

Council Venturing Committee Minutes

Council Service Center 7:00 PM

March 15, 2006

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

OPENING: The meeting was called to order by Doris McCarthy at approximately 7:00 PM in Atherton Hall, Camp Balboa.

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

Committee Reports:

Teen Leader Council. Kari Swanson reporting:

2006 Venturing Calendar was distributed and discussed, with some new events listed.

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. All preparations have been made.

2006 International Camporee: April 7-9; Chair Kari Swanson.

2006 Scout Fair: April 22; Chair Mackenzie Lardie. There will be displays by crews on their specialties.

2006 Varsity Triathlon: May 6; YAC; Chair Chris Koci.

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

2006 Rock N Roll Marathon: June 4, a council-wide service project working a water station; Chair Kari Swanson; 50 volunteers are needed.

2006 Beach Party: July 7-9; Chair Eric Lardy; Silver Strand.

2006 Baseball Night: Aug 22; Petco Park; 7:00 PM; Chair Bobby James.

2006 Powder Horn: Sept 2-4 & 8-10; Crown Cove/MSR; Course Director Steve Stone.

2006 TLC BBQ/Movie Night: Sept 17; Atherton Hall; Chairs Bryan Koci and Steven Swanson.

2006 Seabadge: Sept 15-17; YAC; Course Director Mike Philbrook

2006 Venturing Rendezvous: Oct 13-15; MSR; Chair Chris Koci.

2006 C.O.P.E.: Nov 19; Joan Kroc Center; Chairs Kenzie Lardie and Cameron ?

2006 Broomball: Dec 15; SD Ice Arena or TBA.

Sea Scout Academy was cancelled due to lack of enrollment.

Revised calendar will be posted on the Venturing web site.

LDS Relationships. RD absent. No report.

Training. Randy Seefeldt reporting.

2006 Venturing Adult Specific training scheduled for May 13 at the YAC. Need a flyer for this.

2006 Powder Horn; Sept 1-3 and Sept 8-10; Course Director Steve Stone; almost full; CDC is scheduled for Tempe AZ.

2006 Philmont Venturing Training: Week of Aug 6. Ernie Walley will attend.

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

2006 Wood Badge for fall: Course Director Kevin Chalk.

Advancement/Recognition. George Hyde reporting.

TLC will make the presentations at the Venturers Nite Out March 18th dinner. Adult candidates were selected.

The Spurgeon Award will be presented to Jim Madaffer for his involvement with Learning for Life but it is not known when. Patrick Duchow to check on this.

Website. Jeff Barnes absent. Web site is being updated.

Staff Adviser.

Pat Duchow to check on deadline date for next Beaver Log and revised leader rosters. A Venturing Budget was distributed and will be sent electronically to members. Recruitment and search for possible new units is on-going.

Open Forum.

E. Walley reported a new CD Fast Start for Venturing is available.

B. Swanson noted that Father Joe Carroll will celebrate Mass at the International Camporee on Palm Sunday.

G. Morris is looking for volunteers to help with the Venturing Specific training on May 13.

S. Pfeiffer reported really great things happening at the TLC level and congratulations to them for their leadership. Venturing/Sea Scouts will have greater visibility at Scout Fair this year. Burger King is donating 4,000 crowns for participants.

Adjourned: 7:45 PM. **Next meeting:** April 19, 2006; 7:00 PM; Atherton Hall, Camp Balboa.

Recording Secretary: Doris McCarthy