

Council Venturing Committee Minutes

Council Service Center 7:00 PM

February 15, 2006

Attendance: Patrick Duchow, George Hyde, Charles James, Doris McCarthy, Greg Morris, Steve Pfeiffer, Kari Swanson, Ernie Walley.

OPENING: The meeting was called to order by Doris McCarthy at approximately 7:05 PM in Atherton Hall, Camp Balboa.

Minutes: The minutes of the last meeting (January, 2006) were approved as sent by email.

Committee Reports:

Teen Leader Council. Kari Swanson reporting:

2006 Ski/Snowboard Treks were held on Jan 28 & Feb 12. Everyone had a good time with no injuries. Two buses went on the second date with 92 people attending.

2006 Venturers Nite Out; March 18; Penasquitos Lutheran Church; 6-10:00 PM with dinner at 6:30 PM; Chair Sara Higgins. Flyer and registration form are available on the web site.

2006 Council-wide Super Activity was cancelled with monthly activities to be scheduled instead.

2006 VLSC: May 20; 8-5:00 PM; Chair Chris Koci; \$10:00; lunch and a patch to be provided.

2006 Venturing Rendezvous: Oct 13-15; MSR.

2006 Scout Fair: April 22; Chair Mackenzie Lardie.

2006 Beach Weekend: July 7-9; Chair Eric Lardie; will have Hawaiian theme.

The 2006 International Camporee will be held April 7-9. They are looking for youth to help staff it.

The Varsity Triathlon will be held May 6 at the YAC. This needs to be promoted.

Western Region President: Kristina James was nominated as our Council nomination.

Sea Scouts. Charlie James reported for Mike Philbrook.

1. **Sea Scout Academy.** YAC; Mar 31-Apr 1, 2006. Information is on the venturing web site. Flyers are out and deadline to send reservation is March 1st.
2. **2006 Seabadge.** YAC; Aug 15-17. Information is on the venturing web site.

LDS Relationships. RD reporting by email: They had a very successful 100% Huddle for Venturers last month and trained in part approximately 40 LDS Scouters. The next Roundtable is scheduled for March 16 at 7:00 PM at the Penasquitos LDS building (held the odd months of the year: Jan/Mar/May/Jul/Sep). Could this be added to the calendar and posted on the web site?

Training. Randy Seefeldt absent with no additional information.

2006 Venturing Adult Specific training scheduled for May 13 at the YAC.

2006 Powder Horn; Sept 1-3 and Sept 8-10; Course Director Steve Stone.

2006 Philmont Venturing Training: Week of Aug 6.

2006 Wood Badge; Looking for venturing youth staff to teach LNT during second weekend of WB.

Advancement/Recognition. George Hyde reporting.

Six Youth were selected to receive Leadership awards to be awarded at the Venturers Nite Out March 18th dinner. Adult candidates are to be selected. It was reported that the Spurgeon Award was approved to be presented to Jim Madaffer for his involvement with Learning for Life. G. Hyde will contact Marilyn Copeland to see if this award may be presented at Venturers Nite Out.

Communications. Jeff Barnes absent. He obtained permission to post youth photos from the Ski Treks on the web site and these will be up soon.

Staff Adviser.

Pat Duchow just returned from training and brought back lots of resources for Venturing. Other councils use JROTC units as Venturing units and Pat is considering doing this also, in addition to using other ideas from National to start new units.

Open Forum.

It was reported that all Districts are being asked to stay clear of scheduling events on the same weekend as Venturing Rendezvous dates.

It was reported that Craig Murray has square knots with green background to match Venturing uniforms, also Girl Scout gold if anyone is interested.

Adjourned: 7:45 PM. **Next meeting:** **March 15, 2006;** 7:00 PM; Atherton Hall, Camp Balboa.

Recording Secretary: Doris McCarthy