

# Polaris District Committee Meeting

## 5 May 2010

### Minutes

#### 1.0 Location

Meeting was held at the Sunny View Retirement Community, 22445 Cupertino Road, Cupertino.

#### 2.0 Attendees

In attendance at the meeting were: Cathy Bobier, Andy Brockman, Arthur Chih, Tracey Devereux, Mark Ellson, Chris Enright, Mary Enright, Wendy Glasser, CS Goh, John Lucas, Kathi Lucas, Jerry McMillan, Will Smith, Thomas Su, Robert Wedig, and Lillie Yee-Fong.

#### 3.0 Discussion

Meeting was called to order at 7:33 PM by Kathi Lucas.

##### 3.1 Council/District News

Kathi announced that, once more, we are doing a program kickoff at the June Roundtable. Each committee should be prepared to staff a table to explain the function of their committee. Each committee should also be prepared to either cook or bring a dish for the potluck.

The district is doing extraordinarily well on membership. We're up 7.1% from last year.

The district is on-target for Scout-O-Rama participation with both ticket sales and booths at the event.

The council is holding a skeet shooting fundraiser in the fall. Participation costs \$1500 for a team of four. Team will be divided up into groups by ability level. Prizes are awarded at all ability levels.

The "Living and Giving" campaign is coming up soon.

The district plans to hold an FoS Phoneathon during the week of 7 June to close out the FoS campaign. The most likely night is 9 June at the council office.

Upcoming dates:

Event	Date
FoS Community Breakfast	6 May
OA Lodge Banquet	7 May
Scout-O-Rama	8 May
Spring Recruiting	May & June
Camp Hi-Sierra Adopt a Campsite	29-31 May
Eagle Scout Reunion	3 June

Event	Date
OA Spring Ordeal	4-6 June
Stevens Creek Day Camp	2-6 August

### 3.2 Finance

Tracey Devereaux reported that our district Friends of Scouting campaign is at \$152084 or 84% of goal so far. Thirty units are already at 100% of goal.

### 3.3 Public Relations

Mark Ellson reminded the group that Polaris Star inputs were due on Friday, 7 May. He reported that May was also a month for Santa Clarion inputs. Santa Clarion inputs are due at the same time as Polaris Star inputs.

### 3.4 Membership

Membership in Polaris District is up 7.1% compared to May 2009. This is outstanding growth.

Spring recruiting is particularly focused on finding new Cubs.

### 3.5 Program

**Camping.** We have 50 Cubs registered for the August Stevens Creek Cub Camp.

Registration for Camp Hi-Sierra is going well. Vacancies remain for the trekking program.

**Activity.** Polaris has 24 units signed up for Scout-O-Rama booths. This is up one from 2009.

The District Dinner chairman is still working on pinning down the date for the 2010 dinner.

**Advancement.** Wendy Glasser reported that, for 2010, we have 22 Eagles already. Thirteen packets have been submitted and are awaiting boards of review.

**Order of the Arrow.** No report.

**Training.** At last Saturday's Cub Leader Specifics training, 22 new leaders were trained. Polaris District is sponsoring Outdoor Leadership Skills class on 4-6 June. Volunteers interested in helping with the class are welcome.

### 3.6 Roundtable

The May Cub Roundtable theme is "Hoop de Who".

### 3.7 Commissioner

Bob Wedig reported that he has added one new commissioner volunteer. The monthly commissioners meeting is Thursday night, 6 May. The meeting is held at the Brenner

Group in Cupertino. The meeting begins at 7:30 PM. The topic for the meeting is Volunteer to Professional relationship.

### **3.8 District Executive**

No report.

### **3.9 Adjournment**

The meeting was adjourned at 7:57 PM. Immediately following adjournment, the planned Council Strategic Plan “Fireside Chat” commenced. The next meeting is 2 June 2010 at the Sunny View Retirement Community. Breakout sessions start at 7:30 PM.

### **4.0 Agreements and Actions**

Agreements and actions are as documented above.