



**Mawat District Committee Meeting Minutes
February 25, 2008**

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Betsy Bagley, Carolyn Bolles, Tom Beach, Warren Pusak, James Muse, Bob Naples, Chip Reinhardt, Aaron Loflin

The meeting opened with a welcome from the District Chair, Rick Jacobs, and introductions. The minutes of the January meeting were approved with minor corrections.

District Commissioner – Joel Ross

Joel announced that the roundtable meeting was well attended, though we only had one entry in the chili cookoff this year. Most of the recharter packages have been delivered. Joel again stressed the need to have the recharterers be completed “online and on time” this year. The March roundtable will be moved back one week to March 27 to avoid conflicting with Easter week activities.

District Executive – Kevin Rumsey

Kevin reiterated that there was a new events planning manual and that budgets for events need to be submitted no less than 45 days prior to an event.

Kevin circulated information about the scouting program in the Iraqi green zone. Scout leaders in the green zone are selling patches to support this program. There is also a list of supplies and equipment that they could use. This could make a good service project for the district.

Action Items: Key 3 to get the following information posted on the website – events policy manual, district operations manual, green zone scouting info.

Review of pending action items – Rick Jacobs

Key 3 to get guidelines posted on district website. **completed**

Joel to send Jeff a copy of last year’s cuboree leaders guide. **completed**

Key 3 to get day camp forms posted on website. **completed**

Key 3 to request a link to OA site be placed on district website. **completed**

The committee broke into subcommittee working groups for several minutes and then rejoined to give committee reports.

Committee Reports

Program – Chair- James Muse

James has been in touch with Ray. In general program things are going well.

Activities and Civic Service – Chair open

No report

Advancement – Chair – Ray Anderson

No report. Kevin noted that Ray will need to help track units that submit advancements for scouts who are not currently registered.

Merit Badge college – Tom Beach

Tom mentioned a tentative date of November 8 for merit badge college.

Training – Chair -Carolyn Bolles

Cub Leader Day School has been cancelled due to low enrollment and approval issues. It will be rescheduled for some time in fall. Other training dates are unchanged. Moving forward the plan is to offer New Leader Essentials quarterly, Leader Specific training twice a year, and other courses once a year.

New Leader Essentials – **March 12 and April 16**

Boy Scoutmaster training **April 16 + 23 + 30** (all three required for trained strip)

Cub leader training – **April 23**

For more information about available training opportunities visit the training committee website:

<http://home.earthlink.net/~mawat/index.html>

Camping – Chair Tom Beach

Spring Camporee 2008 – Bob Naples

The leader guide and staff guide are circulating for final edits. They will be posted to the website soon. Cubs are welcome for the day and for campfire. Webelos may camp with appropriate supervision and with a hosting troop. Any units wishing to help out with Camporee are welcome. The fee will be \$6 for on time registration and \$11 for late registration.

Cuboree – Jeff Pitts

No report.

Cub Scout Day Camp – Betsy Bagley

The dates for day camp are **June 16 - 20**. Betsy needs a Sports director, a Crafts director, and den chiefs. Please encourage your older scouts to volunteer.

Action Item: Kevin to provide roster to Betsy prior to day camp to verify those attending are registered.

Fall Camporee – chair open

We have been approached by Orange district with an offer to have a joint Camporee at the Orange county speedway in mid-October. We will need someone from Mawat to serve as a co-leader for the Camporee and we will need units to assist with putting on program activities.

Marketing/Communications – Chair open,

Rick noted that several updates have been made to the website. If you notice any other corrections or updates, please send them in.

Rick also noted that we need people to help with both internal marketing – communicating with units and scouts we already have and external marketing – communicating to others about scouting. We have several contacts with various media personalities. We need to organize that list and utilize it.

Membership – Chair – Renee Cunningham

We need to set Join Scouting Night dates. Chip proposed August 25 for one of them (though it turns out that this falls on a district committee night). In addition to continuing to work with the schools we need to diversify our portfolio of recruiting pools. These could include continuing to interact with Durham Urban Ministries, talking to the InterNeighborhood Council of Durham, placing ads in neighborhood association newsletters etc.

Finance - Chair - open

We are still looking at candidates for the finance chair position.

Family FOS – chair open

Kevin reported that presentations are underway. We have reached 17.6% of our goal.

Community FOS – chair open

No report.

Major gifts FOS – chair open

Looking for a chair.

OA advisor – Warren Pusak

Warren reviewed recent and upcoming OA events. **March 15** will be OA Webelo Day at Camp Durant. OA elections are underway. Several youth members of the chapter served as waiters/busboys at the council awards banquet. Math and Science pow-wow was a great success. OA has been participating in several blue and gold banquets.

There being no further business brought forward the meeting was then adjourned.

Upcoming Events:

March

- 6 Scout night at Hurricanes
- 8 ~~Cub Leader Day School~~ CANCELLED
- 12 New Leader Essentials training
- 15 OA Webelos day
- 24 District Committee meeting
- 27 Roundtable (NOTE CHANGE IN DATE)

April

- 11-13 Spring Camporee
- 16 New Leader Essentials
- 16 Scoutmaster training
- 17 Roundtable
- 23 Scoutmaster training
- 23 Cub Leader training
- 28 District Committee meeting
- 30 Scoutmaster training

May

- 2-4 District Cuboree
- 15 Roundtable
- 16 Scout night at the Durham Bulls
- 26 District Committee Meeting

June

- 6 Scout night at the Durham Bulls
- 16-20 Cub Scout Day Camp
- 19 Roundtable
- 23 District Committee meeting

July

- 17 Roundtable
- 28 District Committee meeting

August

- 21 Roundtable
- 25 District Committee meeting
- ?? Join Scouting Night(s)

September

- 18 Roundtable
- 22 District Committee meeting

October

- Mid-month Fall Camporee
- 16 Roundtable
- 27 District Committee meeting

November

- 8 merit badge college (tentative)
- 20 Roundtable
- 24 District Committee meeting

December

- 18 Roundtable
- 22 District Committee meeting