

Crossroads District Committee Meeting  
February 3, 2021

**Attending:** Mike Cargill, Rob Clark, Peter Demlein, Al Dominy, Rob Fredericks, Kathy Kaffenberger, Matt Lacy, Bob Lombardi, Terry Richmond, Mike Romeo, Bob Schad, Adam Selsley, Bill Thieke, Pat Ward, and David Whyte.

Bob L called opened meeting at 7:03pm with the Pledge, Oath, and Law. January minutes approved. Safety Moment was frostbite.

**Consent Agenda:** Rob Clark moved and Adam Selsley seconded the provided consent agenda. Motion passed.

**Training:** Al Dominy reported that the percentage of position trained leaders as of yesterday is 53%. Youth Protection Training amongst trained leaders is 87%. Matt Lacy held an online YPT class on Thursday 1/28 with four individuals completing the course. Another is scheduled for February 13 from 10am to 1pm. Scouting U had over 20 participants, and the council training committee is hoping to have another Scouting U as early as this summer or October. We are still unable to hold in-person IOLS or BALOO courses at this time, estimating September.

**Advancement:** Adam reported that the Crossroads Advancement Committee held its formative meeting on January 20 and laid out its initial subcommittees including Merit Badge Counselors, Awards, and Data. Adam noted that there is still a need for a STEM coordinator. He also mentioned the deadline for Silver Beaver nominations as being the last Friday in March, as well as district-level awards. The committee reviewed 3 Eagle candidates for their Board of Review and approved one project proposal. The District Advancement Committee will be meeting next on February 16.

**State of the District:** Bob noted that many subcommittees are already working hard on 2021 plans and goals, with more having formative meetings in the next couple weeks. He touched briefly on the plans for Friends of Scouting and charter renewals in 2021.

**Popcorn & Communications:** Rob reported that there are a few units with balances due to the council and some units that are still owed money by Trails-End (for credit card sales) or the council (overpayments). He apologized for not having the full post-mortem as promised, but will for March.

**Finance:** Kathy, Mike Kane and Matt Lacy will be meeting tomorrow night to discuss the changes to the 2021 Friends of Scouting campaign. The district FOS ask was scheduled for the March committee meeting. Thank you in advance for your support.

**Public Relations:** Rob and Matt will be meeting next week to discuss the district's social media campaign, with intent to script many of our campaigns and backdate out relevant postings and activities to best utilize our limited free time.

**Program:** Mike Cargill reminded all of the Klondike Derby scheduled for this Saturday, with 5 patrols scheduled for the morning and two for the afternoon. Volunteers are still welcome to attend and support the day's activities. He regrets not being able to attend himself, but must quarantine after being in close proximity to someone with a positive test. The next Green Bar meeting will be scheduled after the completion of the Klondike.

**Commissioners:** Pat reported that the district Roundtable has moved to the last Wednesday of the month to allow for discussion at the Committee meeting to factor into any programming. The official schedule and topic list will be solidified at least two weeks before the Roundtable to allow us to promote to unit leaders. She also reported that a new Cub Scout Roundtable Commissioner has been recruited and Scouts BSA commissioner is currently considering her offer. The group also discussed the survey sent out regarding the future of Roundtable. Matt will confirm the mailing list used for Roundtable meeting announcements and future surveys.

**Charter Renewals:** Matt noted that five units have signed into the system and begun the work of renewing their unit. One unit has already completed their online renewal and is putting their final packet together with payment for submission to the Service Center.

Bob thanked all those for volunteering to serve at the Klondike and reminded all of the better weather ahead in the spring. With spring also comes baseball, another *team* sport, just like Scouting. Two major leaguers lost in early 2021 were also Scouts, and the *team* aspect of Scouting is something of which we should all be thankful.

Matt echoed Bob's sentiments and shared his pride and thanks with the District Committee for overcoming plenty of adversity in 2020, and coming together as a unified front for 2021. There are good things in the forecast: our bonds of teamwork only get stronger.

The meeting adjourned at 7:43pm

Submitted by:  
Matt Lacy  
Senior District Executive