

Powderhorn District Committee Meeting
October 10, 2016

In attendance: Diane Sjodahl, Deb Amidon, Bob Pletl, George Bullock, Matt Lacy

Meeting called to order at 7:05pm, Bob led the Pledge and Matt led the Scout Law.

Discussion

Fall Camporee:

- Date: October 14-16, 2016
- Currently about 50 individuals registered, including adults, youth and staff.
- A second reminder email to the district committee and members-at-large should go out asking for more help.
- Diane will provide final schedule of events and a duty roster for additional staffing to be sent to all registrants by Wednesday the 12th.
- Diane finalizing plans with AI for water logistics, as well as tent and carport setup. Bob and Lynne may be able to help with setup; Diane to email and call them once arrangements are firm with AI.
- Unit and individual registration time will be the same as shown in the leaders' guide.

Membership and JTE

- Matt passed out membership totals reports for the end of August and September, as well as a snapshot of membership as of October 10.
- He encouraged all to contact their units and turn in outstanding applications to be counted. The district needs to add an additional 138 youth to show positive year-end membership growth.
- Finance numbers on the JTE rubric will be added once the FOS numbers are validated and all pledges and payments entered.
- Discussion on commissioner visits for JTE: Deb and George will input their information into Commissioner Tools or provide it to Matt for input. Template for reporting will be sent to all commissioners for their use.

Nominating Committee

- Progress made on a new nominating committee chair and possible leads on new district chairman. Hopeful to have new people on board by the end of November.

Calendar Review

- 10/29: University of Scouting – suggestion made to have Scouting for Food hangers available at UoS.
- 11/1: Unit popcorn orders due to the office – units should set an earlier deadline to tally their orders.
- 11/5 & 11/12: Scouting for Food drop off and pick up
- 11/18: Popcorn distribution date
- 11/24-25, 12/23, 12/26, 1/2/17: Scout offices closed for holidays
- 1/9: Council Eagle Recognition Dinner
- 1/13-15: Blizzard Camp at Kingsley
- 1/16: MLK Day, offices closed

The meeting adjourned at 8:25pm.

Respectfully submitted,
Matt Lacy
Senior District Executive