



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

Attending: Rick Jacobs, Kevin Rumsey, Joel Ross, Jeff Pitts, Aaron Loflin, Chip Reinhardt, Ray Anderson, Betsy Bagley, James Muse, Jose Solera, Stewart Norman

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

District Commissioner – Joel Ross

We need to get recharterers in. Only nine have turned in so far, several more are in progress. We had a great program at roundtable on both the Boy Scout and Cub Scout sides. Thanks to Mason Brooks and Ray Anderson for helping out.

District Executive – Kevin Rumsey

Passed out information on a new Cub Scout online program for enrichment called Fast Tracks. Passed out FOS cards for those on the district committee. Reiterated that we need at least 60% on time recharterers to meet our district goals.

Committee Reports

Program – Chair- James Muse

Activities and Civic Service – Chair open
No report

Spring Camporee 2008 –

Rick reported for Bob Naples. We had a really great Camporee. Well attended, Scouts had fun, and we didn't have to get the first aid kit out.

Cuboree – Jeff Pitts

We have 38 adults, 58 scouts registered so far. Patches are in. Safe Kids will provide program, OA is helping with campfire. We will have a flag retiring ceremony.

Fall Camporee – chair open

No updates

Advancement – Chair – Ray Anderson

Ray attended the council advancement meeting. There is a new 2008 Eagle application that must be used for any applicants from now on. The form is available on the council website.

Reminder: All boards of review from tenderfoot through Eagle must be unanimous for the scout to advance. If the board is not unanimous, another board should be scheduled at later date to give the scout time to improve whatever area caused him to fail.

When merit badge requirements change, badges in progress are grandfathered. New rank advancement requirements take place immediately.

Since the beginning of this year Mawat has had 12 Tenderfoot, 13 Second Class, 13 First Class, 12 Star, 12 Life, and 7 new Eagles, 34 Wolf, 33 Bear, 22 Webelos, 33 Arrow of Light.

Nine troops and 17 packs did not submit any advancement reports to council.

Eagle Scout Summit – Chip Reinhardt

Chip attended the recent summit. It was on a weekend that 4 districts were having camporees, so attendance was a little low. Fun weekend, motivation talks, got to see new improvements at Durant. They will be building a database of Eagles in the area and try to connect them to local units and districts.

Merit Badge college – Tom Beach

No updates

Action Items: Ray to email Scott Langdon about new Eagle application. Key 3 to get Eagle letter of reference forms on the district website.

Training – Chair -Carolyn Bolles

Report submitted by email:

New Leader Essentials –

Boy Scoutmaster training **30** (all three required for trained strip)

Cub leader training –

Camping – Chair Tom Beach

No report

Cub Scout Day Camp – Betsy Bagley

About 175 registered so far. Still need adult volunteers and older scouts as den chiefs. There will be a rain date for the picnic. Setup is Saturday June 14th open house on Sunday June 15th.

Marketing/Communications – Chair open,

Membership – Chair – Renee Cunningham

Aaron Loflin has been in contact with PTA district wide president. There may be a path to work through the PTAs at each school vs. working through the schools directly. We will be in contact to see which individual PTAs are interested and we may be meeting with them directly.

Finance - Chair – Stewart Norman

Stewart Norman is a recent UNC graduate and is working for Suntrust.

We are at 33% of our overall goal of \$54,000.

Family FOS – chair open

Six more are scheduled at this point. \$13,420 raised so far.

Community FOS – chair open

\$603 raised so far. We will be working on new approaches for a community campaign.

Major gifts FOS – chair Joe Saig

Joe Saig will chair the “I See Five” campaign. \$4,050 raised so far. April 30 there will be a captain’s meeting. May 13 there will be a kick off meeting in Jim Goodman’s private box at Durham Bulls hosted by Paul Pope.

Popcorn

Currently recruiting for area kernels. One or two recruits have been identified.

OA advisor – Warren Pusak

Full report submitted ahead of time and was handed out with the minutes and agenda.

Trading post at Camporee went well. Tapped out 51 new members, elections were held by 15 of 19 troops.

Will be helping with cuboree. Eluwak chapter is making a \$1,500 donation to the Charley Sullivan Lodge Building Fund. Kevin Pusak and Dylan Taylor won their respective dance style competitions at conclave.

Chapter meeting in May is moved to the 22nd.

New Business:

The May meeting will be moved to May 12th.

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

Upcoming Events:

April

- 30 Scoutmaster training
- 30 Cub Leader training

May

- 2-4 District Cuboree
- 15 Roundtable
- 16 Scout night at the Durham Bulls
- 26 District Committee Meeting (Memorial Day)

June

- 6 Scout night at the Durham Bulls
- 16-20 Cub Scout Day Camp
- 19 Roundtable
- 23 District Committee meeting
- 28,29 Cub-Adult Overnighter

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
- 20
- 22 District Committee meeting

October

- Mid-month Fall Camporee
- 16 Roundtable
- 27 District Committee meeting

November

- 8 Merit badge college (tentative)
- 20 Roundtable
- 24 District Committee meeting

December

- 18 Roundtable
- 22 District Committee meeting