

8/21/2025 - Cardinal District Committee Meeting

7:05 PM Call to order

Agenda

- Call to order – Pledge, welcome
- District key 3 updates
- Committee Updates:
 - Advancement and Recognition (Chair)
 - Membership and Growth (Membership Chair)
 - Finance and Fundraising (District Executive for now)
 - Program Updates (Program Chair)
 - Commissioner Service (Commissioner Team)
 - Marketing Updates – (Chair)
 - Training (Chair/Co)
 - YPT (Chair)
- Upcoming Events
- Roundtable Planning-Commissioner
- “District & Unit Dashboards” – District Commissioner Patrick
- Old business & New Business
- Open Forum & Announcements
- Closing Remarks & Adjournment



Prepared. For Life.

District Chair's Remarks

When talking to units, talk about Friends of Scouting, Program health (attendance at day camp, summer camp, fall camporee); retention of new Cub families beyond the first year.

Recharter coming up.

Patrick

Unit Metrics - 73 total units only 12 have reported their summer activities. The total numbers should shift to the yellow color.

22 commissioners but always looking for more. Two needs coming up. New Cub Round Table commissioner and new Assistant District Round Table commissioner

Units Contacted

Total contacts - 14

7 completed Rountables

RT topic for September - Membership Growth and Unit Size

August Roundtable review:

Panel Discussion on logistics for getting scout to High Adventurer

Membership and Unit Renewal

- Units should review roster now. Have to be in my.scouting for them to be members.
- if Adult missing, have them check the SYT training because they could be
- Ensure all youth have a valid parent connection with email
- Council has agreed to join a pilot program for additional payment options at membership renewal (Klarna)

District Executive Update - Alicia - 7:15 PM

Membership report

2,093 scouts down from last year. Since Aug 1st, gained 34 scouts. Trying to get that number up from end of August Last year. Encourage you to keep up on top of tools council has to bring in new scouts.

Calendar View

Check calendar for updated times for each event where we talk at different schools at getting new scouts. (YT = Youth Talk). * Need to add these events to the district calendar (Gantt E); work with Rich to get these added to Black pug. Looking for help getting flyers and yard signs to spread the word about these events.

Committee Updates

Advancement - Tom 7:26 PM

- Need to get units to update
- Pack with four scouts registered with Scout Rank. Tracking down what happened.
- Total of 9 Eagle Boards - We are the top in the council

Side bar with Donna and Patrick wanting to know what the RT topics are early on

Finance and Fundraising update - Alicia and Mike Pitney

FOS update less than 50% of 2025 goal of \$104K

On track with budget

Program updates - Chris Harmon - 7:38 PM

- Cub Scout range and target day was rescheduled to this weekend due to hold on archery

- Fishing day was a bug success in Cub Scouts.
- Feb 20 - 22, 2026 Klondike Derby. It is on the calendar.
- Looking for a group to take over next Pinewood derby - 2nd Saturday in March
- Girls camp moved to May from this fall.
- Spookoree is planned for Fall.
- Question about waterfront project completion date.
 - Properties committee will know when this should be completed.

Commissioner Team - 7:43 PM

Roundtable Planning

September Roundtable – 4 Sept 2025

Sharing Scouting with Youth and Adults

October Roundtable – 2 Oct 2025

TBD (led by Robert Froom)

November Roundtable – 6 Nov 2025

Unit Renewal Q&A

December Roundtable – 4 Dec 2025

Annual Holiday Potluck



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Training (Chair/Co) - 7:44 PM

IOLS training in on calendar and registration is open

BALOO this fall at Spookoree

Training polluzza - Jan/Feb time to get Adult Leaders trained for their position. Big push in 2026

SYT - Phil - 7:48 PM

- 94% current, 12 expired (working on finding why)

Gantt E -

- Council is suspending those who as they expire.

- No communication of who gets suspended. Looking at finding a way to get that out.

- SYT is required when it expires, not when you need to register. Need to be done by the end of May or they will drop off roster.

Phil

- Should the District Commissioners proactively send a report to units before they fall off the roster.
- Patrick; Committee Chair can also run report to see this information.
- Mohammed had a issue that has been resolved two days ago.

Old Business - 8:00 PM

Nothing since last meeting. Summer break has a lot of activities

New Business - 8:00 PM

Do we have a replacement for First Vice Chair to vote on? Nominations committee will meet in November. We have a person interested. Question was asked if we can have multiple users.

Open Forum & Announcements - 8:03 PM

Question about conflict with Lodge Conclave preparations with District Camporee.

Closing Remarks & Adjournment - 8:06 PM