

**Council Venturing Committee Minutes**

Atherton Hall 7:00 PM

**December 15, 2004**

**Attendance:** Phil Barlow, Amanda Burton, George Hyde, Charles James, Doris McCarthy, Greg Morris, Steve Pfeiffer, Josh Rogers, Bob Swanson, Ernie Walley

**OPENING:** The Meeting began at approximately 7:10 PM at the Service Center Camp Balboa.

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

**Committee Reports:**

**Teen Leader Council.** Amanda Burton:

2005 Venturers Nite Out is scheduled for Mar 12 with Ben Pfeiffer as Chair and Amanda Burton as Co-Chair. The location is to be determined; R.D. Dennis is not present so no report regarding Cardiff. It was mentioned that the OA Vigil and Mission District Camporee are scheduled for the same weekend, so Amanda will talk to Ben about possibly changing the date.

2005 Venturing Rendezvous is scheduled for Oct 21-23 at MSR with Chris Koci as Chair.

2005 Beach Weekend is scheduled for July 15-16 at Silver Strand with Ryan Efert as Chair. They are finalizing the budget and it may include a mini-survival event.

2005 Scout Fair April 23: TLC will have a booth to promote Venturing.

Officer elections were held with the following officers decided: President Ben Pfeiffer, V.P. Program Christina James, V.P. Administration Sarah Higgins, Secretary Open, and Historian Mykka MacDermot.

**Sea Scouts.** Mike Philbrook sent report by email:

2005 Sea Scout Academy is scheduled for Feb 18-21 at YAC. The budget is being finalized and the information will be published in the Beaver Log and in the newsletter.

SSS 1001 attended the Southwest Rendezvous in Nov. They achieved a ranking of Clipper (2<sup>nd</sup> level of ranking) which is one level higher than last year. They most likely came in third place with final standings still to be posted. They received the endurance award for competing in all 24 events, took first in the Drill-off, tied for first for uniform inspection and Megan won the Hell Drill. They placed 2<sup>nd</sup> in two events and 3<sup>rd</sup> in four events. Congratulations, Ship 1001!

**LDS Relationships.** R.D. Dennis (absent):

2005 Huddle for training; Jan 20: it was reported that R.D. is in charge of the breakout to include 45 minutes of Venturing.

**Training.** Randy Seefeldt (absent):

2005 dates include: Feb. 5 Trainer Development Conference at Balboa with Laurie Burgess as Chair; Powder Horn May 28-30 & June 3-5 course is full with next one planned for 2007; and the Philmont training schedule is out.

**Advancement/Recognition.** George Hyde:

Venturing Leadership Award applications and Adviser Award of Merit applications will be due Dec. 31, need to be given to George. Four youth and four adult nominations have been submitted so far; can have six for each. Advancement this year is up, over 80 awards earned by 12 units.

2005 Council Dinner to be held on Feb. 11.

**Activities/Civic Service.** Charlie Rogers (absent)

2005 Scout Fair April 23: Chair Steve Pfeiffer reported the leaders guidebook is on the web; ticket chair training meeting was held last evening and tickets will be out by Jan 15.

**Commissioner Service.** Steve Pfeiffer:

Commissioner Retreat was held with approximately 50 in attendance.

Ernie Walley reported that Charlie James is the new District Chair for the new Scripps Mesa District.

Congratulations, Charlie! A crew is being reactivated. Black Mountain District's new chair is Sue Franks.

**Communications.** A newsletter will be sent late December, send information to Josh Rogers by email. It should include information regarding the Ski Treks, calendar, Scout Fair, Venturers Nite Out, and Sea Scout Academy. Jeff Barnes has not received the password to enter input to the Venturing website; Josh Rogers to take care of this.

**Open Forum.**

Bob MacDermot has accepted the position of Adviser for Arts/Hobbies. Meeting room reservations have been made for 2005 for the TLC and the Committee meetings. Merry Christmas and Happy New Year!

**Adjourned:** 8:00 PM. **Next meeting:** January 19, 2005; 7:00 PM; Atherton Hall, Camp Balboa  
Doris McCarthy, Secretary