



**Mawat District Committee Meeting Minutes
July 28, 2008**

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Jose Solera, Larry Lloyd, Aaron Loflin, Betsy Bagley, Chip Reinhardt, Renee Cunningham, James Muse, Ray Anderson, Stuart Norman.

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

District Commissioner – Jose Solera

Jose announced that we will be having a commissioner's conference this Saturday to conduct training and planning for the commissioner staff. A few commissioners went to Andy Smith's house to help out and will be planning another visit soon.

District Executive – Kevin Rumsey

Connie Bowes will be the new Scout Executive for Daniel Boone Council and is leaving at the end of the month. There will be a Scout Day at the Duke vs Navy football game on September 13.

Committee Reports

Program – Chair- James Muse

Activities and Civic Service – Chair - Betsy Bagley

Betsy has accepted the chair of this committee. Thanks!!

Fall Camporee – Betsy Bagley

October 10 -12 at Orange county speedway. The theme will be disabilities awareness. Camporee guides should be coming out in August. Betsy will be contacting troops with the tasks for which we still need volunteers.

Advancement – Chair – Ray Anderson

Ray attended Eagle Courts of Honor for two scouts at T137. There was some discussion of the pace of advancements and training status of adult leaders.

Action Item: Larry Lloyd to contact Lisa Sims and discuss how to encourage attendance at training for pack/troop leaders.

Ray also noted that new advancement books have been published and are available at the scout shop.

Merit Badge College – Tom Beach

No report

Training – Chair -Carolyn Bolles

Larry Lloyd presented a report for the training team. The training team presented NLE for P411 in July and 10 leaders attended. The trainer's retreat has been cancelled. The next training committee meeting is 7/31, all are welcome. The training team will be presenting material at the fall camporee.

IOLS for Boy Scout leaders and OWLS for Webelos leaders will be held November 1.

The New Leaders Essentials classes (8/27 and 9/10) will be held at Westminster Presbyterian Church.

Camping and Outdoor Promotion – Chair Tom Beach

No report.

Cub Scout Day Camp – Betsy Bagley

Kevin reiterated that there were some problems with clean up after camp and suggested that we develop a check out procedure/checklist for next year.

Marketing/Communications – Chair open,

Jose has been making improvements to the website and is keeping it updated as information is supplied.

Likewise for the district email list. Thanks!!

Jose has been corresponding with Fuqua Business School and we will be submitting an application to get help in developing a business plan to improve our marketing/communications/fundraising, etc.

Membership – Chair – Renee Cunningham

The updated contact information for units has is now reflected on the district website.

Join Scouting Nights August 26 and 28. Turn in night is August 28. We will have an ad running in the Herald Sun newspaper on 8/23. We are preparing information to go out to the units.

Finance - Chair – Stewart Norman

We are at 60% of our overall goal.

Family FOS – chair open

We have raised \$21,581.

Community FOS – chair open

We have raised \$3,623. We are waiting to hear back about the rules regarding listing contributors on our district website.

Major gifts FOS – chair Joe Saig

We have raised \$7,850.

The call night is canceled. We will just divide up the remaining cards and call. If you can help with this, please contact Stewart or Kevin.

Popcorn

Pamela Davis will be the popcorn kernel. Unit kernel training will be September 4th.

OA advisor –Warren Pusak

No report

New Business: -

Chip noted that new uniforms will be coming out soon. All old uniforms are still ok, but new scouts should be encouraged to switch over to the new uniforms.

****Important**** There are new application forms available and they must be used. Discard any old application forms you may have.

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

Upcoming Events:

August

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

September

4 Unit kernel training
10 New Leader Essentials
13 Scout Day @ Duke Football
18 Roundtable
22 District Committee meeting

October

10-12 Fall Camporee
16 Roundtable
27 District Committee meeting

November

1 Merit badge college
1 IOLS/OWLS
20 Roundtable
24 District Committee meeting

December

18 Roundtable
22 District Committee meeting