



**San Diego-Imperial Council BSA
Council Venturing Committee
December 16, 2009, Atherton Hall
MINUTES**

Attendance: John Davies, Bob Drew, Leonard Fry, Al Garcia, Dave Hendron, Jerry Kwasek, Stan Miller, Tina Ninteman, Sean Roy, Tedd Theodore, Rich Woolever,

Call to Order / Pledge / Oath: Chairman Stan Miller called the meeting to order at 6:00PM at Atherton Hall, Camp Balboa, with the Pledge of Allegiance and Venturing Oath.

Approval of Minutes: Minutes from last month's meeting are approved.

Staff Partner Minute:

- We are in at the beginning of a Legacy Campaign. The goal is to raise enough money to get a new council office. Site TBD as of yet. It is the hope that Camp Balboa would be kept as a camp.
- There have been many boat donations including a 40' boat located in Encinitas. Many of those boats are being refurbished and sold.

Committee Officer Positions:

- It is asked that those in officer positions for this committee accept the position for a year.
- The following are the committee:
Committee Chair: Stan Miller
TLC Advisor: Steve Stone
Awards : Was Dennis – need confirmation
Membership: Tedd Theodor
Secretary: Tina Ninteman
Training: John Davies
- Thank you to everyone for your continued dedication to Venturing.

Report of Communications/Announcements:

- The training schedule for Venturing at Philmont has been released for the summer of 2010. Check out the website for details. <http://www.scouting.org/scoutsource/HighAdventure/Philmont.aspx>

BSA 100/Venturing Theme and Volunteers schedule:

- Clarification was made as to the role of local council volunteers at the Adventure Base 100. The role of the local volunteers is to be greeters and line control. This clarification needs to be passed on to those working the Rope and Zip Line activity.
- Tedd Theodore is also responsible of membership booths.
- Tedd Theodore will be generating a schedule for the working the booths.
- The following volunteered to help with Venturing booth: Dennis Hannon, Dennis Hunt, Frank Keberman, Dick Kelly, Jerry Kwasek, Kenzie Lardie, Stan Miller, Tina Ninteman,
- If you are interested in helping, email Tedd Theodore.

TLC Meeting Report:

- Stan reported that the TLC is looking into adding a Boatswain to the council. This will be discussed at their planning meeting later this month.

Eagle Recognition Dinner:

- The Silver and Quartermaster awards will also be recognized at the dinner. Leonard Fry has sent Stan Miller ceremony ideas. Stan is also looking into having a Venturing rep on the recognition dinner committee.

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LDS Relations:

- There has been less than desired participation at the Venturing forums by LDS members. John Davies is working on getting more participation.

Kodiak X:

- The youth leaders are Joe Garcia and Kenzie Lardie
- The adult leaders are: Pat Jordan, Doris McCarthy, and Mike Phillbrook

Powderhorn:

- Rich Woolever is the Course Director. There tentative dates for the next course are: Sept 4-6, 2010 at Fiesta Island and Sept 17-19, 2010 at Maraguay. However, the second weekend may have to move because of a conflict with another event at Mataguay.
- This course is taught by professions in their field. And is considered a resource skills course.
- There will only be 48 openings.
- They are in need of a cook.
- Dave Hendron volunteers to help at the camp.

Sea Scouts:

The following expressed interest in serving on the ad hoc committee: Cindy Clark, Dennis Hunt, Frank Kebelman, Jerry Kwasek, Kenzie Lardie, Stan Miller

Council Commissioner:

District Venturing Representative – Each district should have a venturing person that the crews could go to for assistance.

Below is a table with the names of those people willing to be the representative for their districts:

District	Name
Black Mountain	Ernie Walley
Desert Trails	Pending
Heartland	Pending
Kit Carson	Pending
Mission	Doris McCarthy
Pacific Coast	Pending
Pacific Crest	Pending
Santa Margarita	Dave Hendron
Scripps Mesa	Pending
Sweetwater	Pending
Torrey Pines	Richard Kelly

Dave Hendron accepted the position during the December 2009 meeting.

Per Committee action those named above, Ernie Walley, Doris McCarthy, Dick Kelly, are confirmed to continue in this capacity during 2010:

- Stan is looking to create a Venturing Toolbox of resource materials for Commissioners and others interested in forming new Venturing units. John Davies has a CD that can be used for that purpose.

Meeting adjourned: 7:00pm

Next Meeting:

January 20, 2010 at 6pm at Atherton Hall

Upcoming events:

Event	Time and date	Place	Comments
Santa Margarita Forum	7pm; 2010 dates: 1/14, 3/11, 5/13, 7/8, 9/9, 11/11	451 W. Bobier Dr. Vista 92083	
Central San Diego Forum	7pm; 2010 dates: 1/28, 2/25, 3/25, 4/22, 5/27, 8/26, 9/23, 10/28	8902Highwood Dr, San Diego 92119	
Kodiak X	Dec 18 and 19, 2009	YAC	
TLC	6pm; third Sunday of each month	Atherton Hall, Camp Balboa	Next meeting 12/20
Adventure Base 100	Jan 8, 9, 10, 2010	Mission Valley	
Ski/Snowboard Trek	Sunday Jan 24, 2010 Sunday Feb 21, 2010	Big Bear Mountain	helmets are required
University of Scouting	Saturday May 8, 2010	TBD	
Powder Horn Course	Sep 4, 5, 6 and Sept 17, 18, 19, 2010 (tentative)	YAC and Camp Mataguay	Two 3-day weekend course

Action Items:

Item #	Date assigned	Item	Due Date	Status	Comment
1	11/09	Stan to email contact to Doris for Point Loma Nazarene University	12/16/09	Closed	See item #4
2	11/09	Doris to email Stan Univ. of Scouting information.	12/16/09	Closed	
3	11/09	Jerry to develop list of possible key note speakers for University of Scouting.	1/1/10	Open	
4	11/09	Jerry to call Point Loma Nazarene University for use for University of Scouting.	12/16/09	Closed	Jerry called USD & Point Loma Nazarene Univ. USD offered a \$2800 proposal & Point Loma stated that May 8th would not work due to commencement exercises. University of Phoenix has indicated that they are interested.
5	12/09	Committee to establish job description for District Venturing Representative.	1/20/10	Open	

Minutes prepared by Tina Ninteman, Committee Secretary