



Crosswinds District Committee Meeting Agenda
Cary First UMC Log Cabin
June 29th, 2017 @ 7pm
District Committee Meeting

Ben Freeman
District Chairman

Karen Goldstein
District Commissioner

Tyler Perkinson
District Director

Brian Lehrsall
Gantt Edmiston
Chris Meyer
Douglas Hill
Barney Hale
David Gardner
Karen Goldstein
Aric Lambert
Martha Waltersdorf
Tyler Perkinson

Pledge of Allegiance – Ben Freeman – Not Present due to Council meeting at camp. Brian lead the group in the pledge.

Welcome & introductions – Brian Lehrsall – Brian welcomed Martha Waltersdorf as our new popcorn Kernel. Brian started discussion on the possibility of merging DC meeting with Roundtable. Many opinions were shared and the group was asked to think about potential options.

District Nominating – Brian Lehrsall – YPT chair needed – Camp card coordinator needed – Gantt has been our acting YPT chair for several months and has expressed that he is willing to continue in the role going forward.

District Commissioner – Karen Goldstein – Held Unit commissioner meeting on May 20th. Plan to make personal contacts to some great folks for holding more trainings. We are one of two districts that have enough points for gold in the JTE. We are moving into doing detailed assessments with every unit. Perhaps August/September. We have three chartering orgs where we need to have some hands-on training to get the leaders some help and knowledge of the program. Please keep the McGrew family in your thoughts and prayers.

Finance – Edward Walsh – Ed was not present. We currently stand at \$108,000 on a goal of \$130,000. We have a \$10,000 giver that we are working on for the end of the year. We are also holding our 2017 DCA event in the fall and hope to raise \$20,000.

Advancement - Gantt Edmiston – We have 40 Eagles YTD and we will review 8 more next Thursday night. Summer camp has slowed the number this month a bit. We had 13 proposals and many have moved back to August. Council board has approved that every unit will use internet advancement. (we are not positive that internet advancement will be in place by then. The group discussed different versions of Unit advancement tracking pros and cons. Different services are fit for different size units as well as different levels of technical knowledge.

STEM - Jim Fuller – Not present – Tyler attended a staff STEM lab training and gave a few details about the training.

Membership – Dan Smith – Membership meeting in person on July 12th at the council office. Barney hale and the Kirk need just two more youth to complete the Hispanic cub pack 218. Dan has possibly moved to DC and we are going to fill the membership position later. Membership report included. Karen has stepped up in the interim to have a strong fall membership campaign. We are working on the membership flyer over the summer.

Activities and Civic Service – Chris Meyer – Scouting for food drive at Brookstone this month. We are looking for a different bag supplier (Harris Teeter has become unreliable with their donations). We are going to table the lazy days/festival discussion for future meetings and formulate a plan. Aric Lambert mentioned our two 4th of July events that Scouts are helping with (Regency Park and July 3 at the Cary arts center) We will be helping with the Cary Cert. July 15th and September 9th

District Camping – Scott Simerly – Camporee on April 27th – 29th at Durant. Theme is Scouting Olympics. Wood badge will be in camp simultaneously, so we will get more detail on which areas of camp are ours to use.

Training – David Hooper – IOLS is being developed for the fall. Training was mostly covered during the commissioner’s report. David Hooper held a great training on May 20th at the Cary LDS building (19 people) We had 6 different trainings going on! We plan to do this twice a year going forward.

Order of the Arrow Report – David Crowley – Brotherhood activities are underway. Two emails have gone out about inviting people to become brotherhood. This can be accomplished on Wednesdays at Durant. You can’t take the trail at another camp. The Chapter will not meet in July or August. We will meet at Smokies BBQ in September to hold elections. Trade-o-ree and BBQ cookoff will be on August 25th and 26th at camp Durant. FREE EVENT. You do not have to be a member of the OA to attend. Fall fellowship will be the last opportunity to attend your ordeal without having to be re-elected next winter. NOAC registration opens in early October.

Venturing – David Gardener – Nothing to report this month

District Fundraising – Popcorn – Martha Waltersdorf – Happy to be here and ready to start. Mother of THREE Eagle Scouts! Popcorn kickoff will be held on Wednesday August 23rd at First United Methodist Church of Cary.

Chartered Organization Representatives – Kirk of Killdaire, Cary Presbyterian, Greenwood forest and Resurrection Lutheran are doing summer enrichment with government assistance to help kids get a snack and meal as well as tutoring during the summer. Just an FYI.

District Director minute – Tyler Perkinson – Tyler discussed popcorn a bit more and asked a question about my.scouting member manager.

District Chairman Report – Ben Freeman –

Call for Adjournment –

Next District Meeting is scheduled for August 31st