

Council Venturing Committee Minutes

Atherton Hall 7:00 PM

May 19, 2004

Attendance: Leonard Fry, George Hyde, Charles James, Chris Koci, Steve Koci, Doris McCarthy, Charles Rogers. Guest: Wayne Sorenson

OPENING: The Meeting began at approximately 7:30 PM at Atherton Hall, Camp Balboa, with the Pledge of Allegiance and the introduction of Wayne Sorenson.

Copies of the council calendar for 2005 was distributed; it was noted that several Venturing activities dates are missing. The council long-range plan is still pending. It is Richard Drewery's birthday today... happy birthday, Richard. Jeff Boswell also cannot attend this meeting.

Minutes: Minutes of the last meeting were approved as sent by email.

SUPPORT (Richard Drewery absent)

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

Wayne Sorenson discussed the participation of all youth in Venturing Rendezvous and Varsity Rendezvous. The L.D.S. Committee has set conditions to allow their youth to camp overnight, and non-L.D.S. youth will be allowed to participate in the Varsity Rendezvous. They have only four adult Varsity leaders so staffing has been a problem. Chris Koci will work with Wayne to help coordinate the event with appropriate staff for the two age groups who will attend on Sept 24-25.

The Triathlon was held on May 15 with 66 participants. It went well even though attendance was down this year. The Triathlon funds the Varsity Rendezvous.

2. Membership. Doris McCarthy:

No report.

3. Commissioners Richard Drewery: (absent)

A. Roundtable Seminar is planned for September.

B. Venturing Roundtables: District Reports:

- Charlie James reported for Black Mtn: Venturing Roundtable on May 13: Ecology; it was poorly attended and the next one will be in August.
- George Hyde reported for Sweetwater: nothing new.

PROGRAM

4. Teen Leader Council

A. **Regional/National.** Charles James: nothing new to report.

- Double H High Adventure, June 21-July 27, 2004, Philmont:
- 2005 National Jamboree, July 25-Aug 3:

B. **Council.** Steve Koci:

- a. High Adventure: some Venturing adults attended the last training.

b. Activities/Civic Service Committee: Scout Fair – booth was off the midway and didn't get a lot of visitors.

C. TLC. Amanda Burton: (absent). Chris Koci reported for Amanda:

- 2005 Ski/Snowboard, Jan. 30 & Feb. 12: Bobby James is youth Chair, sent an article for the Beaverlog.
- 2004 Beach Party, Aug. 14 for a one-day event, 8 AM-10 PM at Silver Strand. A flyer will be ready by the end of the month to be sent in the mail.
- 2003 Rendezvous, Oct. 8-10; Committee is meeting; flyer should be out by end of month.
- 2005 Venturer's Nite Out, Mar. 12.
- Other TLC Business. May pursue an activity called Flintlock. Leonard F. requested brief articles for the Beaverlog from the following: Leadership courses: Barbara M; Scout Fair: Ben P.

5. Sea Scouts. Mike Philbrook (absent): Charlie Rogers for Mike:

A. National:

Regatta, June 20-26, MA:

SEAL Training, Jul. 23-31.

Seabadge:

B. Council:

Sea Scout Specific Training: half session was given in May and the second half will be in June.

Sea Scout Academy, Feb 18-21, 2005.

6. Advancement/Recognition. George Hyde:

- a. Regional Venturing President: Chris Koci is a good potential candidate.
- b. National Venturing President selection: Charlie J. sent letter for Josh.
- c. Eagle Recognition Dinner held with good turnout and Donny Edwards as speaker.
- d. Advancement Seminar, May 8, 20 participants and 3 Venturing leaders present.
- e. 2005 Council Dinner, Feb 11.

7. Training. Randy Seefeldt absent: Charlie James reported:

- a. 2004 Philmont:
- b. 2005 Powder Horn, May 28-30/June 3-5, 2005: 38 participants registered.
- c. Wood Badge, Aug 20-22, Sep 10-12, MSR: 20 participants registered.
- d. 2004 Leadership Skills Course, May 15, Barbara MacDermot Chair, 36 participants and 10 staff, went well, lots of positive comments, good games, Regional Venturing President attended and Council President Bob Bolingbroke, and D.E. Anne Kristofferson.
- e. University of Scouting, Nov. 6.
- f. Trainer Development Conference, Dec. 4.

8. Communications. Leonard Fry:

- Website/Technology Committee:
- Beaver Log and Newsletter: articles due tonight, need flyer for Beach Party & Rendezvous.
- Office Display: status unknown.

Adjourned 8:35 PM. **Next meeting: June 16, 2004**; 7:00 PM; Atherton Hall, Camp Balboa
Doris McCarthy, Secretary