

Lafayette District Committee Meeting Minutes

January 16th 2020

Committee Members present: Mary Braham, Ken Butler, Robin Covert, Titina Deagan, Angie Frassel, Tony Garcia, Michelle Harling, Valeria Ivory, Tim Kohring, Jim Lyons, Patricia McCoy, Yolanda Reyes, Roger Rose, Mike Rossman, Josh Stewart, Barry Swift, Carlos Tyson, Bill Walters, Deborah Wiggins, Erin Zeek

1. Opening 7:10pm
2. District Chairman Comments
 - A. We're trying a new method of conducting the meeting, we'll see how it goes and adjust accordingly.
3. Introduction of New Members and Guests
 - A. No new members
 - B. Evelyn, Carlos Tysons daughter
4. Training – pass out District Operations Handbook
 - A. District Committee Basic Training
 - I. All members should take Basic Committee Training
 - II. Scouting University is also good training avenue
5. District Commissioners Report
 - A. J.T.E. (see attached reports)
 - I. We finished with Silver
 - II. Recharter
 - a) Dates
 - 1/18/2020 Library Headquarters 9:00am – noon
 - 1/25/2020 Hope Mills Library 9:00am – noon
 - 2/15/2020 Salem United Methodist Church 9:00am – noon
 - b) Registered Leaders need to complete new background check
 - c) Registered Leaders' YPT need to be valid up to March 1 2021
6. Operating Committee Meeting – break out
 - A. Program
 - I. Advancement (Barry Swift)
 - a) 524 Eagle Scouts, Council 2019 total
 - b) 2/2 Eagle Scout BoR awarded YTD/this month
 - c) 0Eagle Scout BoR pending next month
 - d) Not sure if there are Eagle Applications at Council Office
 - e) 2/0 Eagle Service Projects approved YTD/BoR held
 - f) 14 Eagle Service Projects prior year approvals pending a BoR
 - g) 0/0 Venturing Summit awarded YTD/this month
 - h) 0 Venturing Summit BoRs pending
 - i) Not sure of Arrow of Light awarded YTD
 - j) 2/6/2020 will be the 2019 District Recognition Dinner will be held in place of Februarys Round Table.
 - k) 3/7/2020 will be the 2019 Silver Beaver Dinner, Lafayette District will be honoring Frank Moody from Pack and Troop 745
 - l) The next quarterly Council Advancement Committee Meeting will be on 2/26/2020

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- II. Training (Valeria Ivory)
 - a) Leader Specific training can be found online @ myscouting.org including District Member at Large training.
 - b) Josh Stewart is certified to train for First Aid and Basic Life Saving
 - III. Camping Outdoor Activities
 - a) Day Camp is moving along still looking for volunteers
 - Roller Skating event 68 participates \$97.50
 - Honey Baked Ham event \$305.00
 - Lafayette Association
 - b) Scout Swim – in the fall DTB, still working on whether or not BSA swim tests will be performed.
 - c) Hornaday activity is in the works more info. to follow at a later date
 - d) JOTA/STEM/MBU all to be held together DTB
 - e) Spring Camporee 3/13-15 2020 (Carlos Tyson)
 - Working on getting online registration up with Kenna
 - Next meeting is 1/24/2020 at Cumberland United Methodist
 - Still need Quartermaster and Cook Team
 - District PWD will be held on Saturday
 - f) Order of the Arrow (Mike Rossman)
 - January & February Unit elections for new arrow man
 - March 13th Conduct call out Ceremony at Spring Camporee
 - March 20-22 Spring Pow-Wow
 - Eligible arrow man can go for their brotherhood
 - All applicants for eligible Vigils is due COB of the EC on Sunday,
 - IV. Activities and Civil Service (Michelle Harling)
 - a) Will be posting 90 days of activities on the Lafayette District Facebook
- B. Finance (Josh Stewart)**
- I. Popcorn (Pat McCoy)
 - a) All units had paid for their popcorn
 - II. Camp Cards (Angie Frassel)
 - a) Emails have sent out to each unit with commitment forms
 - b) Expecting to receive cards the 1st week of March 2020
- C. Membership** Pat McCoy present O.C. Holloways' reports
- I. District Membership
 - a) Current units: 37 (15 Pack, 16 Troop, 3 Crew, 2 Post and 1 Ship) our goal is to add 5 units this year
 - b) Scouts
 - 2018 we had 830 (336 Cubs, 440 Scouts, 54 Venture)
 - 2019 we had 776 (320 Cubs, 424 Scouts, 32 Venture)
 - 54 shy of retaining our Membership Numbers
 - Aiming for 4-6 new units this year
 - c) Future Activity Ideas
 - Fall Round Ups (9/5 and 9/10)

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- Scout Recruiting Nights at Bowling Alleys, Skate Rinks and Defy Gravity
- Lion/Tiger fun Day (Wood Badge Ticket)
- YPT Central Training (Wood Badge Ticket)
- Bicycle Rodeo (Wood Badge Ticket)
- County Fair August 30 – September 08 2020
- Hispanic Fair (Valeria Ivory, Yolanda Reyes, Axia Downing)
- PTA Meetings – Units volunteer by locations
- Home Schooling – Pat McCoy and O.C.Holloway

7. Report Operating Committee Chair

- A. Highlights of last month/lessons learned
- B. Plans for the next 90 days – Status and issues, if any?

8. Reports of CORs

- A. Crew 32 and Crew 711 are attending Winterfest

9. Other Business

- A. Revise December 19, 2019 Nominating minutes to reflect
 - I. That the use of paper ballots is in accordance with the Districts Nominating Workbook Guidelines.
 - II. Add Yolanda Reyes helped count paper ballots
- B. Have we heard who won the \$200 Scout Shop Gift cards from the recruiting challenge? No not yet per Erin Zeek
- C. Jim Lyons posed the idea of putting out a brief 3-5 question survey asking what our scouters are looking for from us as a District.
 - I. Titina Deagan made a motion to put it to vote
 - II. Michelle Harling 2nd
 - III. Motion passed

10. Open Forum

- A. Council will reach out to possible new unit locations versus Membership doing it
- B. Will follow up with Kevin Frassel regarding Fall Scout Round Up Fun Day at Hope Mills Park

11. Executives' Remarks

- A. Erin and Robin passed out graph showing the new fees
 - I. National BSA Fees
 - \$60 per unit to recharter
 - \$60 per youth, \$36 per adult
 - II. Occoneechee Council Fees
 - \$12 per person (insurance due in January)
 - \$48 per youth due on 8/1/2020
 - III. F.O.S. Cards distributed
 - \$300.00 pledge gets 3 last Occoneechee Council F.O.S. CSP's (Brave, Clean & Reverend)
 - Ms. Pat asked if there was a coin this year, Robin Advised yes

12. Announcements, closing

Next Meeting February 20, 2020 Salem United Methodist Church 7:00pm.