

2010 Council Camporee
Committee Minutes 1/21/2010

Attendance: Bruce Cannon, Kevin Kent, Dana Fleming, Lorie McGraw, Stephen Davis, Tom McGrath, Jay Leeper, Velda Howard, Bob Cope, Bill Eisele, Jerry Hillbish, Jim Gregory, William McCormick

The meeting began at 6:00pm with a group activity of writing several different things on note cards which were to be utilized later in the meeting. Shortly after that Mr. McCormick got things started with leading the group in the Pledge of Allegiance.

After the Pledge of Allegiance Mr. McCormick brought the group into the discussion of old business to select a site location for the 2010 Camporee. He briefly discussed both options that were on the table and presented a brief slide show of pictures (provided by Lorie McGraw) of the Richland Creek Farm Site with several pros and cons to be faced while using this site. The presentation also included a site aerial photograph (provided by Google Maps) which showed several designations for potential area use. After review of the photographs a vote was taken as to which location would be used and it was decided unanimously to use the Richland Creek Farms site, which is located in Ward, SC about 15-20 minutes from Camp Barstow in Saluda County.

After the location was determined Mr. McCormick called for the approval of the Committee Minutes from the December 17, 2009 Meeting, asking that if any addition or subtractions were needed to please look over the document and to make note of those changes by the end of the meeting. Seeing that all of the Old Business had been completed, without objection, Mr. McCormick then moved into the discussion of New Business.

The discussion then turned to a look at a proposed budget for the event, making note that this was not yet the official budget to be approved due to not being in the format the Council requires of all budgets. After a quick overview, Mr. Eisele mentioned for future reference to drop all ending zero's from the line items. Also noted by Mr. McGrath was the number of hats in the proposed Insignia portion of 1200, Mr. McCormick addressed the issue as a typo, and it should read 200 total hats. The budget was then tabled until the February Meeting to allow time of final propositions and to be placed in the Council's Budgeting format.

Mr. McCormick then led the meeting into discussing the various reports from all area heads, and began with the Program Report. Mrs. McGraw showed the current form for keeping up with the various activities and vendors to be proposed at the February Meeting. Also noted by Mrs. McGraw were the different volunteers that have already been asked to step on board with helping with the various events.

After the completion of the Program Report Mr. McCormick then presented the Committee the Logistics Report on behalf of Art Seel noting that a few individuals have been asked such as Food for staff, but everything was still in the early stages.

Mr. McCormick then proceeded with the Security Report on behalf of Allen Frierson, where contact information for Explorer Posts around the Council has been provided but no contacts have been made to date.

Mr. McCormick then proceeded with the Insignia Report on behalf of Jeff Will, where it was noted that Sunshine Emblem Inc. would be used to order the Patches and various other memorabilia items, and that some items still need to be priced to find the best quality for the price, for example the t-shirts and chenille's.

Mr. McCormick then asked if there were any more reports to be made, seeing none he moved into an Open Forum where the discussion of Youth Positions to be filled was brought up, and several names were thrown into the hat to be contacted to see if interested in the "District Chief" and "Council Chief" positions, those names consist of the following: Matt Forster, Jared Ott, Nehemiah Husbands, Michael Kent, Ryan Turbeville, Chase Crowder, and Benjamin Fogle. Having nothing further to discuss Mr. McCormick then concluded the meeting by announcing the date of the next Meetings which are as follows:

February 16 – 6:30pm

March 25

April (to be decided in March if needed)

August 19

September 23

October 21

After this announcement the Mr. McCormick then adjourned the meeting at 6:55pm.