

Cardinal District Committee Meeting

May 19, 2022

District Chairman's Remarks

Welcome everyone to the May District Committee meeting and thank you for attending.

Members should have received a copy of the proposed minutes for the April 2022 meeting. A motion is requested for approval of the minutes. Motion made and seconded. With no further discussion the minutes were approved.

The US Bankruptcy Court in Delaware has not yet entered an order as to whether BSA's plan of reorganization is approved.

We are still looking to fill the vacancy in Activities & Civic Service chair. We also need to fill out our Membership Committee and there is a need for a District Quartermaster.

District Commissioner Report

District Overview

Current District strength is 72 units

(27 Cub Scout, 36 Scout BSA, 7 Crews, 1 Ship and 2 Posts)

New Units

None this month

Anticipated New Units

P-971 Jun 22 Apex (Waiting on adult applications)

T-444G Sep 22 Fuquay-Varina

T-391G Mar 23 Garner

Potential New Units

None this month

Current District health score is 4.22 (Up 0.05)

In Person District Roundtable 42 participants (37.7%)

Cardinal District Commissioner Strength

Currently have 26 Registered Commissioners.

DC: 1

ADC: 5

UC: 12

RTC: 6

Two Unit Commissioners were dropped with District renewal, working to get them back in the system

Still need minimum of 1 ADC and 6 UCs to meet recommended staffing requirements

Unit Service

Unit Contacts (Simple Assessments):

Nine (9) commissioners recorded 170 contacts
Year to Date: 873 simple assessments
100% of District units have at least three simple assessments
Goal: 100% with at least three (3) unit contacts

Detailed Assessments:

Three (3) commissioners recorded 3 detailed assessments
Year to Date: 73 detailed assessments
97.2% of District units have had initial detailed assessment
Average Unit Health Score: 4.22 (Up 0.05 from last month)
Goal: 100% with one (1) detailed assessment per year

Unit Service Plans (USP):

70 units with current USP
6 USPs completed

Unit Issues

Working with Packs on second (interim) detailed assessment using new 2022 JTE rubric
Significant unit consternation on new metric
P-971 waiting on adult applications to complete new Charter
P/T-152 Charter Organization (Genesis UMC) have found new (separate) Charter Organizations
Charter Transfer complete

Units at risk:

P-222 (Down to three Cub Scouts after AOL crossover)

District Roundtable

District Roundtable on 5 May
Hybrid Roundtable
Participation: 42 Scouters with 37.7% of units represented
In person 28 Scouters
ZOOM 14 Scouters

General Session: BSA Religious Emblems Program

Next District Roundtable will be 2 June
Currently planned to be hybrid
General Session will be BSA Aquatics procedures
We will be joined by Council Key 3

Commissioner Notes

We have completed District renewal and all unit rechartering

UMC Charter Organization recharter fee due date still pending until completion of bankruptcy court case

IOLS at Camp Durant has been cancelled

Finance

Email was sent by Tyler regarding Investment in Character campaign. Greg Grimes designed the patches.

Membership

Tyler Perkinson sending out electronic flyers to elementary schools.

July 13th 6 – 7:15 pm will be Join Scouting night – 3 shelters reserved. Packs are encouraged to come to present their program.

Cardinal District is leading Council in membership growth year over year (139 of 229 Council total) plus we are the only district with unit growth

Communications & Marketing

Courtney Trujillo will put out a flyer regarding the July recruiting event out on social media.

Camping and Outdoor Program

Greg McGrew has created a calendar for District Program events and will share a link to the committee for our review.

We are still waiting to hear what will be requested from Districts for the Council Jamboree, 7-9 Oct 2022.

Rich Cravener will be next year's Camporee Chief.

We are waiting to hear info on 2023 National Jamboree. Chris Murray is the contact point - 421jamboree2023@gmail.com.

Activities & Civic Service Report

Need chair.

Twilight Camp & NOVA STEM Days are seeing low numbers of registrants; if registration does not increase, we may have to combine the events. Charles Flowers does not want these events cancelled.

We would like to get dates for next year sent out to packs now. Please continue to push these events to the units. Everyone was reminded of the Fishing Derby on 30 July 2022.

Training

Position Specific Training is scheduled for 4 June 2022 at the outside scout hut at Jaycee Park in Apex. A reminder will be going out on Tuesday. Cardinal District IOLS is planned for 21-22 Oct 2022 at Camp Agape, Fuquay-Varina.

Advancement & Recognition

New Merit Badge Counselor forms are to be entered starting in May. New program has step 1 – counselor added. Wait a day and then step 2 MBs get entered. Automated emails are confusing due to this. We don't have advancement numbers since the advancement report is currently broken. Tiffany is working on this and will be sending one later this year.

OA

Spring Inductions 5/20 – 22/2022

Thund-o-rama 6/4/2022

NOAC 7/25 -30/2022

Netami has a new patch debuting at Spring Inductions; the cost will be \$3.

Brian Lehrschall will be the Chapter Adviser starting in September.

Old Business

Ad hoc committee to be formed to draft Pinewood Derby rules that would combine Crosswinds & Black River versions. No volunteers at this point, except David Crowley who just volunteered. Possible other person depending on time commitment.

New Business

No new business

Open Forum

Scott Fedorchak is going to Philmont the first week of June. Pass on comments to him since he will see many of the people that write the manuals.

Family Scouting Executive's Remarks

Would like to do youth talks at vacation bible schools in the area. Let Tyler know the contact if your unit's chartered organization has a VBS.

Next Meeting

June 16, 2022