

Key 3 Meeting August 4, 2011: Minutes

Attended by: Bruce D, Art M, and Matt S

NOMINATING COMMITTEE UPDATES:

*Finance team has 2 new people who have committed to serve on the Team: Andy Rouch and Russ Wood.

*Art needs more active Commissioners. He is going through his list and has some open slots. He will be contacting the commissioners on the list and ask if they will serve and if they will be active. He anticipates some will drop.

Matt will be with Erica today and discuss Cub Activities.....she may not want to be Chair, but assist

Gary, I think, is still in discussion regarding Scout Activities

Scout Roundtable - Art feels we need a seasoned Chair for Roundtable and will be asking a couple people to help out. The idea is the others will be in training. If I understand, the other two individuals who have indicated they will help or tag team have not fully committed. I feel this is a good move if we can have a seasoned individual to start us out.

ROUNDTABLE:

* I want to make a quick introduction of the District Committee, with the web scrolling through the committees and notes in the background. I want to show the attendees we put a diligent effort through the summer to have good leadership team in NW.

ACTIVITIES:

*Fall Camporee will be at Suburban Airport on September 17-18 2011. Scott Moffitt is the Chair.

*Winter Weekend I will be hosted by the District Commissioners on December 2-4 2011 at Camp Miakonda. Art Mroz is the Chair.

*Winter Weekend II will be February 17-19 2012 at Camp Miakonda. Troop 87 will host and is planning an Emergency Preparedness weekend.

*Spring 2012 Camporee will be hosted by Troop 2. Date TBA. Program looks to be Indian Lore at Seven Eagles in Grand Rapids.

MEMBERSHIP:

- *Art is asking for a Dropped Webelos List as well as a list of Webelos eligible to Cross Over.
- *Membership Meeting is on Monday August 8, 2011 at Bruce's office at 7pm. Art would like to see Training and Advancement a part of this meeting as they are critical to Membership retention.
- *Need to contact Andy Roth for Pack 158 Maplewood school open house.
- *Open Houses for Meadowvale and Hiawatha are August 23, 2011.
- *Need to find Open House dates for Hawkins, Ottawa Hills and Elmhurst Schools.
- *Matt will make contact with Dan Fleming Jr about helping in Membership.

NEXT KEY 3 MEETING WILL BE THURSDAY SEPTEMBER 1, 2011 AT BRUCE'S OFFICE AT 7:30am.

Minutes submitted by Matt Shanahan