

Powderhorn District Committee Meeting  
February 12, 2018

In attendance: Deb Amidon, George Bullock, Diane Sjodahl, Barney Misch, Lynne Pletl, Bob Pletl Jr, Dale Major, Shelly Major, Matt Jacobs, George Schmit, Bruce Burke, Greg Rindenello, and Matt Lacy

Meeting called to order at 7:02 PM and opened by Bob with the Pledge of Allegiance, George B. with the Scout Oath, and Barney with the Scout Law.

Business

Diane presented outgoing Membership Chairs Dale and Shelley Manor with a token of thanks from the District for their work over the previous fall recruitment season and beyond. Between post-op recovery and prepping for other surgeries, the Majors' commitments preclude them from further district participation at this time.

Matt L. reviewed the status of charter renewals in the District and the resulting gains and losses by units so far in the district, as well as comparisons to this time last year (Feb 2018 to Feb 2017) and to last-year end. Diane noted that while we may lose Troop 44, we will not lose the youth as they are joining other local units. Troop 40 has a plan formulated to renew this year, but hinges on an on-paper Scoutmaster with a 20-year-old Assistant Scoutmaster running the show.

M. Jacobs updated committee on the upcoming Council Spring Camporee in Rome – a repeat of the Revolutionary Trails Council's STEM Camporee. There is a limit of 500 participants, May 18-20, with over 50 stations. Still actively recruiting staff for the camporee. Girl Scouts are welcome to attend as guests of their local Boy Scout Troop and can camp out Friday night or come for the day on Saturday.

Thank you to the Advancement Committee for turning in their list of committee members as requested at January District Committee meeting. Other subcommittees should turn in their member list as soon as possible for the Nominating Committee to review. In other Nominating Committee news, Randy Schaal was suggested as a person to get more involved in the process. Matt L. to follow up.

**Commissioner News:** Diane reported on the following:

- Pack 2: Diane and Lynne Pletl were to visit January 11 with Pack leadership to get everyone on the same page. No information about meeting offered.
- Pack 7: Rumors are that the Pack is not meeting. No new information from Diane or Cory Jenner on unit status.
- Pack 51: Diane needs to corner Peter Grocholski to find out status of unit.
- Pack 120: Mike Chlad now taking an active role in resolving issues with Pack leadership and restarting Pack programming. Involving families from town of Madison to ensure that they are engaged and receive the Scouting program.

Diane noted that the focus of training at the area and council level now focuses more on direct-contact leader training than key leader training. Our council is looking to do a combined IOLS/OWL course at Camp Kingsley in the spring (1<sup>st</sup> weekend of May) and Henderson Scout Reservation in the fall so that units do not need to send their adults to other councils to complete the trainings.

The meeting adjourned at 8:04pm.

Respectfully submitted,  
Matt Lacy  
Senior District Executive