



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

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Jose Solera, Aaron Loflin, Chip Reinhardt, Betsy Bagley, Tom Beach, Jeff Pitts, Bob Naples, Ray Anderson, Stuart Norman, Pam Davis.

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

District Commissioner – Jose Solera

Jose announced that the commissioners held a planning conference on Aug 2. The focus for the coming year will be recruiting, roundtable attendance, and communications. We are working on getting public service announcements to air on local tv. We need to get more centennial quality unit commitment forms turned in. Silver Beaver nominations are due 11/3. We will be having a table at the Duke-Navy game.

District Executive – Kevin Rumsey

Kevin discussed the capital campaign and handed out more brochures. He noted there are many different ways to donate to the campaign. Chip mentioned that there have actually been some improvements going in to Camp Campbell and there is water in all the campsites now.

Committee Reports

Program – Chair- James Muse

Activities and Civic Service – Chair - Betsy Bagley

A district service project is being planned. It will be coordinated by the district, but run by the units.

Fall Camporee (Oct 10-12) – Betsy Bagley

Camporee packets are available. Troops need to register and sign up to help out.

Advancement – Chair – Ray Anderson

Ray attended the council advancements committee meeting. The council would like feedback on how the merit badge classes at summer camp went. A reminder on procedure for Boards of Review – technically there can only be one BOR per rank. If there is a problem you adjourn the board, address issues, then reconvene the board. The council will be moving to an incentive plan for units to continue to receive free badges of rank. Advancement reports continue to be inaccurate, but are still a good overall barometer for problem units.

Merit Badge College (Nov. 1) – Tom Beach

Several badges/councilors are lined up – still looking for more. Rooms should be reserved by next month. Registration will open about a month ahead of time.

District Awards Banquet

The date was tentatively set as January 23, 2009. We'll need to circulate nomination forms soon.

Training – Chair -Carolyn Bolles

Betsy presented a report for the training team. She announced several training dates including: IOLS for Boy Scout leaders and OWLS for Webelos leaders will be held November 1.

Camping and Outdoor Promotion – Chair Tom Beach

Tom discussed Carver's Falls, a private property that is being made available for scout units.

Marketing/Communications – Chair open,

Jose and Kevin met with Fuqua Business School and submitted an application to get help in developing a business plan to improve our marketing/communications/fundraising, etc.

Membership – Chair – Renee Cunningham

Chip mentioned he got into 3-4 open houses and handed fliers out in a couple. Aaron got 6,000 fliers to PTA who will be mailing them out with their materials. Steve Wilson the council membership chair attended the last roundtable. Pencils seem to be a good promotional item.

Finance - Chair – Stewart Norman

We have raised \$33,174. We are still working on pledges.

Popcorn -Pamela Davis

19 packs have signed up for popcorn. District kickoff will be Sept 4. Pam presented several ideas on how to improve sales and we all sang the popcorn song.

OA advisor –Warren Pusak

Tom reported that the chapter continues to excel. They are looking for more dancers and ceremony team members. OA will put on the campfire for fall camporee.

New Business: -

Pam Davis noted that Union Baptist had formed a new troop and they have had their inaugural committee meeting.

Jeff Pitts gave a district cuboree recap. The date for next year's cuboree is tentatively set for the last weekend in April.

Upcoming Events:

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

January

- 23 District Awards Banquet