



**Mawat District Committee Meeting Minutes  
April 27, 2009**

**Attending:** Rick Jacobs, Kevin Rumsey, Joel Ross, Chip Reinhardt, Warren Pusak, Jim Edgerton, Jeff Pitts, Phillip Jones, Jay Stobbs, Tom Beach, Aaron Loflin, Glen Fyarger, Steve Wilfong, Todd Taft, Betsy Bagley, Bob Naples, Nick Long

The meeting opened with a welcome from the District Chair, Rick Jacobs and a few words from our special guest Nick Long.

**District Commissioner** – Todd Taft for Jose Solera

Rechartering are due now. We still need Centennial Quality Unit Commitment forms from many of the units.

There is an upcoming Commissioner's College, Saturday **May 9<sup>th</sup>**, which is a great way to learn about the Commissioner Service.

**District Executive** – Kevin Rumsey

We have 1207 youth registered currently. Pack 495 has recruited 17 boys recently. The Grand Lodge Opening went very well and there was a big crowd.

### **Committee Reports**

**Program** – Chair- James Muse

The Council annual program rollout is scheduled for **May 28**. Location is uncertain.

Activities and Civic Service – Chair - Betsy Bagley

No feedback on the seedlings, so that's tabled for now.

Several units have been collecting food. We should try to include food and book collections with all of our district events.

Cuboree – Jeff Pitts

The Cuboree was held at West Point on the Eno, **April 24-26**. 96 people registered and there were lots of day visitors on Saturday. Several Webelos crossed over Saturday night and the OA put on a great ceremony. The budget should come out positive.

Phillip relayed some comments from a couple of pack leaders that they would like more organized activities. Jeff was grateful for the feedback and reminded us that there was fishing, hiking, museums, and three different clean up/trail work service projects to participate in.

Spring Camporee – Chip Reinhardt

Camporee is this weekend. We need ~400 people to break even. Patches and T-shirts were ordered from the scout shop and that went well. There was some discussion of the need for units to be rechartered to attend.

Relay for Life **June 6**

There was discussion of having a district committee/commissioners team. Need participation from units. Need information sent out to units.

### Cub Day Camp – Betsy Bagley

Day Camp will be take place the week of **June 15-19**. Setup will be on the **13<sup>th</sup>** and open house on the **14<sup>th</sup>**. 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. More den chiefs are need too.

### Advancement – Chair – Ray Anderson

Ray and Bob Pearson will be attending the next council advancement meeting.

### Training – Chair -Carolyn Bolles

There were 31 participants at the last Scoutmaster training. There were still problems with the registration process.

The Mawat training team will be hosting the Southern Service Area meeting on Tuesday **June 2** at Westminster Presbyterian Church from 6 – 10 PM. The meeting is open to all, but please send Carolyn a RSVP if you would like to attend.

Cub Scout leader training in September is pending a location. BALOO tentatively scheduled for October. The online course “This is Scouting” will be replacing “New Leader Essentials” in the training sequence.

### Camping and Outdoor Promotion – Chair Tom Beach

Nothing new to report

### **Marketing/Communications – Chair Glenn Frybarger,**

Glen sent out a link to preview the new district website (look fantastic!). The new site should be easier to manage and will be going live soon.

Steve Wilfong circulated a draft website assessment form that will go out to leaders to help us better understand usage and needs.

### **Membership – Chair – Renee Cunningham**

Spring roundup is scheduled for **May 19<sup>th</sup>**. Aaron Loflin handed out a list of recruiting ideas which will be sent to unit leaders. Flyers are also going out through the PTA.

### **Finance - Chair – Stewart Norman**

Major gifts breakfast being planned for June. Family FOS unit presentations are ongoing. We are at 36% of our overall goal.

### **OA advisor –Warren Pusak**

The Chapter did very well at conclave ceremony team competitions. There were several team and individual awards won.

Elections were held at 22 troops including 2 out of district. We will be tapping out 71 scouts at camporee.

OA will be running a campfire show at the Bulls on **June 5** and **August 1**. OA will be helping out at Race for the Cure and Day camp.

Warren mentioned that face to face recruiting is more effective than emails and phone calls.

**New Business: -**

There was some discussion of tracking training records. Rick reiterated that the records at council are not accurate. Chip commented that a new tracking database was supposed to be coming online later this year.

### **Upcoming Events:**

#### **May**

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

#### **June**

June 2	Southern Service Area Training meeting
Friday, June 05,	Bulls Scout Night
Saturday, June 13,	Day Camp 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

#### **July**

#### **August**

August 1	Bulls Scout Night
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#### **September**

September 26	Scout Night at Duke Football
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