



Crosswinds District Committee Meeting Agenda  
**Christ The King Lutheran Church, Cary**  
October 19<sup>th</sup> 2017 @ 6:15pm  
District Committee Meeting

Ben Freeman  
District Chairman

Karen Goldstein  
District Commissioner

Tyler Perkinson  
District Director

Attendees:

Ben Freeman  
Karen Goldstein  
Tyler Perkinson  
Gantt Edmiston  
Donna Dragon  
Scott Simerly  
Paul Beck  
Patrick Sperlein  
Aric Lambert  
David Hooper  
Chuck Gay  
Tom Stalker

Pledge of Allegiance – Ben Freeman – Ben kicked things off with the pledge. (Karen served as our flag)

Welcome & introductions – Ben Freeman – Paul Beck (taking over for Danny Rawlings with the LDS church) introduced himself.

District Nominating – Brian Lehrschall – Currently in a leave of absence. Nomination process is happening.

District Commissioner – Karen Goldstein – Crosswinds was recognized for being at the top of the JTE points (Silver status due to lack of membership growth currently. still could improve). Working to fill remaining unit commissioner positions.

Finance – Edward Walsh – Currently \$111,000 on \$130,000 FOS goal. Special events goal - \$20,000. The DCA event was held on October 24<sup>th</sup> to honor Sheila Ogle. Next year, we are moving back to a late spring district breakfast. Same format (table host, hard ask).

Advancement - Gantt Edmiston – 87 eagles, 3 lined up for November as of October 19<sup>th</sup>. Gantt sent out defective membership notices to all units with the issues of missing registration. Gantt reminded the group of University of Scouting as well as mandatory online advancement for 2018.

STEM – Debbie/Jim Fuller – Not present

Membership – Karen Goldstein (interim) – We have lots of youth applications out with our units that have not been turned in. We had a fantastic September event at Bond Park and we are yet to see many of those application. We are on track to finish with growth for the month of October, but the climb gets no easier into November and December.

Activities and Civic Service – Chris Meyer (2017)/Aric Lambert(2018) – We must make sure that volunteer events are Scouting activities. We have a few opportunities on the horizon and we are working to solidify those requests to see if they fit our service criteria.

District Camping – Scott Simerly – Waiting for Summer camp numbers for that report. Camporee April 27<sup>th</sup> – 29<sup>th</sup>. 20 events already planned. Registration opens in late October. Units are already volunteering to lead events and the events aren't even named yet.

Training – David Hooper – Our MEGA training is scheduled for December 16<sup>th</sup> LDS Church in Cary, registration is now live. We have gotten chatter about the need to do a BALOO training. We are planning that as we speak. Tom Stalker suggested the option of a Venture specific training.

Order of the Arrow Report – David Crowley – Not present – Donna – Vigil weekend this weekend (10/21/17). LLD is November 11<sup>th</sup>, 12<sup>th</sup>.

Venturing – David Gardener – Some of the crews are suffering from lack of membership. Leadership is an issue for some. Promotional materials would possibly help. Potentially targeting Middle Schools for a venture flyer.

District Fundraising – Popcorn – Martha Waltersdorf – Show and sell was up about \$30,000! Everyone did a great job at distribution and we are looking forward to great things for Take order.

Chartered Organization Representatives – Ed thanked the advancement committee for the effective defective advancement. Many new youth will come from the notice that Gantt sent out.

District Director minute – Tyler Perkinson – Mentioned several items through the agenda

District Chairman minute – Ben Freeman – Thank you all for what you do for Scouting. Please swing by the Freeman festival of lights in December (2<sup>nd</sup> Saturday)

Call for Adjournment –

Next District Meeting is scheduled for November 16<sup>th</sup> prior to roundtable.