



Crosswinds District Committee Meeting Agenda
Christ The King Lutheran Church, Cary
November 16th 2017 @ 6pm
District Committee Meeting

Ben Freeman
District Chairman

Karen Goldstein
District Commissioner

Tyler Perkinson
District Director

Patrick Sperlein
Ben Freeman
Gantt Edmiston
Tyler Perkinson
Donna Dragon
Brian Lehrschall
Mike Thompson
Aric Lambert
David Gardner
Tom Stalker
Chuck Gay

Pledge of Allegiance – Ben Freeman – Ben stood in as our flag and lead the Pledge

Welcome & introductions – Ben Freeman – Ben welcomed everyone. No new guests. Mike Thompson attended his second meeting.

District Nominating – Brian Lehrschall – It is recharter time for the units. Please let Brian know if you have a good choice for addition to the committee. Tyler added that he had a couple of prospects to approach about serving on the committee.

District Commissioner – Karen Goldstein – In Florida – Patrick filled in for Karen and gave a presentation during roundtable on the rechartering process. It was thorough and informative. All packets were distributed.

Finance – Edward Walsh/Tyler P – Tyler gave a review of the DCA honoring Sheila Ogle. The event went well, but fundraising was tough. Approximately \$4,000 was raised on the night of the event and those funds will go into FOS. If we are able to secure our \$10,000 gift from our year end donor, we should hit 100% of our FOS goal for 2017. We are gearing up for a breakfast in 2018 in the late spring instead of a fall special event.

Advancement - Gantt Edmiston – 97 Eagles to date. 3 that need to be reviewed. The deadline of the 25th has been moved to the 27th. It will be difficult to reach our Eagle total of 122 from last year. Defective advancement showed one unit with 25+ youth not registered who earned Bobcat. Gantt sent out key 3 emails to all units effected by missing registration. The eagle desk will close early (December 14 is the last day to submit.)

STEM – Debbie/Jim Fuller – Not present

Membership – Karen Goldstein (interim) – Tyler discussed the current position for membership and handed out the current council membership spreadsheet. We are currently 35 youth away from growth for the month. If all the youth who are showing up on the defective advancement report register, we would show growth for the month. Tyler will follow up with Chief Godwin of the Cary Police to push the potential exploring post.

Activities and Civic Service – Chris Meyer (2017)/Aric Lambert(2018) – Scout-O-Rama Meeting was held. We have 35 both slots available and have gotten confirmation from many reputable vendors. We will also have a food truck rodeo. The event will be on February 24th at Cardinal Charter Academy (corner of Harrison and Maynard.) This event will be free to the public. We are actively seeking donations.

District Camping – Scott Simerly – Not present but sent in a report that all is on schedule for the spring camporee. (please see the district webpage for details and registration info.) Registration begins next month.

Training – David Hooper – Not Present – No report was submitted. Please see district web site for upcoming training opportunities.

Order of the Arrow Report – David Crowley – Donna Dragon reported that the lodge had a great weekend at Lodge leadership development. We are gearing up for hosting conclave in 2019. Donna also distributed the cub oa weekend information at all roundtables. Winter banquet is fast approaching, December 2nd.

Venturing – David Gardener – Lots of conflicts with several events this year. Lots of things for youth to do these days.

District Fundraising – Popcorn – Martha Waltersdorf – Not present – Distribution was pushed back to Friday but went well. All units picked up and the sale was up by \$10,000+ over last year in crosswinds. Great job all who sold!

Chartered Organization Representatives – No comments were made. The group discussed the program changes that are coming in fall of 2018. More info at scouting national site.

District Director minute – Tyler Perkinson – We are currently leading all districts in the Journey to Excellence standings. Our final position will depend upon membership growth or lack thereof.

District Chairman minute – Ben Freeman – Thank you all for your part in making this the best district in the council. Please don't forget about the Freeman festival of lights on Saturday December 16th. (Not a Scouting event)

Call for Adjournment – Ben Freeman

No Meeting in December