of Scouting Goals - \$130,000. / Special Event - \$20,000 – We have started family FOS and we have had several units present already. Troop 316 is trying a new presentation method (the 395 plan – competition method). That takes up to 8 weeks to achieve. The pack will remain traditional. The LDS units held their training last week and 5 of 7 units presented.

Advancement - Gantt Edmiston – Ended with 122 eagles in 2016. Excellent year. Smaller eagle year predicted. 2nd quartermaster presented in council last year. 10 eagle finals in February already. Learned that the advancement report shows our council down on the council report. The over 18 youth numbers were skewed. Very strong push at an upcoming council board meeting to have every unit start using internet advancement (Gantt has encouraged this at roundtable for months.) David raised the question that internet advancement does not support venture and sea scout units. Tiffany can produce a report of which units already use internet advancement. Gantt offered willingness to train any unit that asks.

STEM - Jim/Debbie Fuller – Jim Fuller – STEM news - Troop 205 did STEM activities on their January camping trip with interested Scouts. They got positive feedback and it generated interest in the Nova program. I am currently identifying STEM/Nova program chairs in other districts that are active with the intent of communicating best practices and standardizing training. There is currently no STEM program organization at the council level other than STEM Scouts. I talked with the Mawat STEM chair and we are trying organize at the District level. Outdoor ethics - the tread trainer class is Saturday February 18th at the council offices. Registration is on the council calendar. The council outdoor ethics annual planning meeting was rescheduled to Saturday February 25th because of the January snow. I will be attending to represent the District.

Membership – Dan Smith – Dan has just stepped into this role and will have more information about membership next month.

Activities and Civic Service – Chris Meyer –

District Camping – Scott Simerly – held camp staff meeting last night and program is going well. Chapter chief was there and his help was appreciated. 4 black river folks are on staff so far. Jim McGraw asked Brian to name several event that will be held at the camporee. Camporee is April 7-9 at Durant.

Training – Lu Little – We have had issues with scheduling classes and others scheduling classes that are not charging. Therefore, withdrawing their payment/registration. Gantt stated that he sees a correlation between the lack of advertising the trainings and the events being canceled. Please send out the who, what, when, where, why. Let's work toward a solution to get info about our trainings to our district people.

Order of the Arrow Report – David Crowley – Elections are happening and Donna does a great job there. February 11th we have a camp workday to prepare for conclave. Dues for the lodge are due and have been increased to \$15 which was driven by national. Registration is open for all lodge events now. Section AIA training coming up on Friday the 17th-18th of February. The Lodge events patches are a puzzle patch!

Venturing – David Gardener – Attended a DC training from council that adult training – The adult training numbers are very low throughout the council. The COR's sign every adult application – some units require completion of YPT and primary online training PRIOR to submitting that application for registration.

Product sales – Popcorn (looking for the right candidate), Camp Card (we must do a better job of advertising this easy fundraiser) -

Chartered Organization Representatives – No comments

District Director minute/Journey to Excellence 2017 – Tyler Perkinson – Thank you all for your efforts to help our district to achieve GOLD for the 2nd straight year!

District Chairman Report – Ben Freeman –

Call for Adjournment –

Next District Meeting is scheduled for March 2nd

Member of the Month – Ben Freeman