

## Minutes from MAWAT District Committee Meeting, April 22, 2010

Present: Warren Pusak, Betsy Bagley, Tom Beach, Chip Reinhardt, Roy Douglass, Krista Johnson, Todd Taft, Bob Naples, Jeff Pitts, Jose Solera, Keith Burns and Kevin Rumsey

Meeting began at 7:07 PM, Keith Burns presiding

**Commissioner Report:** Need CQA's and Recharters need to be completed by the end of the month

**Membership Committee:** Some units are going to participate in spring roundup. Fall JSN will be held August 24<sup>th</sup> and 26<sup>th</sup>, and September 2<sup>nd</sup>.

**Training:** TDC and SM/ASM LST were well attended.

**Camping & Outdoor Promotion:** Tom is working with the Camporee Committee. Good Campfire at District Cuboree. Greg Parrott and Steve Wilkins might become part of the Camping & Outdoor Promotion. Woody helped out a great deal with the Campfire.

**Order of the Arrow:** Warren reported that 21 Troop Elections have been held with a potential of 59 Ordeal Candidates. Conclave went well, with a 2<sup>nd</sup> place in Dance and 3<sup>rd</sup> place in Signing & Drum. A team was also present at the Aversboro Battlefield. A trading Post will be set up at the Spring Camporee and there will be a Chapter Blood Drive in August.

**Activities and Civic Service:** Chip stated the Cuboree went well and the Camporee is shaping to be a great event. Once Chip has the COR List from the DE, he will contact the COR's to become part of the Activities Committee. Jeff Pitts reported the Cuboree was a huge success, with nearly 200 cubs and leaders across 10 units in attendance. Jeff has recruited leaders from P 495 to take over for the 2011 District Cuboree. Krista Johnson, the Day camp Director, reported planning is going well, and it looks as though the number of campers for 2010 will be the same as 2009. There are several changes will the program portion of Day camp. An overnight for Web II is planned, along with the Indian Lore Merit Badge being available for Den Chiefs.

**Advancement & Recognition:** Roy Douglass announced that Stewart Norman will be the Advancement Chair, and will be meeting with Stewart in the Future

**Marketing and Communications:** Jose advised that a Press Kit to be used by Packs and Troops is nearly complete. Additionally the committee is working on a traveling information Kit to be used at various community events.

**FOS:** Keith is working on a Major Gift event to hold at the DBAP on May 13<sup>th</sup>. Family FOS is still moving along. There might some type of FOS event with Coach K

**DE:** Kevin reported that the District has joined with the Durham VA to conduct Flag Retirement Program, which will serve as District Service Project. Additionally a gentleman has offered to be a Railroading Merit Badge Counseling and will open his train display to Scouts.

**New Business;** Bob Naples reported there was a Norman Rockwell Art Tour on April 20<sup>th</sup>. Along with a National Jamboree Simulcast to be held at the DBAP on July 31<sup>st</sup>. There are 100<sup>th</sup> anniversary patches available at the Scout office. And there will be two buses going to the National Jamboree on July 30<sup>th</sup>. Todd indicated that 5-8 new unit commissioner re needed. The MAWAT Key 3 has had trouble in obtaining a list of MAWAT Wood Badge Scouts. Both Roy and Chip stated the list can be obtained. Other recruiting lists for the committee can be obtained from NESAs or the current Eagle List the Key 3 has. University of Scouting will be held the first Saturday in November, there will be a youth program included.

Meeting adjourned at 8:15PM. Next meeting will be held at the Durham Lions Club on May 24<sup>th</sup>.