# Image result for Venturing officers association logo**Ventures Officers Association**

## Meeting Minutes

December 6, 2017

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| --- | --- |
| Name: | Jadah Foltz, Secretary |
| Next meeting: | December 20, 2017, 7-8:30pm, Denny’s |

First Meeting in December

1. Attendees

Youth:

* TJ Laquidara, President
* Janet B. VP of Administration
* Larry D. Historian
* Jadah F. Secretary

**Adults:**

* Ashly Friesen
* Leann Lewis

1. Officers’ Discussion: Lead by TJ Laquidara

Intro: Starting at 6:57pm

Topics: Spring VSW location and reservation. Debate for changing our bylaws, what would change, why, and what the procedure to change them would be.

Discussion: University of scouting needs a VOA board, Historian’s job. January 17th secret Santa

The End**:** Conclusion 8:09pm

1. Events and Upcoming Activities

**Kodiak**:

* Budget done
* Leaders guide done
* Flyer done
* Registration is not up (nothing in 2018 is)

Patch is still under work. Will be done and approved by the end of this meeting.  
Only thing left assigning assignment to Staff members  
  
Larry needs to ask Billy Elis to be instructor for Kodiak for High cope.

**Spring VSW 2018**  
  
Ricky has been impossible to reach  
Ashly got all information  
  
Chawenwa 6-8th, ranger program, boat, need to hike into camp 1/2 mile  
  
Gold head, no date checked.  
Ranger programs, RV boot camp, no dining hall but activity hall,  
  
Vote was 4/4 for Goldhead

1. The Website by Janet B. <http://www.nfcvoa.org/voa-officers>

Issues with the website include:

* Upcoming events contains unknown things, ie. Unknown dates, costs, times, and locations which makes it hard to put up distinct /direct notes! Please get all concrete information to Janet ASAP
* The area website doesn’t work / it is no longer available)
* No longer need to make a Q&A
* Fix pictures of officers

Email Leann what should be put on Council website deadline Tuesday dec 7.  
  
-proposed changing our Bylaws to Nationals.- tabled until more Officers are present. Two meetings until Kodiak-  
  
Bring bylaw proposition to next meeting.

Send Janet minutes to post on NFCVOA website for other crews to view. Page added for minutes. Added scheduling stuff. We need people to share and like for the word to get around.

1. Larry Historian: University of Scouting

UoS Email sent with 15 photos by Friday the 8th  
  
Have all board done by Jan 3. (No exceptions)  
  
Ashly get all things by Sunday 10th  
  
Larry has not worked on yearbook  
Yearbooks cost less the more we buy: plan for 30  
2017-2018ish  
  
Takes 2 weeks to make

1. Further Discussion
2. Conference call
3. Calendar

January 17th secret Santa