

## **Foothills District Committee Meeting, April 9, 2015**

7:30-7:35 – Guests/ New Members, Recognition

7:35-7:40 – What's New?

7:40-7:45 – District Commissioner Greg Crenshaw – Unit Service Report

- Recharter Report
- JTE #12, #13, #14

7:45-8:05 – Operating Committee Breakouts

8:05-8:20 – Operating Committee Reports

- Membership – Doug Carey
  - JTE #3 – Membership Growth – Online options? – Be A Scout Pin
  - JTE #4 – Community Impact – Increase % of Target Age Youth in Scouting
  - JTE #5 – New Member Recruiting – Spring Recruitment of Cubs – “Virtual” events?
- Finance – David White
  - JTE #1 – Fundraising Performance
    - FOS Family – Lauren Seidl
    - FOS Community – Wayne Marcincko
    - Camp Cards – Paul Thomas
  - JTE #2 – Fundraising Manpower – David White
- Program – Kes Stadler
  - Training – Lee Miller
    - JTE #16 – Trained Leader Scores
      - Spring Training Schedule - Cub Scout & Boy Scout Training
      - Summer and Fall Training Plans
  - Camp Promotion and Outdoor Committee – Rudi Shumpert
    - JTE #9 – Cub Scout Spring Family Camping – Hut Carspecken
    - JTE #9 – Webelos Woods – Rudi Shumpert
    - JTE #10 – Scouts BSA Camping – Rudi Shumpert
    - OA – Andrew Budzinski
  - Advancement, Awards and Recognition – John McAskill
    - JTE #7 – Cub Scout Advancement
    - JTE #8 – Boy Scout Advancement – Increase percentage earning rank
    - Eagles – Eric Flamm
    - Adult Leader Knots – Encourage units to recognize their adult leaders!
  - Activities and Civic Service Committee – Dan Wright
    - JTE #11 – Community Service – Goal is 8 hours per year per youth member
    - JTE #11 – Measured by Service Hour Reporting to Good Turn
    - Cub Day Camp – Tom Carden
  - Health and Safety – Bob Cato
- Special Committees
  - Communications – Andrew Budzinski
  - Nominating Committee – Scott Harward

8:20-8:23 – New Business

8:23-8:28 – Executive Remarks

8:28-8:30 – Announcements

8:30 – Closing

**Next Meeting – May 14<sup>th</sup>, HFCC Room #203 or Virtual**