



**Mawat District Committee Meeting Minutes
June 23, 2008**

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Aaron Loflin, Betsy Bagley, Chip Reinhardt, Renee Cunningham, James Muse, Randy Bernstein, Ray Anderson, Stuart Norman, Tom Beach, Blaine Butterworth.

The meeting opened with a welcome from the District Chair, Rick Jacobs. The minutes of the April meeting were approved.

District Commissioner – Joel Ross

Joel announced that Jose Solera will be taking over as District Commissioner.

District Executive – Kevin Rumsey

Several recharterers are still outstanding: P/T144, P/T55, P423, P426. Two units will be dropping. We have added a new troop at Union Baptist – T411.

Adult leaders who registered prior to 2003 will need to submit their social security numbers to council.

Kevin also circulated an update on the status of our quality district goals. We are behind on finance.

Committee Reports

Program – Chair- James Muse

Activities and Civic Service – Chair open

No report

Cuboree – Tom Beach

We had a good event that was well attended. SafeKids provided some of the programming in the morning and OA put on the campfire.

Fall Camporee – Randy Bernstein

We will be having a joint Camporee with Orange district. It will take place October 10 -12 at Orange county speedway. The theme will be disabilities awareness. Betsy Bagley volunteered to be the point person for Mawat. We will need units to volunteer to help with logistics and programming.

Advancement – Chair – Ray Anderson

Ray noted that the units that haven't rechartered or are dropping were on the list of units that had no advancements. We hope to use that sort of information as an early warning sign for units in trouble.

Merit Badge College – Tom Beach

MBC will take place on Saturday, November 1st on Duke East Campus. Anyone interested in teaching a merit badge should contact Tom.

Training – Chair -Carolyn Bolles

Report submitted by email. We are looking for a course director for IOLS. Other upcoming events:

8/9 training team retreat

9/20 Leader Specific Training

10/25 Cub Scout Day School

Camping – Chair Tom Beach

Tom would like to add a camping page to the district website that would be a easy place for unit leaders to find information for outings.

Cub Scout Day Camp – Betsy Bagley

We had 194 cubs in attendance for the week. The good turnout was due to lots of personal recruiting visits to packs. There were many great activities over the week: climbing wall, bicycle rodeo put on by SafeKids, OA campfire on Wed, roundtable on Thurs. The camp collected children's books for SafeKids and food for the Rescue Mission.

Betsy had special thanks to Parkwood Volunteer Fire dept for providing ice and a gator and to Kevin Rumsey for all his work at camp and behind the scenes to make everything come off.

For next year:

Betsy will be training an understudy and will step down as director after next year.

We need to recruit Den Chiefs earlier and have more training for them.

We need more help with breaking camp.

Marketing/Communications – Chair open,

Email list is still not reaching that many people. Please remind all attendees at all events to sign up at the district website.

Membership – Chair – Renee Cunningham

The membership committee has been working to get updated contact information for units prior to Join Scouting Night this fall. Responses have been received from 42 units so far and they are working on the remainder.

Aaron Loflin is still working with the PTA/PTO/PTSA groups about recruiting. We may have an opportunity to do a joint mailing with the local PTA group that would go out to churches.

Finance - Chair – Stewart Norman

We have raised \$32,214 of our goal of \$54,400.

Family FOS – chair open

We are at 101% of our goal.

Community FOS – chair open

We are at 42% of our goal. We will look into the rules about listing contributors on our district website.

Major gifts FOS – chair Joe Saig

We are at 29% of our goal. We will have a call night on July 23 from 7:00-9:00, location TBD.

Popcorn

We have two candidates for popcorn chair.

OA advisor – Tom Beach reporting for Warren Pusak

Several OA members are attending Arrowcorps at venue around the country. Spring inductions went well and the local chapter had a very good turn out. There will be a Broken Arrow ceremony at Camp Durant on June 25th in honor of the scouts who lost their lives in the tornado.

New Business: - Rick Jacobs

We are trying to expand the number of people on the district email list. We still are only reaching a small proportion of the adult leaders. We would like to get copies of email lists from individual units to add to the district list. We really need to reach more of the smaller units.

We still have several open positions on the committee. Rick circulated job description cards for the various committee positions. In particular we need someone to take over Marketing and Communications and we also need someone to head up Activities and Civic Service. We also need to reactivate the Nominating Committee so they can help with filling open positions.

Rick also circulated information on the District Committee Key. We have many adult leaders that qualify for this award and they should be recognized for their efforts.

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

Upcoming Events:

July

17 Roundtable
20-23 Cub Scout Resident Camp
23-26 Webelos Resident
28 District Committee meeting

August

21 Roundtable
25 District Committee meeting
26, 28 Join Scouting Night(s)
27 New Leader Essentials

September

10 New Leader Essentials
18 Roundtable
22 District Committee meeting

October

10-12 Fall Camporee
16 Roundtable
27 District Committee meeting

November

1 Merit badge college
20 Roundtable
24 District Committee meeting

December

18 Roundtable
22 District Committee meeting