

## District Committee Meeting Minutes

1.29.09 – Sika Corporation

Mr. Dave Miller, District Chairman, presiding

Dave Miller, Eric Bush, Audrey Mesaros-Gale, Jackie Eizensmits, Bill McCurdy, Chuck Buck, and Peter Fenimore were in attendance.

Dave Miller called the meeting to order. He also delivered the membership report. The district ended the year ahead of last year by 2 youth. Dave also delivered the finance report. The 2009 FOS steering committee has met and is pursuing a candidate for the FOS Chairman position. Steering Committee member Nick Chilton has offered to host a breakfast for potential FOS captains and enrollers.

Jackie Eizensmits gave the Family Friends of Scouting report. She has 9 units committed to doing FOS presentations at their Blue & Gold banquet or troop Court of Honor.

Audrey Mesaros-Gale reported that the district had a 2% increase in sale over last year. Last year, the district had an increase of approximately 28% over 2006. Audrey reported that there is only one unit with an outstanding balance due to the council. The unit will pay this month.

Gary McAfee was not present to give the Advancement Committee report.

Marlene Malone was not present to give the Training Committee report. Audrey Mesaros-Gale passed out the flyer for the upcoming Den Chief training in March. Bill McCurdy discussed the need to combine Den Chief training with an adult leader training to help youth who may not have a ride to the session.

Chuck Buck gave the Camping Promotion and Outdoor Committee report. Council CP&O Committee meeting was canceled this month. Summer camp material will be presented at the February Roundtable. He also reported that the Chief Tarhe Chapter will be providing the lunch at the Klondike Derby in February. There was a Lodge officers training held on the 17<sup>th</sup>.

Matt Pollock was not present to give the Activities and Civic Service committee report.

Bill McCurdy gave the Harding Pilgrimage report. The event will be on the second Sunday in October, its traditional date. He is looking for funding for the patches. Use of the George Alber Fund was discussed.

David Reed was not present to give either the Klondike or Spring Camporee report.

Jackie Eizensmits reported on the Recognition Dinner. It will be held on Thursday, March 19<sup>th</sup> at the Ohio State University at Marion. It will be a potluck dinner. She asked if Dave Miller would emcee the event.

Corrine McAfee was not present to give the Scouting for Food report.

Eric Bush gave the District Commissioner's report. The new district website is up and running at a temporary location (<http://bushfe.tripod.com>). He is looking for a permanent web hosting site. He reported that Audrey Mesaros-Gale has recruited two new unit commissioners for her Morrow County service area. Eric mentioned that the Key 3 is working on an Eagle Gathering event for the district.

Peter Fenimore gave the District Executive's report. He reported that the district earned the 2008 Centennial Quality District Award. This is the second consecutive year for earning the Quality District award. He also reviewed the 2009 goals for the district.

Dave Miller opened the floor to discuss any further business. He and Eric Bush discussed the possibility of moving the location of District Committee meetings. The response from the floor was that the current location would suffice. Peter Fenimore discussed the 2009-2010 council calendar and asked that district committee members turn in their key dates at the February meeting. Dave Miller asked for each operating committee to set goals in relation to the 2009 Centennial Quality District commitments.

Dave Miller adjourned the meeting.