



Crosswinds District Committee Meeting Agenda

CTK Lutheran Church

October 18th, 2018 @ 6:15pm

District Committee Meeting

Ben Freeman
District Chairman

Karen Goldstein
District Commissioner

Tyler Perkinson
District Director

Gantt Edmiston
Patrick Sperlein
Ben Freeman
Karen Goldstein
Donna Dragon
Jerry Jester
Tyler Perkinson
William Paige

Pledge of Allegiance – Ben Freeman – Ben lead the crowd in the pledge. Ben performed duties of being the Flag.

Welcome & introductions – Ben Freeman – Welcome back Jerry Jester! The group discussed future room locations for the DC meeting. Building will not change.

District Nominating – Brian Lehrschall – Not present due to family event. We are searching for replacements for open positions.

District Commissioner – Karen Goldstein – One new commissioner trained this month! The weather has postponed several meetings, but we are in a strong position currently in the Journey to Excellence. Update from national: All LDS units in the council will recharter via the national office. The district volunteers will not be handing out physical packets to these units. Online login info will be sent out to the appropriate people with instructions. Registrar is encouraging using an “e-check” process to pay for these units through December of 2019. More information will be disseminated to the commissioners at their monthly meeting. We are doing what we can to get everyone YPT trained. We are helping a couple of chartered partners identify a COR.

Finance – Currently \$129,000 on \$135,000 Year-End projection – Ben mentioned that we are ranking well vs. the other nine districts, but that we need to do all we can to reach \$135,000. Ben mentioned that we are the 3rd district overall as a “per scout” amount to FOS. Ben detailed his involvement in the “Polaris” project. The council will continue to fundraise as we always have in 2019.. moving forward into 2020, we will be moving into a fee based system. More information will be coming out through the fall and 2019. The Occoneechee council is one of 21 pilot councils in this program.

Advancement - Gantt Edmiston – 71 Eagles YTD, 2 held over from last month due to scheduling issues. U of Scouting is coming up and there are training opportunities available. The list of “defective advancement” was handed out to the group to identify those youth not covered under insurance. Ben suggested sending a “registered letter” from the council detailing that this scout is not registered and is not covered, etc..

Karen added that Troop 205 asked if there will be an extended time frame to achieve Eagle. And the answer is yes. On February 1st of 2019, if you are 16 or 17, you CAN file for an extension to achieve Eagle. Here is the link to this information: <https://filestore.scouting.org/filestore/pdf/Implementation-Details-for-Scouts-BSA-FINAL.pdf>

Outdoor Ethics – Jim Fuller – Not present and

Membership – Karen Goldstein – Status as of October 17th included

District	Current Youth Status	End of October 2017	Plus/Minus vs. October 2017	Year End 2017	Youth Needed to Grow in 2018
Awahili	482	471	11	501	20
Impeesa	1779	1757	22	1822	44
Mawat	1051	1099	-48	1136	86
Neuse River	1005	1138	-133	1184	180
Shakori	1033	1088	-55	1134	102
Black River	1581	1613	-32	1705	125
Crosswinds	2028	2047	-19	2138	111
Dogwood	866	932	-66	954	89
Highlander	730	763	-33	785	56
LaFayette	944	1107	-163	1173	230
COUNCIL	11,499	12015	-516	12,532	1,043
Learning For Life	0	499	-499	499	0
Total	11,499	12514	-1015	13,031	1016

Activities and Civic Service – Vacant –

District Camping – Scott Simerly – Donna gave a brief report: Around the world in 20 games, many meetings have happened, and we are well on our way to the event on Mother's day weekend 2019.

Training – Gary Wilhelm – not present – University of Scouting is the first Saturday of November. Trainings available!

YPT – Chuck Gay – not present – every district is behind on getting people trained and we are working to bridge the gap.

Order of the Arrow Report – David Crowley – We rescheduled our rescheduled meeting due to the Hurricane and Tropical storm. Several events remaining this fall. We are holding chapter elections at camp during Fall fellowship.

Venturing – David Gardener – Not present

Chartered Organization Representatives – No reports or comments given

District Director minute – Tyler Perkinson – Yields time to Roundtable

District Chairman Report – Ben Freeman – Please submit DLC award forms to recognize our leaders and parents.

Call for Adjournment –

Next District Meeting is scheduled for November 15th