

# LaFayette District Committee Meeting Minutes

## February 23, 2020

Committee Members present: Mary Baham, Debbie Wiggins, Axia Downing, Ken Butler, Michelle Harling, Yolanda Reyes, Valerie Ivory, Roger Rose, Mike Rossman, Matt Hall, Barry Swift, Ken Butler, Jim Lyons, Tim Kohring, Erin Zeek, Tony Garcia, O.C. Holloway, Pat McCoy and Angie Frassel

### 1. Opening: 3:07

### 2. District Committee Chairman Comments

- A. Quality is everywhere, all around us but rarely noticed until someone frames it or announces it. We need to start recognizing the quality in our scouting community. One way to accomplish this is to attend Award Banquets honoring scouters in our district
- B. Our district is now split into 2 sections, Robin Covert will cover down on one and Erin Zeek the other. (See attached list as to which units are under who)

### 3. Introduction of New Members and Guests

- A. Matt Hall from Pack 746 is our new District Outdoor and Camping Chair
- B. Kevin Ivory from Troop 716 was our guest

### 4. District Commissioners Report

- A. J.T.E. (see attached reports)
  - I. Recharter continues
    - a) 24 units have completed their rechartered, 1 appointment tomorrow
  - II. Round Table
    - a. March we will implement a new set of breakout sessions
    - b. There won't be a joint session in March in order to hold the District Awards ceremony which was canceled due to weather.
    - c. April Round Table may be held with Highlander at Manna. DTF

### 5. Operating Committee Meeting – break out

### 6. Operating Committee Chair Reports

#### A. Program

#### I. Advancement (Barry Swift)

- a) 524 Eagle Scouts
- b) 2/0 Eagle Scout awarded YTD/this month
- c) 0 Eagle Scout BoR pending next month
- d) 1 Eagle Application at Council Office
- e) 8/0 Eagle Service Projects approved YTD/BoR held
- f) 11 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) ? Arrow of Light awarded YTD
- j) 3/7/2020 will be the 2019 Silver Beaver Dinner, Lafayette District will be honoring Frank Moody from Pack and Troop 745
- k) Councils Merit Badge list was updated 2020
- l) Merit Badge/S.T.E.M Counselors, Mentors registrations expire 4/01/2020. Current counselor reregistration will be on 4/1/2020 per Council instructions

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- m) Pope Family Eagle Scout Scholarship deadline is 3/27/2020, for 2019 Eagle Scouts who graduate from High School this year
- n) In 2019 2 Eagle Scout candidates didn't submit their application forms for their Board of Review with-in 6 months of their 18<sup>th</sup> birthday. To proceed requires BSA approval. One Scouts advancement record can't be reconstructed, he chose not to proceed. The other Scouts case is pending awaiting his decision to proceed or not.
- o) The next quarterly Council Advancement Committee Meeting will be on 2/26/2020

### II. Training (Valeria Ivory)

- a) Leader Specific training can be found online @ myscouting.org including District Committee Member & District Member at Large training.
- b) Schedules Training (see website calendar for more details)
  - First Aid / CPR Training
  - MOST – (IOLS & BALOO)
  - Professional Training
  - STEM Adult Training
  - Shooting (Rangemaster training)

### III. Camping Outdoor Activities (Matt Hall)

- a) Scout Swim & District Hike – TBD
- b) JOTA/MBU – Looking for someone to take the lead
  - Need a location
  - Cape Fear Amateur Radio Society has already confirmed
- c) Spring Camporee 2021 – Looking for Camporee Chief and volunteers.
- d) Hornaday activity is in the works more info. to follow at a later date

### IV. Order of The Arrow (Mike Rossman)

- a. 3/13<sup>th</sup> Conducting Call out Ceremony at Spring Camporee
- b. 3/20-22 Spring Pow-Wow
- c. Eligible arrow man can go for their brotherhood
- d. All applicants eligible for Vigil is due by COB on the EC on Sunday

### V. Activities and Civil Service (Michelle Harling)

- a. District Awards Program 3/5/2020 during Round Table
- b. 4<sup>th</sup> Friday needs Units to sign up to volunteer
- c. Activities (Posted on Lafayette Facebook page)
  - 3/28-29 2020 All American Marathon, Crew 32 needs volunteers

### VI. Cub Scout Day Camp June 15<sup>th</sup> -19<sup>th</sup> (Axia Downing & Valeria Ivory)

- a. Registration will open this month on Occoneechee Council website
- b. Need Volunteers
  - Ranges (3)
  - Den Walkers & Den Chiefs (7-8)
  - Stations (5)
  - Quarter Master (1)
  - Medic (1)
  - Administration Assistant (1)

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### VII. Spring Camporee March 13<sup>th</sup>-15<sup>th</sup> (Carlos Tyson)

- a. Registration is open on Occoneechee Council website
- b. Need volunteers
- c. Pinewood Derby Sign Up at: [3scouts740@gmail.com](mailto:3scouts740@gmail.com)

### B. Finance (Josh Stewart)

- I. Camp Cards (Angie Frassel)
  - a) 14 out of 15 Packs have signed up
  - b) 13 out of 16 Troops have signed up
  - c) 2 out of 3 V=Crew have signed up
  - d) 0 out of 2 Posts
  - e) 1 out of 1 Ships

### C. Membership (Patricia McCoy & O.C. Holloway)

- I. Membership
  - a. Units 36
    - 15 Packs, 16 Troops, 3 Crews, 1 Post and 1 Ship
  - b. Project Gain: 3 Units
  - c. Projected Loss: 1 Post (Post 18)
  - d. Projection FY20
    - 675 Cubs
    - 375 Scouts
    - 30 Venture
- II. Concerns
  - a. What are Lafayette's Membership Projection Goals for FY20 from Council? Scouts and Units Projections?
  - b. When is the next Council members meeting?
  - c. Who is responsible for new unit recruiting professionals or volunteers?
    - Professionals
- III. Membership will support 4<sup>th</sup> Friday with applications and materials
- IV. Mrs. Brown has requested help with a new "Special Needs Unit" Flyers to be made to assist with this.
- V. 2/26 Radio Promotion, may hold off on to record to add a female's voice
- VI. Request for all units to update contact information on beascout.org
- VII. Request Units to recruit at every event. Suggest a unit business card & Facebook page

### 7. Reports of CORs (Patricia McCoy)

- I. Crew 711 attended Winterfest and had a blast
- II. Crew 711 are hosting the Catholic Camporee
- III. Crew 711 completed 2020 recharter on time

### 8. Other Business (Items not covered in Committee Chair Report)

- I. Bryan on Scouting covered Crew 32s Summit Award
- II. Our survey didn't provide much help, 30 replies out of roughly 700
- III. C.O.R.s are voting members of District and Council Committees
- IV. We need to have more than 1 person able to reserve Camp Durant

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### 9. Executives' Remarks (Erin Zeek)

- I. Transfer fees will be prorated per month. We will need to know the scouts previous Units information so Tiffany can check when they rechartered. This will determine their transfer fees.
- II. They are ordering more camp cards
- III. Unit fundraising forms are for Councils approval for Units individual fundraising efforts.
- IV. Councils Money is safe from all the National bankruptcy issues.

### 10. Quarterly District Calendar

#### Quarterly District Calendar

MARCH	APRIL	MAY
5 <sup>th</sup> R/T and Award Recognition	3-4 <sup>th</sup> Markman Overnight	1-3 <sup>rd</sup> Venturing Vortex
7 <sup>th</sup> Silver Beaver Dinner Course Director Training	4 <sup>th</sup> District First Aid Training	9 <sup>th</sup> District Yard Sale
13-15 <sup>th</sup> District Camporee Catholic Camporee	12 <sup>th</sup> Program Cmty. meeting	15-17 <sup>th</sup> O/A Spring Inductions
13 <sup>th</sup> Commissioner College	17-19 <sup>th</sup> O/A Conclave	16 <sup>th</sup> Day Camp Parent meetings
17 <sup>th</sup> Program meeting	24 <sup>th</sup> District 4 <sup>th</sup> Friday	17 <sup>th</sup> Program Cmty. meeting
20-22 <sup>nd</sup> O/A Spring Pow Wow	24-26 <sup>th</sup> Council Cuboree	23 <sup>th</sup> STEM, DL, CM,DL training
27 <sup>th</sup> District 4 <sup>th</sup> Friday		24 <sup>th</sup> District 4 <sup>th</sup> Friday
28-29 <sup>th</sup> All American Marathon		

### 11. Open Forum

12. Closing 5:01pm

Next Meeting March 19<sup>th</sup>, 2020 Salem United Methodist Church 7:00pm