**CATOCTIN MOUNTAIN**
**District Committee Meeting Minutes**
**June 26, 2012**

| Name | District Committee Position | Present |
|---|---|---|
| Fred Broadrup | District Chairman and Camping Promotions Chair | |
| Tim Richardson | District Director | X |
| Russ Ingram | District Commissioner | X |
| Steven Vaughn | District Vice Chair and FOS Chair | |
| John Huggins | Health & Safety | |
| Bill Desmond | Vice Chair – Program and Merit Badge Dean | X |
| Randy Johnson | Chair Activities & Civic Service | X |
| Ron Layman | Chairman for District Dinner, District Breakfast & Camporees | X |
| Gary Leishman | Alumnae Chair | |
| Ken White, Sr. | Disability Chairman | |
| Robert Marsh | Scouting for Food | |
| John Stalnaker | Super Derby Master and STEM Coordinator | X |
| Shawn Youngberg | Chair Inter-Troop Sports & Award of Merit Cmte plus Dist. rep to NCAC Int'l Scouting Cmte | X |
| Dan Speace | Advancement & Recognition Committee Chair | X |
| Norm Feldser | Chair, Eagle Scout Board of Review | |
| Jim Robbins | Scouter Recognition and Publicity | |
| John Ortiz | Chairman Camping & Outdoor Activities | |
| Mike Deegan | Cub World Promotion Day Camp | |
| Steve Crowe | Shooting Sports Advisor | X |
| Don Homce | High Adventure | |
| Damon Allen | Boy Scout Training Chair and Frederick County Venture Officers Association (FCVOA) | |
| Colby Child | District Training Chair | |
| Shawn Matlock | Cub Scouts Training | |
| David Place | Venturing Training | X |
| David Young | National Youth Leader Training | |
| Mike Haderlie | Varsity Training | |
| Billy Noland | Wood Badge Liaison | X |
| Janice Gilsdorf | Hornaday Advisor | |
| Paul Smith | LDS Training Liaison | |
| Debbie Crabb | Vice Chair – Membership | X |
| Becky Stalnaker | Join Scouting Coordinator | |
| Vicky Carswell | Webelos to Scout Transition Chair | |
| Rick Dye | Charter Organization Liaison | |
| Helen Dickens | New Unit Organizer | |
| Alan Ashley | Chaplain and Relations Committee Chair | |
| Amy Spessard | Catholic Liaison | |
| Ed Fisher | LDS Church Liaison | |
| Magaly Green | Hispanic Liaison | |
| Jim Macgillivray | Vice Chairman, Marketing | |
| Linda Sundergill | Editor of *The Blue Blaze* | X |
| Brian Groover | Webmaster | |
| Linda Morgan | Vice Chair – Finance | |
| Melody Bloxsom | Popcorn Kernal | |
| Bert Anderson | Special Events Steering Committee | |
| Doug O'Connor | OA Chapter Advisor | |
| Steve McGowan | COR Troop 324 | |
| Bob Rosato | COR Unit 470 | |
| Jim Sundergill | COR Pack 1055 | X |

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**Call to Order**
Russ Ingram opened the meeting since Fred is sailing with his Scouts this week. He asked Ron Layman to do the opening.

**Opening**
Ron had a display with the US, POW-MIA and Army flags since the birthday of the Army is June 14. We then said the Pledge of Allegiance.

**Minutes for 5/22/12 meeting**
Russ called for a motion to accept the District Committee Meeting minutes from May 22. Dave Place motioned to accept; Linda seconded. All were in favor except Ron Layman opposed as usual on general principals. The motion passed.

**District Chairman Remarks**
Russ noted that Steve Vaughn will have to step back from his Scouting commitments due to wok issues. Consequently we now have openings at the following positions: District Vice Chair, FOS coordinator and new unit Commissioner. We will therefore need people to fill those positions. Tim also noted that Melody Bloxsom won't be able to be Popcorn Kernal due to a military assignment. Dave Place said that Brian Groover has stepped down from being Webmaster. Russ noted that we should all start looking for replacements.

**Sub-committee meeting break-out**
Due to the relatively small number in attendance, the breakout sessions took only about 15 minutes.

**Committee Reports (Vice-chairs)**

**Program**

Bill Desmond said that there are so many committees under program that the various area chairs should give their own reports then turned the floor over to Randy Johnson for his Activities & Civic Service update.

Randy in turn asked Shawn Youngberg to provide the dates for the upcoming year's inter-Troop sports activities. Shawn provided the following:

- October 19, Putt Putt
- November 5, table tennis
- December 27, bowling
- January 21, 2013, basketball
- February 18, volleyball.

Randy then reported that day camp had gone well: there were 117Cubs, 90 Webelos, and 12 Tigers – enough for 2 dens. Everyone seemed to be happy and despite the

temperatures there were not too many heat issues. Bill remarked that the District is really indebted to Randy for stepping up when Mike Deegan had to step down. Randy said that Mike had it very well organized so that his job wasn't nearly as hard.

Bill next asked for Dan Speace to report on Advancement. Dan said he had nothing to report from his committee but commented that Bill has talked to Steve Crowe about District data base problem. Steve said he met with Bill this afternoon and recovered most of merit badge data. We have lost maybe a days' worth of info but lost most of unit information is gone so we will need help from Council in restoring that data.

**Formal Report**

**Membership**

Debbie provided a formal report which will be submitted at a later date. Dave Place asked if personal interest surveys had gone out to the schools. Tim said, "No." John Boyd (AT) met with a few High Schools and they were reluctant to put the surveys out. Dan Speace felt that we should be more proactive with the school system. There was general agreement on Dan's point.

**Marketing**

No report since Jim Macgillivray was not available. Dan said he's noticed more marketing from Girl Scouts and AT than from CM. Debbie said AT has a link to marketing events/activities and contact name if you want to be part of it. Then units can take advantage of the available opportunities. Linda reported that she has gotten field sheets from Tim so that there is a *Blue Blaze* contact for all units except Post 6. She just got that info from Tim tonight. Tim asked that the Council community link be put in the *Blue Blaze*.

**Finance**

No report – Linda Morgan not available due to work assignment. Tim said ~$4K away from Family goal. He expects $200 from the Braddock Ward. Tim announced the date for the Good Scouter dinner will be September 16. The honoree and Chairman have been secured.

**Other Committee input**

Billy Noland said only 21 people have signed up for Wood Badge but they need to have 30 students by October 1 or the course will be cancelled. So far AT has 2 participants; CM has 0. He asked everyone to make personal pitch to units they are associated with. Tim suggested that we contact unit leaders and ask them to provide 2 names each. The dates of the course are 9/7, 8, 9 and 10/6, 7, 8.

**District Dinner**

Tim noted that the dinner has been all paid for. Ron Layman noted that the September Roundtable will be a fish fry. The meal will start at 6 pm. Everybody is asked to bring a dish.

**District Commissioner Report**

Russ reiterated that we have to replace Steve Vaughn and on the commissioner level that means that we need an ADC for new units. Randy said Roundtable has been sparsely attended lately and things aren't happening the way we want. More Roundtable staff has been recruited to help out and put on the training that is supposed to be done. Steve Crowe noted that the August Roundtable is scheduled during Camp Airy week and suggested moving it out one week to August 21. Debbie said moving to the 21st would impact JSN and recommended moving to the 7th instead. Russ thinks that August 7 would be better and he will check to see if Stake is available. District Commissioner meeting will be Wednesday, August 22nd.

**Old Business**

Chamber of Commerce membership is proceeding to be paid for by AT.

**New Business**

None

**District Event plan review**

**1 month out**

No district activities for July.

**2 months out**

Steve Crowe said Camp Airy is a little short on campers this year. About 175 registered right now, should have 190 – they may open registration to Montgomery County Troops. Steve will get Kurt Yankaskas to send input to Linda for the *Blue Blaze*. It was noted by Dave Place and others that there has been no information out yet for the CM Fall camporee. Dave said his unit may go to AT's camporee if no information is coming out soon. There was general discussion concerning no activity scheduled for non-swimmers. The gist of the feeling was that there should be some activities for non-swimmers. Otherwise we will be holding a District event for which some Scouts will not be allowed to participate. It was also noted that the camporee date in the Council calendar is not right.

**District Executive Report**

Day Camp was a great event. Tim will be on vacation Sunday July 1 through the 15th of July. He should only be contacted if anything serious happens. The first contact will be John Boyd in Tim's absence.

**Announcements**

Russ will be out of pocket August 4th through 15th. Norm Feldser will be out of pocket August 1 - 21. In Norm's absence we can contact Bob Humphrey if it is a DIRE emergency.

**Next meeting 8/28/12**

**Adjourn**

8:55

r/s
Jim Sundergill,
District Scribe