

Council Venturing Committee Minutes

Atherton Hall 7:00 PM

April 20, 2005

Attendance: R.D. Dennis, Lisa James, Doris McCarthy, Greg Morris, Steve Pfeiffer, Josh Rogers. Guy Hadley and Sandy Sultz were introduced.

OPENING: The meeting began at approximately 7:05 PM at the Service Center Camp Balboa.

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

Committee Reports:

Teen Leader Council. Steve Pfeiffer reporting:

2005 Venturers Nite Out was discussed. It will be held on May 7, First United Methodist Church, Chula Vista, \$10 fee. Chair Ben Pfeiffer is working on the program. Deadline for reservations are next week. No report on the number of reservations so far.

2005 Venturing Rendezvous was discussed. It will be held on Oct 21-23, MSR, Chair Chris Koci.

2005 Beach Weekend: July 15-17, Silver Strand; Chair Ryan Efert. Flyers are out. Fee is \$12 and parking \$4. Gates close early – to confirm time of closure.

2005 Scout Fair: April 23, Chairs Kristina James and Cari Swanson. There will be a static display at the TLC booth and a game Treasure Chest. Venturing booths and International booths will all be at the corporate midway.

2005 Powder Horn: May 28-30 & Jun 3-5.

2005 VLSC is planned for May 21, Chair Bob MacDermot and youth Chair Ben Pfeiffer. Youth staff will be contacted to see how they want the program presented this year. Thanks, Randy, for your help with the flyer and getting it out to Roundtables. It's also on the website.

Discussed Super Activities for the year with several units going to events such as Sea Base, Northern Tier, Utah Snowmobile outing.

Sea Scouts. Mike Philbrook no report. Fox News filmed at the YAC and will be broadcast early June.

LDS Relationships. R.D. Dennis reporting. Ben Pfeiffer and Kristina James have been invited to attend the mini-Philmont to be held at MSR on Oct 14-15. Purpose is to train L.D.S. leaders on principles of Scouting. They should come with New Leader Essentials and YPG training. A Venturing/Varsity Roundtable will be held at the Penasquitos building 7:00 PM on the odd month, Black Mountain District, with the first one scheduled for Jan, 2006. Starting May 19 will be 100% Huddle/Venturing/Varsity Roundtable organizing individual unit councils.

It was reported that a directive has been given for L.D.S. to hold a Powder Horn. Discussion was held regarding how this could be accomplished. Training must avoid Sunday sessions and will be open to non-L.D.S. leaders. Terry Trout and Bob Bolingbroke have already approved it. Josh will contact Richard Drewery for more information. Fee would be \$250 and guaranteed 25-50 participants for both 2006 and 2007. Robert needs to make a report on this by Tuesday.

Training. Steve Koci no report. Kodiak Training was explained.

Advancement/Recognition. George Hyde no report. Bob MacDermot has a script for the Silver Award presentations.

Activities/Civic Service. Steve Pfeiffer nothing new.

Arts and Hobbies. Bob MacDermot sent report by email. Mykka and James have another meeting with Continental Data Graphics on May 27th. Promote it to your units, a great opportunity to have youth visit, have some free lunch, and get some hands-on training. Mykka and James are also working on the Venturing Photo Contest to be held at the Scout Fair. Crew members need to bring photos.

Commissioner Service. Steve Pfeiffer no report.

Communications. Jeff Barnes reporting by email. He reminds us that we should email flyers to venturing@bsadic.org to get them posted on the web site immediately.

Josh Rogers will send out updated Venturing leader rosters.

Open Forum.

Adjourned: 7:50 PM. **Next meeting:** May 18, 2005; 7:00 PM; Atherton Hall, Camp Balboa
Doris McCarthy, Secretary