

**San Diego-Imperial Council BSA
Council Venturing Committee -- Meeting Minutes
May 20, 2009, Atherton Hall**

ATTENDANCE

Leonard Fry (CNCL); Dennis Hanon (SCM); David & Sandy Hendron (STM); Dennis Hunt (MS); Jerry Kwasek (CNCL); MacKenzie Lardie (MS); Doris McCarthy (MS); Stan Miller (CNCL); Rachel Rains (CNCL); Tedd Theodore (STM); Kent West (MS).

CALL TO ORDER / PLEDGE / OATH Meeting called to order 6:35

APPROVAL OF MINUTES previously sent to all via email. Approved as written.

INTERNATIONAL ACTIVITIES & OPPORTUNITIES

Stan Miller reports in place of the International Committee Chair, Kevin Ewers. Scouts of Mexico are re-planning the 2009 International Camporee for tentative dates in August. The SDIC is planning the 2010 International Camporee, which is tentatively set for May 14-16 at Camp Mataguay. Jamboree-On-The-Air and Jamboree-On-The-Internet are on the weekend of Oct. 17-19. Asia-Pacific Jamboree to be held Dec. 28th, 2009 – Jan. 3rd 2010 in Luguna Philippines. The European Camp Staff program is in the works and is open to Scouters ages 18-30. For more details on International Scouting please see international.sdicbsa.org

WESTERN REGION POWDER HORN COURSE

This is the first time, and it is being done on a trial basis, that a Powder Horn course has been opened to Venturing youth. Powder Horn is an adult training course designed to expose Venturing adult leaders to activities and resources necessary to operate a successful advanced outdoor and high adventure program. Kenzie Lardie, TLC president is submitting an application to attend Western Reg. Powder Horn. In an effort to promote youth representation from SDIC at this course, some members of the SDIC Venturing Committee agreed to personally make donations to support Kenzie by covering the cost of the training. The course is limited to 48 participants, and to be a qualified participant you must be a trained, registered, and BSA class III physically fit. This Powder Horn is July 6-11, 2009 at Camp Tamarancho, Fairfax CA. For more information visit www.powderhorn-bsa.org

TLC meeting/BY LAWS report YOUTH TRAINING/VLSC date(s)

Kenzie Lardie reports that eight crews were represented at the May TLC meeting. Kevin Ewers with the International Committee was the guest speaker. The By-laws are drafted and edited but need a final proof-read/modification prior to submission. Rock n Roll Marathon will have a Venturing provided water station. There will be a VLSC on Oct. 17th, 2009 in Vista at United Methodist Church. Broom Ball is planned for June 26th, 2009 at the Mira Mesa Ice Rink from 9pm – 12am, hosted by Crew 1212.

AWARDS AND RECOGNITION Dennis Hunt reports that the Venturing Leadership Awards are due 7/30/2009 and the awards will be presented at the Venturing Rendezvous in August. The Venturing Leadership Award is presented by the council to Ventures and adults who have made exceptional contributions to Venturing and who exemplify the Venturing Code and Oath.

ADULT TRAINING A VLST added to 2009 Venturing Training schedule will be Sep. 12th in Santa Margarita District, to be led by John Davies.

ALLIANCES No Report

SEA SCOUTS Committee has made more progress to secure Fiddlers Cove boats. Jerry Kwasek reported on the history of this effort. Stan Miller and Rachel Rains have attended recent meetings and Mike Philbrook was included in the most recent meeting in Coronado. We foresee this as a Venturing/Sea Scout activity resource, as well as a tool to start new Venturing and Sea Scout units. Stay tuned!

KODIAK, KODIAK X

Doris McCarthy reports that SDIC Kodiak will take place August (MSR) 10-11 & (YAC) 14-16 of 2009 and is open to all registered Crew and Team members. Also, Kodiak X will be held August 8-9 of 2009 at Camp Balboa. Kodiak X is for 16 yrs and older Crew Members and Troop Youth Leaders who have previously completed the Kodiak Leadership Developmental Course.

CALENDAR FORMAT-VENTURING TRAINING SCHEDULE

Leonard Fry is working on a revised method to provide a one-stop source for all Venturing training. Also, New Leader Essentials has now been replaced by on line course *What is Scouting* <http://olc.scouting.org/> and the Committee would like to see this course and it's link shown on the training page of Venturing web site <http://www.sdicbsa.org/training/content/Schedule.asp?prog=ve>.

ADDITIONAL FORUM The committee would like to address the possibility of starting a new forum in another district(s).

STAFF ADVISOR MINUTE Rachel Rains address the unfortunate and out-of-context article written by the New York Times. She advises the committee to please review the article and to always be aware of uninvited reporters at scouting events.

CHAIRMAN MINUTE Stan Miller thanks the committee for their attendance and time spent to venturing.

ADJORN Meeting adjourned 7:55PM - -

Upcoming Venturing Committee Meetings:

JUNE: 6:30PM Wednesday June 17, 2009

JULY: 6:30PM Wednesday July 15, 2009

AUGUST: Venturing Rendezvous is Aug 21-8/23, 2009 at Youth Aquatic Center on Fiesta Island. Venturing Committee meeting for August will be held at Rendezvous at a time TBA

Minutes prepared by Staff Advisor Rachel Rains



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