

Powderhorn District Committee Meeting
October 10, 2016

In attendance: Diane Sjordahl, George Schmit, Bob Pletl, George Bullock, Bruce Burke, Matt Lacy

Meeting called to order at 7:02pm, Bob led the Pledge of Allegiance.

Discussion

Charter Renewals

- Seven units have not completed their renewals, or their completed renewal has errors. These units will not be able to purchase Scout Shop merchandise, process advancement, and are not covered under BSA insurance as their charters have lapsed. Those in attendance volunteered to make calls to the following units:
 - Pack 14 DeRuyter: Missing YPTs and Charter Agreement form: **George Schmit**
 - Pack 20 Camden: Missing YPT, Charter Agreement, and new forms for new Executive Officer: **Diane Sjordahl**
 - Pack 107 Perryville: Charter submitted electronically 3/2/17, no paper copy received in office for review: **George Schmit**
 - Pack 120 Hamilton: Charter still in “summary” stage, needs to be submitted electronically and printed out for review: **George Bullock**
 - Troop 7 Munnsville: Charter still in “review” stage, needs to be submitted electronically and printed out for review: **George Schmit**
 - Troop 43 Canastota: Charter submitted electronically 2/28/17, no paper copy received in office for review: **George Schmit**
 - Troop 44 Lee Center: Missing YPTs for key leadership positions: **Diane Sjordahl**

Non-unit Registrations

- All district committee members and commissioners were emailed copies of the district membership roster and asked to make corrections, add omissions, and send the revised back to Matt for processing.
- Matt will re-send non-unit registrant list in revised format.

Finance: Will bring pledge cards for district committee to next meeting, since fundraising software is being migrated to new system.

Calendar Review

- Area 3 Membership Summit 3/18
- Council Advancement Committee 3/20
- Council Program Night 3/21
- NYLT, Jambo, OA, Training Fundamentals 3/25
- Advancement Summit 4/1
- Radio Roundtable 4/6
- IOLS 4/7-8
- College of Commissioner Science 4/8
- District 10 Commandment Hike 4/8
- District Committee Meeting 4/10
- Council Day Camp Meeting 4/13
- Good Friday 4/14, Easter 4/16
- Program Night 4/18
- BALOO 4/22
- Kingsley Work Day/OA 4/29

Nominating Committee

- Committee on track to have slate of names, chairman, and commissioner recommendation for Annual Business Meeting of district on June 12. Names still being considered for all positions.

The meeting adjourned at 8:21pm.

Respectfully submitted,
Matt Lacy
Senior District Executive