



Wabuha District Committee Meeting Agenda
Thursday, March 11th, 2009 – 6:00pm
First Christian Church, Cedar Falls



February Minutes – Approval

Committee Reports

Commissioner Service

Boy Roundtable – Tim Bleadorn

March Goal: Plan for April/May Roundtables.

Cub Roundtable –Karen Paschke & Audrey Reuss

March Goal: Plan for April/May Roundtables.

Training

Boy – Mark Curran

February Goal: Work with Cub Training Chairman to coordinate training between Cubs & Boys.

March Goal: Promote training & training dates to all Troop adult leaders.

Cub – Jon Reuss

February Goal: Work with Boy Training Chairman to coordinate training between Cubs & Boys.

March Goal: Promote training & training dates to all Troop adult leaders.

Activities – Belle Cowden

February Goal: Plan Spring Camporee, hold Wabuha District Merit Badge University. Continue recruiting Activities Committee Members.

March Goal: Promote Spring Camporee COUNCIL WIDE. Promote May 1st Kayak Adventure. Work with Mike to plan Sturgis Fall Parade.

Advancement – Mike Stevens

February Goal: Promote & hold Waverly Eagle Orientation.

March Goal: Investigate Eagle Scout Palms promotion, possibly hold orientation?

Camping

Boy – Vacant

February Goal: For Jim/Mike to fill position – have prospect.

March Goal: For Jim/Mike to fill position – any suggestions?

Cub – Rod Kauten

February Goal: Continue contact with ALL Packs in Wabuha District. Attend Council Camping Meeting with Bruce Merfeld.

March Goal: Attend next Council camping meeting – April 6th, 7:00pm, Winnebago Scout Reservation.

Marketing – Wartburg Marketing Students

February Goal: Currently working on year-round Ingawanis Adventure Base promotions.

March Goal: Currently working on year-round Ingawanis Adventure Base promotions.

Venturing – Steve Van Helten (Waverly) & Les Collum (Cedar Falls)

February Goal: Come up with Venture Crew prospect list – 5 if possible.

March Goal: Come up with Venture Crew prospect list – 5 if possible. Give to Mike by next meeting – April 8th.

*****All Goals are due by next month's District Committee Meeting*****

Membership – Sharon McRae

February Goal: Hold February 25th Chuck E. Cheese recruitment for Cedar Falls Packs. Work with Webelos to Boy Scout Transition Committee.

March Goal: Work with Webelos to Boy Scout Transition Committee. Do additional Chuck E. Cheese Recruitment.

Finance – Vacant

February Goal: For Jim/Mike to come up with prospect list – have prospect ideas but could use more suggestions.

March Goal: For Jim/Mike to continue working on prospect ideas. Goal to fill by Fall 2010.

Family FOS – Steve Heth

February Goal: Continue scheduling FOS Presentations, have 100% (Packs & Troops) scheduled by next meeting.

March Goal: Recontact all Packs/Troops not yet scheduled for FOS Presentation.

Community FOS – Doug Lilleskov

February Goal: For Jim / Mike to recontact. Schedule a Community FOS Kick-Off for Cedar Falls. Contact at least 5 *NEW* businesses regarding FOS – talk to Mike before doing so.

March Goal: Contact at least 5 *NEW* businesses regarding FOS – talk to Mike before doing so.

Spring/Fall Product Sales – Vacant

February Goal: For Gary to find for Spring 2011.

March Goal: For Gary to find for Fall 2010 & Spring 2011.

100th Anniversary – Jim Ehmen

February Goal: Work with Madonna to conduct District Dinner.

March Goal: Prepare and promote for May 1st Kayak Adventure. Promote “Adventure Base 100” & “Shining Light Across America” events.

Order of the Arrow – Bruce Merfeld

February Goal: Work with Chapter Chief to schedule Summer Camp Presentations (for both Packs & Troops).

March Goal: Promote Spring Fellowship. Continue promoting Summer Camp.

Nominating – Paul Meyermann

February Goal: Recruit District Nominating Committee Members. Look over and start working on “District Operations” handbook. Prepare for District Dinner.

March Goal: Work with Jim/Mike to fill District Nominating Committee positions. Work with Jim/Mike to prepare for the nomination process. Look over and start working on “District Operations” handbook.

Program Chairman – Vacant

February Goal: For Jim/Gary/Mike to fill position – any suggestions?

March Goal: For Jim/Gary/Mike to fill position – any suggestions?

District Chairman – Jim Ehmen

February Goal: Work with Mike to fill Finance Chairman & Boy Camping Chairman Positions. Prepare for District Dinner.

March Goal: Contact and work with Paul Meyermann regarding District Nomination’s process. Work with Mike to fill Finance Chairman, “I See Five,” & Boy Camping Chairman Positions.

District Commissioner – Chris Davis

February Goal: Promote Commissioner Service. Schedule District & Unit Commissioner Trainings.

March Goal: Continue to promote Commissioner Service. Schedule District & Unit Commissioner Trainings. Continue recruiting Commissioners.

*****All Goals are due by next month’s District Committee Meeting*****

District Vice Chairman – Gary Waldon

February Goal: Work on getting a Spring 2011 Product Sales & Fall 2010 Product Sales chairman on board.

March Goal: Work on getting a Spring 2011 Product Sales & Fall 2010 Product Sales chairman.
Develop “Scout Skill Challenge” for Spring Camporee.

Old Business

- **WELCOME SHARON MCRAE!** Sharon is joining the District Committee as the Membership Chairman. She has a lot of expertise and knowledge in this area and will do a great job. Please help us welcome her!
- **“Scouts Own Service”**
 - o To reschedule or not to reschedule – that is the question!
- **District Dinner**
 - o **Note:** District Award Merit Recipients will be notified beforehand that they have received the District Award of Merit in 2010.
 - Currently do not have any nominations for District Award of Merit.
 - Currently do not have any nominations for other District Awards.
- **Random Act of Kindness Business Cards.**
 - o How are we coming on this?
 - o Does anyone need more cards?
 - o Any success stories?
- **2010 District Leadership FOS.**

New Business

- **“Scouts Own Service”**
 - o When should we reschedule for – May?
- **District Dinner**
- **Random Act of Kindness Business Cards.**
 - o How are we coming on this?
 - o Does anyone need more cards?
 - o Any success stories?
 - o Handed out at District Dinner
- **Long range planning ideas.**
- **Re-chartering questions, concerns, etc.**
 - o District Leadership: Re-charter at the District Level and multiple into your Unit(s).
- **3 M’s & a P – Money, Membership, Manpower, & Program**
- **District Website**

Open Forum

District Chairman Report – Jim Ehmen

District Commissioner Report – Chris Davis

District Executive Report – Mike Broadston

Adjourn

Next Meeting: Thursday, April 8th, 2009 – First Christian Church, Cedar Falls – 6:00pm

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