

## **Council Venturing Committee Minutes**

Atherton Hall 7:00 PM

**April 21, 2004**

**Attendance:** P. Barlow, J. Boswell, R.D. Dennis, Leonard Fry, Charles James, Steve Koci, Doris McCarthy, Charles Rogers, Randy Seefeldt, Bob Swanson, and Ernie Walley. Guest: S. Pfeiffer

**OPENING:** The Meeting began at approximately 7:00 PM at Atherton Hall, Camp Balboa, with the Pledge of Allegiance and the introduction of Steve Pfeiffer.

It was reported that the Council Long Range Plan and the Council calendar for 2005 are almost ready for distribution.

The new Regional President has been selected; he is from the Snake River Council. The four outgoing Regional Venturing Presidents will select the National Venturing President. Josh Green is requesting letters of recommendation and Charles J. will send one.

**Minutes:** Minutes of the last meeting were not available.

**Scout Fair:** Steve Pfeiffer reported on the Scout Fair with a higher number of reservations for overnight camping this year, but fewer units signed up for booth participation and selling Scout Fair tickets. Units affected by the fire storms will be honored this year at the opening ceremony. Good participation by Venturing with six crews with booths in addition to the TLC booth. Parking is free; use the main entrance. OA providing cook crew and KUSI will be there for the opening ceremony.

**SUPPORT** (Richard Drewery absent)

**1. Religious Life; LDS Relationships.** R.D. Dennis:

Brad Harris from BYU attended the training meeting for Venturing leaders on March 13. It went moderately well. It is felt that the L.D.S. Venturing units are active, according to B. Harris' description. The units are not organized formally but they are meeting on a regular basis and do follow most of the guidelines that B. Harris outlined. One of six wards is pursuing Venturing awards and this is where they need training and more information, possibly more awareness of what goes on in traditional units. Discussion was held regarding youth from traditional units visiting L.D.S. units. The committee is having discussions about follow-up training and will meet next week.

1) Triathlon on May 15: open to all youth.

2) Varsity Rendezvous on Sept. 14-25: will most likely be run similar to the Venturing Rendezvous.

**2. Membership.** Doris McCarthy:

A brief report was given regarding the Spring Campaign, to be handled primarily by District D.E.'s, and ideas were discussed regarding Fall Roundup and recognition for new members.

**3. Commissioners** Richard Drewery: (absent)

A. Time to Plan: materials need to be given to Richard D.

Roundtable Seminar, May 19: status unknown.

**B. Venturing Roundtables: District Reports:**

- Ernie W. for Black Mtn: reported another Crew 1212. The Venturing Roundtable on May 13: Ecology.
- Bob S. will be replacing Brenda S. for Sweetwater: no Venturing Roundtable so far. Sweetwater and Skyline Districts have merged.
- R.D. Dennis for Pacific Crest: Roundtable every other month and working on getting more attendance.
- Phil B. for Torrey Pines: growing the program; one crew did participate in the Rowing Regatta Crew Classic.

**PROGRAM**

**4. Teen Leader Council**

**A. Regional/National.** Charles James:

- Double H High Adventure, June 21-July 27, 2004, Philmont:
- Venturing Viewpoint, Aug 13-15, 2004: cancelled.
- 2004 OCC Super Camp, Aug 16-21, Camp Three Falls rather than Lost Valley.
- 2005 National Jamboree: seven have registered for staff.

**B. Council.** Steve Koci:

a. High Adventure: The Connector Trail is still in progress to be completed if anyone is interested in doing

trail work to earn awards. They have noticed a decline in applications for H.A. awards; remind leaders

to turn in award applications.

b. Activities/Civic Service Committee: Scout Fair April 24. Charlie R. reported that four Ships will attend.

**C. TLC.** Amanda Burton: (absent)

- 2005 Ski/Snowboard, Jan. 30 & Feb. 12: Bobby James is youth Chair.
- 2004 Venturers' Night Out, March 13; 6:00-10:00 PM; the flyer has been finalized and was shown; dinner arrangements have been made with Pat and Oscar's; Amanda's crew will act as DJ for the evening. Discussion was held regarding appropriate dress and music.
- 2004 Beach Party, July 23-25 date changed to Aug. 14 for a one-day event.
- 2003 Rendezvous, Oct. 8-10; Chris Koci has a good committee, had 2 meetings and planning in process.
- 2005 Venturer's Nite Out, Mar. 12.
- Other TLC Business. Venturing calendar was distributed with changes noted.
- Doris. Mc. read a thank you message from Rich Woolever for youth participation in Mission District's Camporee.

**5. Sea Scouts.** Mike Philbrook (absent):

**A. National:**

Regatta, June 20-26, MA: two youth will attend.

SEAL Trainiong, Jul. 23-31.

- Seabadge: possibly toward end of year

**B. Council:**

Roundtable/Specific Training, to start May 12 as several members couldn't attend in April.  
Sea Scout Academy, Feb 18-21, 2005.

**6. Advancement/Recognition.** George Hyde:

- a. Regional Venturing President: see above.
- b. Regional Venturing Leadership award: no report.
- c. Eagle Recognition Dinner, Apr. 28, Aerospace Museum, \$80.
- d. Advancement Seminar, May 8, Carlsbad Holy Cross Episcopal Church.

**7. Training.** Randy Seefeldt:

- a. 2004 Philmont, Aug 1-7: Ernie W. and Randy S. are going.
- b. 2005 Powder Horn, May 28-30/June 3-5, 2005: recruiting at Scout Fair.
- c. Wood Badge, Aug 20-22, Sep 10-12, MSR: recruiting at Scout Fair.
- d. Council Training: Laurie Wajer is Training Chair with Maribeth Hughes as D.E.
- e. 2004 Leadership Skills Course, May 15, Barbara MacDermot is Chair.
- f. University of Scouting, Nov. 6.
- g. Trainer Development Conference, Dec. 4.

**8. Communications.** Leonard Fry:

- Website/Technology Committee: Mike Philbrook will be interim webmaster.
- Beaver Log and Newsletter: articles due on May 19, need flyer for Beach Party, Triathlon & Rendezvous.
- Office Display: council will obtain another carousel for Venturing.
- Jim J. announced that he would be moving to Hawaii around June and distributed some old Scouting books.

**Open Forum:**

- Ernie W. suggested holding a Venturing Leadership Skills course for L.D.S. youth and adults.

**Upcoming Activities:**

- |          |                              |                                       |
|----------|------------------------------|---------------------------------------|
| • May 8  | Advancement Seminar          | Holy Cross Episcopal Church, Carlsbad |
| • May 12 | Sea Scout R.T. Specific Trng | YAC                                   |
| • May 15 | Leadership Skills Course     | Balboa                                |
| • May 15 | Triathlon                    | YAC                                   |

**Adjourned:** 8:35 PM. **Next meeting:** May 19, 2004; 7:00 PM; Atherton Hall, Camp Balboa

Doris McCarthy, Secretary