

**OVERMOUNTAIN DISTRICT COMMITTEE MEETING AGENDA**  
**September 6, 2018**

- Welcome and Pledge of Allegiance
- Review Minutes
- District Chair Report
  - 2018/19 Area's of Emphasis
    - Membership
    - Unit Commissioners
    - Training/Roundtable
    - Fundraising
  - Nominating Committee
    - Jim Green
    - Brandon Hart
    - Rich Macbeth
    - Fred Knickerbocker
    - Dewain Lambert
    - David Doan
- District Executive Report
  - Journey to Excellence Report
  - Popcorn
- District Commissioner Report
  - Commissioner Staffing and Reporting
- Program Reports
  - Camping Committee – David Doan/Blake Poore/Brandon Hart
    - Fall Camporee
    - Haunted Cub Weekend
  - Cub Scout Day Camp – Brandon Mann
- Membership Committee – Chris White/Brandon Hart
  - School Night Training
  - School Night Schedule and Staffing Assignments

- Training Committee – John James/Joe Champagne
  - New Youth Protection Training (Must complete before October 1, 2018)
    - 9/23/18 @ 4:00 in Kingsport at First Broad Street United Methodist Church
    - 9/27/18 @ 6:30 in Bristol at First Presbyterian Church Scout Hall
  
  - Outdoor Leader Skills Course
  
  - Baloo
  
  - Wood Badge
- Roundtable Reports
  - Boy Scouts/Venturing – Karen Haaser
  
  - Cub Scout – Rick Klages
- Old Business
- New Business
- Next District Committee Meeting Will be on Thursday, October 4, 2018, at 6pm
- Adjourn

**Overmountain District Committee Meeting Minutes**  
**May 3, 2018**

- Welcome and Pledge of Allegiance
- James Green called the meeting to order at 6:05 P.M.
- Minutes from the last meeting were reviewed and approved.
- **Present:** Brad Johnson, Jon Harden, Scott Peak, James Green, Brandon Hart, Herb Van Nostrand, Van Van Nostrand, David Doan, Jane Doan, Brandon Mann, Earl Mattox, Mike Smith, Art Hammarlund, Dr. Knickerbocker, Dewain Lambert
- **District Chair Report**
  - **Camp Davy Crockett**
    - Brandon Hart distributed brochures of Camp Davy Crockett Campaign
    - Fund raising options were discussed
    - Open House is June 20th
- **District Executive Report**
  - Scout Expo
    - Looking for a big crowd
    - Expo Coupon sales based on early bird turn in looks to be down
  - Re-charter Report
    - Pack 9 from Mountain City is now complete
    - Pack 117 is now complete
- **District Commissioner Report**
  - Commissioner Training
    - Every unit will have a Commissioner
    - Saturday Commissioner College Batchelers will be taught at Expo 9-2
- **Program Reports**
  - Camping Committee
    - Fall Camporee
      - Last weekend in September is being considered
      - Discussing another Night Orienteering
    - Haunted Cub Weekend
      - Waiting to hear back from Muddy Creek
    - Klondike Derby
      - Survey has been sent out. Try to get as many to participate as possible
    - Chuck Wagon Derby
      - Date is planned for September 15 at Elizabeth Chapel
    - Cup Scout Day Camp
      - Still need volunteers
      - Only one signed up as of today

- Membership Committee
  - School Night Training
    - Will have a training date and time are still being planned
  - School Night Schedule and Staffing Assignments
    - Want to have them done by end of September
- Training Committee
  - Wood Badge will be in the spring
    - Need people to volunteer as staff for Wood Badge
  - New Youth Protection must be done by the end of September
- Roundtable Reports
  - Boy Scouts- [mendotatrail.org](http://mendotatrail.org)
  - Cub Scouts- Summer Camps
- Old Business
  - No old business
- New Business
  - A motion was made and seconded to move District Committee Meetings and Roundtable to The Church of Latter-day Saints, 13 Heritage Dr., Bristol, Virginia.
    - It was discussed that this would provide a somewhat more central location, particularly for those in the Overmountain District who now travel the furthest to attend District Committee Meetings and Roundtable
    - The motion passed without objection
- A motion to adjourn the meeting was made and seconded. The motion passed without objection.