

Cardinal District Committee Annual Business Meeting

January 8, 2022

By Zoom call

The meeting began at 9:00 am. There were 50 participants on the call.

The following agenda was presented:

- Nominating Committee Report & Vote
- Council-wide Matters
- District Commissioner's Report
- Appointment of Operating Committee Chairs
- Breakout for Operating Committees
- Operating Committee Reports
- Order of the Arrow Update
- Chartered Organization Representatives
- Old and New Business
- Open Forum
- Family Scouting Director Comments
- District Chair Remarks & Closing

First Vice Chair and Chair of the Nominating Committee Tim Forrest presented the report of the Nominating Committee. A motion to approve the report of the Nominating Committee as to Members-at-Large was made and seconded. The members unanimously approved the nominations for Members-at-Large and the following will serve as Members-at-Large for 2022:

Robert Ato	Susan Benton	David Bernath
David Boggs	Brian Bullard	William Casola
Kathy Connelly	Richard Connelly	David Crowley
Titina Deagan	Sam Deschong	Donna Dragon
Gantt Edmiston	Steven Ennis	Laura Forrest
Don Gantt	David Gardener	Brian Gilbaugh
Timothy Gillespie	Karen Goldstein	Ken Griffo
Debra Hall	Mary Hampson	Steven Hanna
Christopher Harmon	Will Highsmith	Paul Huffman
Laura Johnson	Rick Kelly-Crapse	Bernice Kendall
Brian Lehrschall	Susan Long	Curt Lunchick
John Mahoney	Dennis McKinney	Chris Michaels
William Paige	Allen Richardson	Gary Rodgers
Amber Rushing	Kevin Sloop	Suzie Sloop
Jody Snow	Patrick Sperlein	Tom Stalker

Thomas Taylor Michael Thompson Glenn Traylor
Courtney Trujillo Ed Walsh Gary Wilhelm
Charles Wilson (Eddie) Graham Wilson

A motion to approve the report of the Nominating Committee as to District Chair and Vice Chairs was made and seconded. The members unanimously approved the nominations for District Chair and Vice Chairs and the following will serve in those positions for 2022:

District Chair- Neil Smith
Vice Chairs- Tim Forrest Ben Freeman Tom Allen Greg McGrew

The recommendation of Scott Fedorchak for District Commissioner was also approved.

A motion was made and seconded to add James Stuart as a Member-at-Large for 2022. The motion was passed unanimously.

District Chair Neil Smith then gave a brief update on council-wide matters, to include the upcoming Council Business Meeting on January 27, 2022; the status of the BSA national bankruptcy case; and the status of Girl Scouts USA's trademark infringement case against BSA.

District Commissioner Scott Fedorchak then gave the Commissioner's Report.

Current Cardinal District strength is 74 units:

27 Cub Scout Packs
37 Scout BSA Troops
7 Venture Crews
1 Sea Scout Ship
2 Explorer Posts

Final District Health Score is 3.96

The district gained three new units:

Scouts BSA Troop 232G (Cary)
Scouts BSA Troop 320G (Fuquay Varina)
Cub Scout Pack 392 (Garner)

The district is expected to not recharter one unit: Scouts BSA Troop 224 (Apex).

Concerning Unit Service:

Unit Contacts (Simple Assessments):

2,039 contacts with 98.63% (73/74) with 6 or more recorded visits
P-392 chartered in December and had only 5 visits recorded

Goal: 100% with six (6) unit contacts per year

Detailed Assessments:

101 detailed assessments with 100.0% (74/74) completed

26 units (35.1%) received two detailed assessments

1 unit received three detailed assessments

Goal: 100% with one (1) detailed assessment per year

Unit Service Plans (USP):

74 units with USP (100%)

59 units with at least one USPs completed (79.7%)

Goal: 100% with USP

Cardinal District currently has 26 registered Commissioners:

District Commissioner:	1
Assistant District Commissioners:	5
Unit Commissioners:	14
Round Table Commissioners:	6

One new unit commissioner was registered and one Assistant District Commissioner is not expected to recharter.

Need 2 ADC and 6 UCs to meet recommended staffing requirements.

Concerning District Roundtables, Cardinal District conducted seven (7) District Roundtables in 2021, five virtual and two in-person. The average Roundtable participation was 60 Scouters representing 48.3% of the units. The District Commissioner is working with Roundtable staff to find innovations to encourage/improve Cub Scout Pack participation, to include monthly Cub Scout program theme for Pack meeting planning and event- focused topics with sufficient lead time for units to react.

District Chair Neil Smith announced the District Committee organization for 2022.

First Vice Chair – Tim Forrest

Vice Chair for Administration – Ben Freeman

Vice Chair for Program – Greg McGrew

Vice Chair for Advancement – Tom Allen

The operating committee chairs for 2022 are:

Finance – Ken Griffo

Membership – Karen Goldstein
Communications & Marketing – Courtney Trujillo
Camping & Outdoor Program – Donna Dragon
Activities & Civic Service – TBD
Training – Gary Wilhelm
Advancement & Recognition – Tom Allen

There was a twenty-minute breakout for the operating committees to meet and then report back to the entire committee.

Finance - discussion concerning possible fundraising dinner at the district level, popcorn sales as a fundraiser, and Friends of Scouting at the units.

Membership – discussion concerning spring recruiting events.

Communications & Marketing – discussion on how to improve communications with chartered organizations.

Camping & Outdoor Program – discussion concerning District Camporee scheduled for 3/25-27/2022 at Camp Durant. The theme is Search & Rescue. Discussion was also held concerning Cub Scout Twilight Camp slated for June and identifying a camp director and NCAP administrator.

Training – BALOO is slated for early March and PST in late May-early June. Nineteen CORs have not received Position Specific Training. Discussion was also held concerning whether IOLS could be offering during summer camp at Camp Durant or during Spring Blast.

Activities & Civic Service – Pack 216 has volunteered to host the District Pinewood Derby on April 2, 2022 at St Michaels.

Advancement – manual advancement reports will no longer be accepted; advancement must be recorded through Scoutbook or Internet Advancement.

Order of the Arrow – Netami chapter is meeting the fourth Thursday of the month to align with the Ilau Machque chapter.

There was no old business.

There was no new business.

An open forum was held. Among other matters, attendance of summer camp at Camp Durant was discussed.

The District Director Tyler Perkinson offered his remarks.

The meeting adjourned at approximately 11:00 am. The next District Committee meeting is on March 17, 2022.