



**Mawat District Committee Meeting Minutes
January 26, 2009**

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Jose Solera, Chip Reinhardt, Ray Anderson, Warren Pusak, James Muse, Bob Pearson, Carolyn Bolles, Jim Edgerton, Jeff Pitts, Phillip Jones, Stuart Norman, Michael Farrish, Jay Stobbs, Tom Beach.

The meeting opened with a welcome from the District Chair, Rick Jacobs.

District Commissioner – Jose Solera

Jose circulated a reports. Highlights include:

We have 29 completed 2008 CQA forms for last year with one more pending. Any other units have until 1/31/09 to turn in the forms for 2008. So far we have received 16 CQA for 2009.

RecharTERS will be done online this year. Susan Long, the council commissioner attended the January roundtable and gave a presentation on the process. The commissioner staff is willing to meet with individual units to assist in this if needed.

District Executive – Kevin Rumsey

Kevin circulated proposed district goals for 2009. Other announcements – The Chief Scout Executive, Bob Mazzuca, will be attending a ceremony at Camp Durant **April 16**.

Committee Reports

Program – Chair- James Muse

Activities and Civic Service – Chair - Betsy Bagley

There was some discussion of where to plant the 500 seedlings from BioMerieux. Joel offered to check with the Ellerbee Creek group and Northgate park.

We have tentatively scheduled a district scouting for food in February 2010.

Spring Camporee – Chip Reinhardt

The Spring Camporee will be **May 1-3**. Cub Scouts are invited to attend too.

Cub Day Camp – Betsy Bagley

Day Camp will be take place the week of **June 15-19**. Setup will be on the 13th and open house on the 14th. We will need help with set up and break down of camp. We are still looking for more adults to help during the week. A reminder that if an adult works all week, their cub can attend for free.

Cuboree – Jeff Pitts

The Cuboree will be held at West Point on the Eno, **April 24-26**. We hope to have the Safekids group again as well as running several belt loop activities. Help needed, please contact Jeff.

Advancement – Chair – Ray Anderson

Ray circulated photos of the various Eagle projects over the last year. Mawat had 42 Eagle Scouts last year.

Other announcements:

There will be a merit badge college at NCSU **February 28**.

There are several major changes to Boy Scout rank advancements coming up with the next revision of the Scout handbook.

Bob Pearson announced that there has already been a revision to the new Life to Eagle guide. Please make sure to use **version 1.1**.

District Awards Banquet

The banquet will be held at Aldersgate UMC on **January 30**. We will start at 6:30, and we will need help with set up and clean up. The guest speaker will be Jim Keys, principal of Riverside High School. This year's award winners are posted on the district website. Congratulations to all!

Training – Chair -Carolyn Bolles

Upcoming training dates are listed on the calendar (see below). Carolyn reminds us that there are multiple courses to take in order to be fully trained, but the order of the courses is not absolutely critical.

There will be a training committee retreat **February 28** at Union Baptist church. All are welcome to attend.

Camping and Outdoor Promotion – Chair Tom Beach

Tom reminded us that there is a new Weather Hazards training available online. It is required on tour permits now that at least on trip leader completes this training.

Marketing/Communications – Chair Glenn Frybarger,

Jose reported on recent website updates including acknowledgement of several sponsors.

Membership – Chair – Renee Cunningham

There was some discussion of holding a spring roundup to recruit new Tiger cubs specifically. A tentative date of **May 19th** was set.

Finance - Chair – Stewart Norman

FOS presentations are being scheduled. The incentive for units that have a presentation is a copy of troopmaster or packmaster software. Plans are being made for a major gifts breakfast for later this spring.

OA advisor –Warren Pusak

Warren reviewed several past and upcoming events. Jan Hackett will be recognized for his many contributions to the OA. Kevin Pusak was awarded the Hoka honor for singing and dancing. There was a good turn out for Carolina Indian Seminar.

Elections for new OA members will be conducted this winter/spring. Please make sure your troop participates. The OA may be providing some programming for the Scouts Night at the Bulls this year.

NC Science and Math Pow Wow **February 7**.

OA webelos day **March 21**.

New Business: -

Jay Stobbs discussed the Sons of the American Revolution. There are good opportunities for interaction, PR, and scholarships for Eagle Scouts.

Rick circulated the district calendar (see below). Everyone should help double check dates and make note of the lead organizers for upcoming events.

Crop Walk: There was some discussion that although many scout units participate in the crop walk, their visibility as units is low. We encourage participating Scouts and Scouters to wear some sort of uniform to increase public awareness that we participate in this very important endeavor.

Upcoming Events:

FEB, 2009

Saturday, February 07,	Pinewood Derby
Sunday, February 08,	Scout Sunday
Thursday, February 19,	Roundtable
Monday, February 23,	District Committee Meeting
Saturday, February 28,	Council Adult Recognition
Saturday, February 28,	Training Retreat

MAR, 2009

Wednesday, March 18,	NLE Training
Thursday, March 19,	Roundtable
Friday, March 20 – 22	POW WOW
Monday, March 23,	District Committee Meeting
Saturday, March 28,	SM/ASM Leader Specific Training
Saturday, March 28,	Council Religious Banquet
TBD	Seedling Planting

APR, 2009

Wednesday, April 01,	Rechartering Due
Thursday, April 16,	Grand Lodge Ribbon Cutting
Thursday, April 16,	Roundtable
Friday, April 17 – 19	OA Conclave
Monday, April 20,	Scout Reach Golf Outing
Friday, April 24 – 26	Cub-o-ree
Monday, April 27,	District Committee Meeting

MAY, 2009

Friday, May 01,	Camporee
Saturday, May 02,	Bulls Scout Night
Friday, May 15 – 17	IOLS
Friday, May 15 – 17	OA Spring Inductions
Tuesday, May 19,	JSN - Spring Roundup
Thursday, May 21,	Roundtable
Monday, May 25,	District Committee Meeting

JUN, 2009

Friday, June 05,	Bulls Scout Night
Saturday, June 13,	DayCamp Set Up
Monday, June 15,	FOS Campaign Ends
Monday, June 15 – 19	Cub Day Camp
Thursday, June 18,	Roundtable
Sunday, June 21,	Durant Summer Camps Begin
Monday, June 22,	District Committee Meeting