

## Activities and Civic Service Committee Meeting Minutes

Wednesday April 20, 2011 7:00 p.m.

Council Service Center in Orem

**In attendance:** Maughn Pearson (Chair), Kathy Worthen (VP Program), Randy Mansfield (Alpine), Jeralyn Merrill (Boy Scouting), Kevin Golding (Varsity Scouting/Blackhawk), Jessica Ribble (Cub Scouting), Mike Farrer (Hobble Creek), Bob Provstgaard (Mt. Nebo), Stephen Bunker (Rock Canyon), Kent Jones (Silver Lake), Bruce Bingham (temp for Squaw Peak), John Gailey

1. Maughn welcomed all in attendance.
2. Prayer given by Bob Provstgaard.
3. Stephen Bunker led everyone in the Scout Oath and Law.
4. Cub Scouting.
  1. Jessica reported that they are working to get things going but are struggling getting volunteers. They have discovered that many districts do not have Cub Scout Roundtable Commissioners from which they could possibly get names.
  2. They are discussing doing a fall Council-level Webelos Woods.
  3. John handed out a list of names of Scouting alumni who have indicated interest in serving in Activities & Civic Service at the district or council level.
  4. Discussed how various districts implement Webelos Woods. Jessica asked if districts would be okay if a Council-level Webelos Woods were held – the agreement was yes.
  5. Also discussing re-implementing a Cub Scout Olympics. Some districts are holding a Cub Field Day (instead of Olympics) but is essentially the same thing.
  6. Working on redoing the various Cub patches. Jessica stated that if anyone knows of any patches that have disappeared, let her know.
5. Boy Scouting.
  1. Scouting for Food was up 5000 lbs from last year. Collected nearly 560,000 lbs of food, helping 37,300 families.
  2. Spring Camporees are in progress now.
6. Varsity Scouting.
  1. Varsity Encampment: June 9-11, 2011.
    1. Mt. Nebo added an event - an Iron Horse event on Friday afternoon (Geocaching bike race.)
    2. Other events committed to: Archery, Black-powder Rifles, Canoeing, Dutch Oven cook-off, Encampment Relay, Frapping/Arrowhead making, DART program, Iron Horse, Mountain biking biathlon, OnTarget, evening programs, Rope and Monkey Bridge, Sailboats, Scuba Diving intro, service projects, shotgun shooting, ZIP line,
    3. Units will need to come with Safe Swim signed off already.

4. Intention is to make this an annual event – more of a full-fledged Mountain Man Rendezvous.
  2. OnTarget is planned for July – please continue to promote this event.
7. Venturing Report: None.
8. North Districts 2011 Expos:
  1. We are primarily in the horse stalls east of the main area. Each stall is approximately 10x10. 20 stalls per side and 4 sides available. Would like to have at least 24 displays open at all times. All stalls have three solid walls and a roof.
  2. Displays on Thursday, Friday and Saturday (Aug 18-20). Would like to rotate displays (so a unit would not have to man a booth for three days.) Discussed various time options – in the morning? Afternoon? Evening? Final desire was 12-7 p.m.
  3. We have an opportunity to put on stage shows on the Main Stage and the Kids Corner Stage. Ideas include: skits, songs, and storytelling.
  4. Service opportunities: Fair preparation, develop/build fair gateway. During the fair, opportunities include: Wed night opening event (older boys – part security/help kick-off event), clean up during the day, and clean up after each night's event. Packs may be perfect for some of these.
  5. Awards (all run by the Fair – we just help promote.) Scout of the Year (\$250 gift). Other items could include unit participation ribbon, patches, and fair participation awards.
  6. Marketing: flyer and card. Would like to have the card available at the Scout Shop and service center. Flyer can be distributed electronically and copied as needed.
  7. Budget items: Patches, flyers, ribbons, prizes, mailer.
  8. Need to get the sign-up online.
9. Scouts Serving Our Soldiers (SOS): Paul was only able to contact three of the families – two of which had service rendered (they didn't know who.) Bob reported that he had a name of a soldier current serving - David Vincent (currently in Afghanistan) – his family resides in Brookside 2<sup>nd</sup> Ward. Mike Farrer took the assignment to follow up.
10. Kathy reminded everyone that there is a service component in the Journey to Excellence. This replaces the old Good Turn for America site. Journey to Excellence will pull the service information from this site for reporting, allowing them to achieve Bronze, Silver, or Gold levels. Everyone needs to get into the habit of doing this.
11. June 4 is National Trails Day. Stephen Bunker is working with the American Fork Ranger District. Want to involve the Cub Scouts with a specific trail. Older Scouts will be working with the Ranger District on June 4. Eventually would like to have his district “adopt” an entire trail.

**New Assignments from This Meeting:**

- Maughn: Send electronic copy of the Expo flyer to all committee members and District Activity Chairs.
- John: Work with Peter Brown to develop a first cut of the sign-up for the Expo.

As there was no further business, this concludes the minutes.  
Respectfully submitted,

John Gailey, Professional Advisor

\* Remember: Our next regular Activities and Civic Service Committee Meeting will be **May 11**, 2011, 7:00 P.M.