



**Mawat District Committee Meeting Minutes
October 26, 2009**

Attending: Rick Jacobs, Kevin Rumsey, Jose Solera, Todd Taft, Joel Ross, Jeff Pitts, Glen Frybarger, James Muse, Bob Naples, Tom Beach, Chip Reinhardt, Ray Anderson, Rosalind Coleman, Joe Kennedy, Bob Pearson, Scott Langdon, Roy Douglass, Warren Pusak, Jim Soloman, Karen Johnson, Carolyn Bolles

The meeting opened with a welcome from the District Chair, Rick Jacobs. We had a great turn out for the meeting and hope to see many of you back for future meetings.

District Commissioner –Todd Taft

District Committee members and Commissioners will need to recharter with the District by the end of the year. The cost is \$16.

Quality Unit commitments/achievements will be reviewed over the next few weeks to determine which units have qualified for this year. The council gold card will also be going into effect soon. This ties unit progress and activity to discounted materials from the scout shop.

Unit roster reviews will be taking place soon. This is to make sure rosters are up to date prior to the upcoming unit recharter cycle. There are still a couple of units with recharterers outstanding.

District Executive – Kevin Rumsey

Kevin introduced Roy Douglass as a new district committee member at large. Welcome, Roy.

Kevin circulated a status report on district goals. We have met most of our goals except finance and membership. We are very close on membership. Two new units are close to starting.

Council is still looking for material for inclusion in the 100th anniversary publications including interesting stories about units and recipes.

Please make sure all your youth are registered and applications have been submitted to council.

Committee Reports

Program – Chair- James Muse

Activities and Civic Service – Chair - Betsy Bagley

No report

Fall Camporee

No report

Spring Camporee

Spring Camporee will be held **April 30 – May2, 2010** at Camp Tuscarora. Mark Sikora and Steve Wilkins have agreed to lead up program planning. We need a point person to cover the budget and logistical issues.

Plans from the last couple of camporees are available, so this would be pretty straightforward to deal with. If you can help out with this, please contact Betsy or James Muse.

Advancement – Chair – Ray Anderson

District Eagle Board – Scott Langdon

As has been mentioned previously, council is mandating some changes to the Eagle Board of Review process. Members of the District Eagle Board have met with their council counterparts and developed a plan of action. This plan was circulated to the key 3 and committee members for review several weeks ago and was discussed in brief at the meeting. The key points are:

- The Eagle BOR must be chaired by a district eagle committee member (this is already in place).
- Only **one** unit representative may sit on the eagle BOR. (This is a major change).
- Boards will still be conducted on an as needed basis (this is already in place).

After discussion the new policy was officially endorsed by the district committee.

Merit Badge College – Tom Beach

Merit Badge College is **November 14, 2009** at Duke East Campus. Registration will stay open until the event as long as there is space in the classes. We already have over 120 scouts registered. Lots of badges will be offered, many with fun field trips included. Lunch will be available from Jimmy Johns sandwich shop. OA will be selling drinks. Merit Badge books will be available for sale.

Tom would appreciate help from adult leaders for crowd control and general supervision. Also, we will be taking up a collection that will be used to fund a campership for summer camp. Please ask your scouts to bring an extra dollar to contribute to this worthy cause.

Awards Banquet – Ray

The awards banquet will be held **January 22, 2010**. Nomination forms will be distributed at roundtable and posted on the website. Kevin has a lead on a speaker for the dinner.

Silver Beaver

Nominations are due **November 2, 2009**.

Training – Chair -Carolyn Bolles

The training team held several successful events this fall. The next training team meeting is this **Thursday, October 29** at St. Paul's Lutheran Church.

Several modules of adult leader training will be presented at Merit Badge College including Health and Safety and youth protection.

For next Spring there will be Trainer's Development Conference and Scoutmaster Specific training in **March, 2010**. Introduction to Outdoor Leadership Skills will be held **May 14-16, 2010**. Next Fall, the Cub Scouts will have new program materials and new training courses. More details to follow.

University of Scouting

University of Scouting will be held **November 7th**. Registration closes soon. Please encourage your leaders to attend.

Camping and Outdoor Promotion – Chair Tom Beach

No report

Marketing/Communications – Chair Glen Frybarger,

The 100 year anniversary video has been posted on the district website. If you have suggestions for new poll topics, please let Glen know. There was a comment that the calendar link was hard to find. Glen will put a link at the top of the page. The website has an RSS feed that you can subscribe to for automatic notification of updates.

Marketing – Jose Solera

The new marketing committee will be meeting this Thursday **October 29** at 6:00.

Membership – Chair – Aaron Loflin

Chip related some updates. Aaron has been contacting units directly to chase down unregistered scouts and missing applications. It was noted again that we are very close to our membership goals and that it is possible we could meet it by making sure all our current scouts are properly registered.

Finance - Chair – Stewart Norman

FOS Breakfast – Jay Stobbs

Jay, Jose, Bob, and Kevin have been working hard to organize this. The breakfast will be **Tuesday November 10, 2009, 7:30-9:00AM** at the American Tobacco Campus, Bay 7, 318 Blackwell St. The keynote speaker will be Bill Kalkhof, President of Downtown Durham, Inc. Please consider attending, bringing your friends and associates, and making a donation. Full details on the district website.

Phone-a-thon

Jose mentioned again the need to schedule a phone-a-thon to follow up on straggler's from the family campaign. We could possibly do this next week at Chip's office.

Popcorn

No report

OA advisor – Warren Pusak

Warren had several updates. OA elections will be taking place this winter, units will be contacted to schedule them. Two OA members have recently completed the Vigil process. Two more members are in the running for the Hoka award for singing and dancing. Lodge Leadership Development conference is the **third weekend in November**. The Winter Banquet is **December 5, 2009** at Camp Durant.

The **third weekend in March, 2010** is OA webelos day. Mawat has not participated in this very much in the past and it's a great opportunity for webelos. Carolina Indian Seminar is **January 22-24, 2010**.

Nominating Committee – Charlie Carpenter

Chip relayed the nominations for key positions.

Chair: Keith Burns

Commissioner: Todd Taft

Vice-Chair: Jose Solera

The slate was unanimously accepted by vote of the district committee.

New Business: -

Date for Next District Committee Meeting

We may move the date of the next couple of district committee meetings in order to avoid conflicts with holiday schedules. An announcement will be made soon.

Freezoree

This is an informal event for the district. Units are invited to camp at Camp Campbell on **January ??, 2010** for friendly competitions and fellowship.

Calendar Updates

Our forecasted dates for district events is only a few months out at this point. Please let Jose and the Key 3 know if you have dates for events for the coming year.

Upcoming Events:

October

31 Popcorn sales end

November

7 University of Scouting

14 Merit Badge College

December

15 Centennial Quality Award forms due from units to commissioners

January 2010

22 District Awards Banquet