

Powderhorn District Committee Meeting &  
Annual Business Meeting  
June 12, 2017

In attendance: Diane Sjodahl, Carl Griffith, Barney Misch, George Bullock, Bruce Burke, Lynne Pletl, Bob Pletl, Matt Lacy

Meeting called to order at 7:03pm and opened with the Pledge of Allegiance.

Discussion

Membership – reviewed and discussed membership reports. Matt emphasized that the numbers listed are “low-water marks” and do not take into account fall recruitment drives.

Finance – Council Development Director Jim Hastie working on an event in Cazenovia, district could possibly support another event in Rome in the future. FOS pledge cards to go out with district re-registrations.

Commissioners – ADC Diane Sjodahl has been recruiting more team members to serve the city of Rome. Other ADCs will be named to help share recruiting load for the rest of the district.

Training – Scoutmaster-specific training will be happening at Henderson this summer. Council looking to run Wood Badge course in 2018, at least 3 participants from the district are interested, more publicity is needed.

Camping – Oneida day camp may need either Health Officer or shooting sports director, won't know for sure until next week; also need to contact Oneida Pool for use. Reviewed status of Henderson and Kinglsey capital projects.

Activities – Units sponsoring district events are working on finalizing locations and will get information to put online by early August (in time for district program launch).

Annual Business Meeting

Election of District Members and Officers – Nominating Committee Chairman Bruce Burke presided over the election, with results as follows:

- Lynne Pletl moved and Carl Griffith seconded the motion to accept the list of names presented as the Powderhorn District Members-at-large for the coming year. Motion carried.
- George Bullock moved and Diane Sjodahl seconded the motion to accept the name of Cory Jenner for the position of District Chairman for the coming year. Motion carried.
- Bruce informed all that the name of Robert Pletl, Jr. would be forwarded to the Council Executive Board as the proposed Powderhorn District Commissioner for the coming year. The Executive Board will then vote on the proposal.

Matt thanked Bruce for the enormous amount of work and dedication put in to this year's nominating committee process and encouraged all to get involved in other aspects of the district's operations.

The meeting adjourned at 8:04pm.

Respectfully submitted,  
Matt Lacy  
Senior District Executive