

**Council Venturing Committee Minutes**

Atherton Hall 7:00 PM

**January 19, 2005**

**Attendance:** Jeff Barnes, George Hyde, Charles James, Lisa James, Chris Koci, Steve Koci, Bob MacDermot, Doris McCarthy, Greg Morris, Josh Rogers, 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.** Chris Koci reporting:

2005 Venturers Nite Out. The date is changed to March 5 due to conflicts with OA and Mission District Camporee. Chairs will remain the same (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. They are looking at a location in El Cajon.

2005 Venturing Rendezvous is scheduled for Oct 21-23 at MSR with Chris Koci as Chair. Nothing new to report.

2005 Beach Weekend is scheduled for July 15-16 at Silver Strand with Ryan Efert as Chair. Nothing new to report.

2005 Scout Fair April 23: TLC will have a booth to promote Venturing with specific activity to be decided.

Officer elections: Cari Swanson is the new Secretary; Congratulations!

2005 Ski/Snowboard Treks: Chair Bobby James: one bus is going on Jan. 30 and reservations are coming in for Feb. 12.

2005 SERE Course to be held on Feb. 25-27.

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

2005 Sea Scout Academy is scheduled for Feb 18-21 at YAC. The budget has been finalized and the information was published in the Beaver Log and in a newsletter. Some reservations have been received with a decision to be made this Friday if it will be held. Roundtable had to be canceled due to flooding.

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

2005 Huddle for training; Jan 20: Chris Koci to attend.

**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. Powder Horn youth applications are now available.

Steve Koci: Invite youth 18 and older to attend High Adventure training.

**Advancement/Recognition.** George Hyde:

Venturing Leadership Awards: six applications were received for adults and all were selected. Nine applications received for youth with six selected by the committee. Notices will be sent to awardees when location is determined. Nine Silver and six Ranger awards will be given with more units participating than previously. A recommendation was made by Bob M. to have a special recognition ceremony for youth receiving the Silver Award with a question regarding the possibility of a script already in existence. Ernie W. will check with National regarding a script. George H. will bring a video of the recognition ceremony performed at MSR. Bob M. will also search on the internet.

2005 Council Dinner to be held on Feb. 11.

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

2005 Scout Fair April 23: Flyers are out. It was suggested to have Rendezvous and Beach Weekend flyers at the Scout Fair for distribution and promotion.

It was reported that Mexican Scouts are interested in participating in events with Venturing units. John Ohira is the contact person for Mexican Scouts if units are interested.

**Commissioner Service.** Steve Pfeiffer (absent):

D. McCarthy reported a request made by Scott McFarland for information regarding units in the Black Mountain District. He was referred to several Venturing unit leaders in his area and his email will be forwarded to Ernie Walley and Josh Rogers as a follow-up.

Jeff Barnes reported that Crew 959 was very successful in recruitment efforts and now have 38 youth and adult members.

**Communications.** Jeff Barnes still has not received the password to enter input to the Venturing website; Josh Rogers to take care of this.

**Open Forum.**

Bob MacDermot reported for Arts/Hobbies. He is meeting with Continental Data Graphics to plan Auto System CAD on June 18 with Mykka MacDermot as youth Chair. Bob is also meeting with Rebecca Means in El Cajon who does a Stage Production Workshop where Crews may help with plays, and Crew 385 will be helping. In addition, Crew 2402 is participating in a photo contest with James Lennon, and Bob would like to set up an annual photo contest eventually that would include all Venturing units.

Doris Mc reported on the new FOS presentation boards to be used this year. Josh R will check on photos to see if Venturing and female youth are represented. The "Beaver Log" has been changed to "Scout News". Our council may be #1 or #2 nationally for membership growth and popcorn sales among the largest sales nationally.

An email was received from Heartland District Chair Randy Klotz that Sea Scout Ship 363 can use more members and Advisers; contact Josh Garber (Phone Number deleted for web posting). Also Heartland District is working with A-16 as corporate sponsor for a HALT Trek Leader competition; contact Randy at (Phone Number deleted for web posting) if other Districts would like to participate or help.

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