



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

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Joe Kennedy, Bob Pearson, Scott Langdon, Jeff Pitts, Betsy Bagley, Ray Anderson, Carolyn Bolles, Tom Beach, Warren Pusak, Tyrone Muse, Bob Naples, Jim Salamon, Chip Reinhardt

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

District Executive – Kevin Rumsey

Kevin announced that Mawat had earned Centennial Quality District status for 2007 and reviewed the preliminary district goals for 2008.

District Commissioner – Joel Ross

Joel announced that recharter packets were available and distributed some of them at the meeting. We are stressing that recharter be done “online and on time” this year. Joel also handed out copies of the newly released council guide to event planning to leaders of some of the upcoming events.

Eagle Chair – Scott Langdon

Scott gave a brief presentation on the Life to Eagle process and circulated some general guidelines. Scott will be making an in depth presentation at the next Boy Scout Roundtable.

Action Item: Key 3 to get guidelines posted on district website.

District Chair – Rick Jacobs

Rick gave a brief introduction to some changes to the format for the district committee meetings. Part of the meeting time will be spent in breakout sessions for the separate subcommittees to work on developing timelines, goals, long range plans, etc. The committee broke into subcommittee working groups for several minutes and then rejoined to give committee reports.

Committee Reports

Program – Chair- Tyrone Muse

Since several of the program committee and subcommittee chairs were new to each other, they spent much of their time getting to know one another.

Activities and Civic Service – Chair open

Scout night at Hurricanes – **February 19 and March 6**

Scout night at the Durham Bulls – **May 16 and June 6**

Pinewood Derby –

Bill Pinkerton will be organizing the pinewood derby. It will be held at Northgate Mall.

Advancement – Chair – Ray Anderson

Ray has just started in this position. **February 23** is the council awards banquet. Jan Hackett and ~~Olanda~~ **Olanda** Sample will be receiving the Silver Beaver award.

Training – Chair -Carolyn Bolles

The upcoming training schedule is as follows:

Cub Leader Day School – **March 8**

New Leader Essentials – **March 12 and April 16**

Boy Scoutmaster training **April 16 + 23 + 30** (all three required for trained strip)

Cub leader training – **April 23**

For more information about available training opportunities visit the training committee website:

<http://home.earthlink.net/~mawat/index.html>

Camping – Chair Tom Beach

Cuboree – Jeff Pitts

Cuboree will be held **May 2-4** at West Point on the Eno. SafeKids will be helping provide program again this year.

Action Item: Joel to send Jeff a copy of last year's leaders guide.

Cub Scout Day Camp – Betsy Bagley

The dates for day camp are **June 16 - 20**. Betsy needs a Sports director, a Crafts director, and den chiefs.

Please encourage your older scouts to volunteer. Betsy would also like to establish a Kevin Bruce memorial award to recognize an outstanding day camp volunteer.

Action Item: Key 3 to get day camp forms posted on website.

Spring Camporee 2008 – Bob Naples

Bob circulated preliminary information on the spring Camporee to be held **April 11-13**, 2008 at Camp Campbell.

Spring Camporee 2009 – Chip Reinhardt

Chip announced that T461 **T451** is willing to host the spring Camporee **May 1-3 2009**. The theme will be shooting sports and the location will be Camp Tuscarora. **The committee formally approved this gracious offer.**

Marketing/Communications – Chair open,

This is now an officially council recognized position and there will be more council wide coordination and initiatives. We have a few people that are helping out with related issues, but we need to find a chair.

Membership – Chair – Renee Cunningham

Finance - Chair - open

FOS

Presentations are underway.

OA advisor – Warren Pusak

Warren reviewed recent and upcoming OA events. **March 15** will be OA Webelo Day at Camp Durant. OA elections are coming up.

Action Item: Key 3 to request a link to OA site be placed on district website.

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