

**Council Venturing Committee Minutes**  
Council Service Center 7:00 PM  
**April 19, 2006**

**Attendance:** Charles James, Doris McCarthy, Greg Morris, Bob Swanson.

**OPENING:** The meeting was called to order by Doris McCarthy at approximately 7:05 PM.

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

**Committee Reports:**

**Teen Leader Council.** Kari Swanson had to leave early, Charles James reporting:

2006 Venturers Nite Out was held on March 18 at the Penasquitos Lutheran Church. Everyone seemed to enjoy the evening, especially that the budget broke even. Discussion was held regarding the current policy for determining youth leadership award recipients. Kari distributed a written proposal for guidelines to be used in the future to determine youth leadership awards, in addition to a request to use the official certificates from National.

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

2006 VLSC: May 20; 8-5:00 PM; Camp Balboa; Chair Chris Koci; \$10:00; lunch and a patch to be provided. It will be promoted at Scout Fair and there are a few members signed up now.

2006 Beach Party: July 7-9; Chair Eric Lardy; Silver Strand. They are looking for a life guard and will investigate if one is available through Silver Strand.

2006 Baseball Night: Aug 22; Petco Park; 7:00 PM; Chair Bobby James, \$18/ticket.

2006 Venturing Rendezvous: Oct 13-15; MSR; Chair Chris Koci creating a schedule and it's being promoted.

2006 C.O.P.E.: possibly Sept.

**Sea Scouts.** 2006 Sea Badge; Sept 15-17; YAC; a few people have registered.

**LDS Relationships.** RD absent. He has asked to be replaced on the committee due to his job traveling commitments.

**Training.** Randy Seefeldt absent; G. Morris reporting.

2006 Venturing Adult Specific training scheduled for May 13 at the YAC. On web site, will schedule another for fall.

2006 Powder Horn; Sept 1-3 and Sept 8-10; Course Director Steve Stone; 17 registered, currently putting youth staff together.

2006 Wood Badge; CD Don Mitchell; six venturing youth on staff.

2006 Wood Badge for fall: Course Director Kevin Chalk.

**Advancement/Recognition.** George Hyde absent.

Discussion was held regarding the current procedures for determining adult award recipients. It was decided to establish a subcommittee to determine guidelines and criteria to be used in the future, chaired by Charles James.

**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.

**Adjourned:** 7:45 PM. **Next meeting:** **May 17, 2006;** 7:00 PM; Atherton Hall, Camp Balboa.

Recording Secretary: Doris McCarthy