

Cardinal District Committee Monthly Meeting

April 20, 2023

The meeting began by Zoom at 7:00 pm. There were 18 participants.

Tim Forrest opened the meeting with a welcome and the Pledge of Allegiance.

Tim asked for motion to approve the minutes of the March meeting. Patrick Sperlein made the motion, which was seconded by Tom Allen. The motion passed and the minutes were adopted.

Tim invited Trevor Rubino to tell the group about the OA Chapter Ting Park kickball game. Trevor detailed the upcoming game on April 27, 2023 at 6:30 pm.

Tim reminded the group to continue to seek out adult volunteers and keep the nominating process this fall in mind.

Patrick Sperlein gave the district commissioner report – 71 units – 1 unit re-registering, 1 new unit forming. 404 contacts so far – 66 units have been contacted twice. 33.8% detailed assessments. Goal is 100% in each year. 16/23 commissioners with at least 1 logged unit visit. Always on the lookout for additional unit commissioners. 43 participants at April roundtable representing 31 units. Patrick mentioned the agendas for May roundtable for each Scouting level.

The group went into breakout rooms at 7:13 with an end time of 7:30.

Finance - Tyler mentioned the Investment in character campaign and soliciting past donors. Ken is away on business.

Membership – Ben delivered the membership report. We are growing at about 5% April over April. Many community activities happening in the next 60 days.

Communication/marketing – Not present, no report given.

Camping/outdoor – Donna was out of pocket and Chris Harmon delivered the report. Amelia Beatty has agreed to be the camporee chief next year – most positions filled – April 5-7 2023 – Spring fling is moving to its original date in January. We are assessing the option to make camp available for our district units next spring (packs) so that they have a supplemental opportunity to have two-night camping. Discussion followed on the options and program details of this potential event. Chris mentioned the need for additional Cub focused volunteers for the committee.

Activities and Civic service – Chris Harmon gave the report – Courtney has sent cub camping event emails and plans are well on their way. District cub shooting day on June 10th – need additional range masters - Many other events in the summer. (Fishing, Twilight, Nova Day)

Training – Tim gave the report for training – Eddie Wilson is working on additional dates for Fall trainings.

Tom Allen – Advancement – Tom gave status of Eagles and advancements thus far for our various levels of Scouting. Any existing Nova counselors will automatically renew at the end of April 2023. BSA has done away with the Nova and supernova programs. STEM in Scouting still exists.

Old Business – No old business

New Business – Gantt mentioned the new look of my.scouting.

Field Director/DE remarks – Tyler echoed Patrick's remarks from pre-meeting about April 20 being national volunteer appreciation day. Thank you all for what you do! Erin mentioned several upcoming community events.

Tim asked for a motion to adjourn the meeting. Patrick made a motion, Brian Lehrschaal seconded.

The next meeting will be on Thursday, May 18, 2023.