

## **El Capitan District Staff Meeting**

Wednesday February 4, 2009

7:15 to 8:15 P.M.

Flag

Prayer

Self introductions

**District Executive Jorge Ruiz de Somocurcio:** 7:20 to 7:25 P.M.

Recharter status – Units outstanding, Quality Units, and Founder Units. Updated number of Units, by type, and number of youth.

News from the Council – District formations, etc.

Status on developing a District Nominating Chair.

**District Commissioner Jeff Trader:** 7:25 to 7:55 P.M.

Status on recruiting an Assistant District Commissioner for West Garden Grove.

Status on recruiting Unit Commissioners

Status on recruiting Cub and Varsity RT Commissioners

Schedule Commissioners meeting each month to status Units via visitations.

**Interim District Chairman Michael Mannix:** 7:25 to 7:55 P.M.

Update the Organization Chart

Update distribution list

**Program Chairman:** Looking for a candidate

**Activities:** Looking for a candidate

**Camporee** - Ed Maberry

**Camporall** - David Oishi

**Scouting for food** – Kris Beard and Seamus Fallon

**District Dinner** - Marian Wilder and Kathy Kellehar

**Summer time activity** - Looking for a candidate

**Cub Day Camp Directors** – Robin Faxas and Marian Wilder

**Cub Day Camp Program Director** - Darlene Wiertzema

**Orange County Fair Booth** – Jimmy Lee-Ong

**BSA Rose Parade float** - Kathryn Krebs

**Training:** Looking for a candidate

Introduce the training staff:

Cub Scouts: Robin Faxas and Darlene Wiertzema

Boy Scouts: Todd Oishi, Greg Dubois, David and Mary Wilmes

Venturing: Barbara Gibson

Report on trained leaders within the district

Update published 2009 schedule with location and contact person(s)

**Advancement:** Hunter Ly

**Merit Badge Councilors** – Joe Kessler

**Eagle Board Chair** – Max Jensen

**Eagle Projects Advisor** – Pat Schuster

**Camping and Outdoor Activity** – Kristine Maberry

OA Maga Taskozu Chapter

District camping / outdoor activity from District Units tour permits

**District Webmaster** – Jimmy Lee-Ong status on our web site

**District Newsletter editor** – Looking for a candidate

**Membership Chairman (Sales):** Looking for a candidate

Set up teams to develop plans for recruiting youth and adults into the Scouting program.

Cub Scout membership chairman – Looking for a candidate

Boy Scout membership chairman – Looking for a candidate

Varsity Scout membership chairman – Looking for a candidate

Venturing Scout membership chairman – Looking for a candidate

Webelos to Scout transition – David Oishi

**Finance Chairman (Fundraising):** Looking for a candidate

**LDS FOS** – Neil Hicken

**Family FOS Chairman** – Todd Oishi

Presenter team: Jayne Willson, Michael Mannix, and Eileen Meade

**FOS Dinner host** – Looking for a candidate

**Community Event Fundraising** – Steve Larson and Dinh Thai

**Popcorn Sales** – Marian Wilder

**Scout-O-Rama** – Kathy Kellehar

**Upcoming events:** Joint 7:55 to 8:15 P.M.

February 7 Venturing Out at Oso Lake Scout Camp

February 7 Merit Badge Day at LDS Church 17500 Bushard, Fountain Valley

February 12, Roundtable 7:15 to 8:45, at LDS Church 12160 Valley View St. Garden Grove

Cub Scout breakout based on Cub Roundtable planning booklet

Boy Scout breakout

Varsity Scout breakout

Venturing breakout

March 18 Annual Recognition Dinner (Silver Beaver Awards) Crowne Plaza Hotel 12021 Harbor Blvd. Anaheim

May 16 Scout-O-Rama at Oak Canyon Park 5305 Santiago Canyon Drive, Silverado

June 19 to 25, Trailblazers, at Schoepe Scout Reservation, Lost Valley.

**Old Business:**

January 24 Management Team Seminar at Outdoor Education Center and financial goal setting.

January 30, 31 Training for Cub, Boy, Varsity and Venture leaders at LDS Chapel 12160 Valley View St. Garden Grove

District staff is to submit a new BSA application to post all your current positions.

**New Business:**

2009 GOALS: FOS = \$36,000; Add 2 new Units; Add 1% to youth membership = 15; Retain 71% of youth at recharter; Retain 90% of Units; add 12 new Commissioners; UC's to make 4 Unit visits per year; and Add 5 new District Committee members.

**Roundtable February 12**

Ask for volunteers to fill vacant positions within the District.

Provide updates on activities at Council and District levels.

Provide the opportunity to get to know each other, establish communication links, and develop supporting relationships.