



Winnebago Council New Visions Task Force Meeting 5 - Minutes

January 28, 2012, 9:00 A.M. – 3:00 P.M.
Eagle Lodge, Ingawanis Adventure Base

In Attendance: Ed Narigon, Mike Schweizer, Brenda Devries, Bob Brunkhorst, Tony Thompson, Dr. David Stoakes, Dan Beenken, Jim Hughes, Todd Wordel, Bret Spaulding, Christie Kangas, Francis McElroy, Matt Dodge.

The Fact-finding is nearly over, and deliberation has begun. First, the Task Force completed some discussion to describe the successful Outdoor Program for the future.

1. Idea session on what the Scout of 2020 will look like.
 - a. Key items:
 - i. More non-traditional families, more single-parent families.
 - ii. Increased cultural, lifestyle and religious diversity.
 - iii. Less group activities (sandlot baseball, neighborhood football) and more online games and one-on-one chats (texting).
 - iv. More apartments / condos (less yards)
 - v. More tech oriented.
 - vi. Safety and security will be important.
 - vii. Larger gap between high-income and low-income families.
2. Idea session on program ideas (list will follow)
3. Idea session on ideal camp.
 - a. Key items:
 - i. “curb appeal” will be more important to future families
 - ii. natural water feature (no pool)
 - iii. open areas for field sports,
 - iv. daycare facilities and family play areas (for siblings, extended families)
 - v. low-maintenance and energy-efficient structures.
 - vi. Maintenance areas, waste containers, delivery and storage areas should be out-of-sight.
 - vii. Accessibility will be more important





4. How do our camps stack up? Camp facilities are rustic and maintained by dedicated volunteers.
 - a. On the grading scale, both facilities would be “D”.
 - b. Pools are expensive to maintain

The Task Force generated six possible scenarios for reducing annual operating cost. Consensus is not possible without more information. Subcommittees were assigned the following:

1. Cost per participant per day to cover Outdoor Program annual operating costs. Then, estimate how each of the options listed will affect this cost. (Financial Subcommittee)
2. What programs will contribute to Outdoor Program annual income and operating costs? (Program and Finance Subcommittees)
3. What will our membership and estimated participation in Outdoor Programs be in 10 years? What will the estimated Cost per Participant per Day be in 10 years? (Membership and Finance Subcommittees)
4. Estimate on repairing and upgrading existing facilities. (Facilities committee – Wayne Magee)

Next meeting, Saturday, Feb 4th at Director’s Lodge, WSR, 9 A.M to 3:00 P.M.

