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

## Meeting Minutes

February 21, 2018

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| --- | --- |
| Name: | Jadah Foltz, Secretary |
| Next meeting: | March 7, 2018, 7-8:30pm, Mandarin Library |

1. Attendees

Youth:

* TJ Laquidara, President
* Ricky R. VP of Program
* Jadah F. Secretary
* Tyler G. Treasurer
* On call Bryton F. New Historian
* On call Janet B. VP of Administration
* On call Josh R. VP of Training

**Adults:**

* Ashly Friesen
* Leann Lewis

1. Officers’ Discussion: Lead by TJ Laquidara

Intro: Meeting 7:10pm : Revision to last meetings minutes: we planned the Goldhead Camp visit.

Topics: Progress on the VSW and Training Day

Vote to start change the bi laws. Vote of officers passed, a change will be made once crews are informed and given a vote at the training day and VSW.

The End**:** Conclusion 8:55pm

1. Events and Upcoming Activities

**Training Event 21st**

Training event April 21st  
  
Find teachers:

Has contacted Eli about first aid  
Eli will try to find someone, will get back to Josh Thursday, Feb 22nd.  
  
Still looking for a Land Navigation Teacher. -Josh might teach class as last resort.-  
  
Leann talked to him about Youth Protection Class  
  
Josh needs a list of instructors DONE by Wednesday February 28th, for who is teaching the classes.  
  
Sign up for Training event went live tonight.  
  
Pre 2 week free  
2 weeks pay $10  
One week before no sign up  
  
Tell Advisors at conference calls (2 left)

**Spring VSW 2018 Day**   
25-27 May  
  
Officer visit VSW Camp check out **Monday March 19**. Drive to Goldhead to look around camp.   
  
Takes to Eli today. For Lepor archery range.  
Unable to contact David Jones. For Knife throwing. Need to help Ricky get into contact with him.  
  
Leaders guide finished. Will send it out tonight.  
  
The only thing is wrong is the scheduling. We do not have a map of this Camp, we need to see our location.  
  
Registration cut off is the May 20th  
  
Fundraiser with Drinks/shushi vaccine  
  
All activities are in place. Schedule coming soon.  
  
Zombie Orienteering trail with Geocache.  
Hide a fake skeleton.  
  
Need to add time to campfire, for Elections, Kodiak Awards, and bi laws. + 1 hour, make sure there is time to interview new potential youth.  
  
Ricky homework. Send leaders guide.  
**Call State Park ask if we can visit March 19.  
Also make sure we can sell fundraisers.**  
  
  
List of officers going to event:  
Ricky  
TJ  
Tyler  
Janet  
Jadah  
  
Make leaders guide & patch ASAP  
Open market at VSW

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

Ricky needs to send the VSW flyer.  
Possibly put up a sign up for fundraising at VSW

1. Finances and fundraisers

Carnival: best score gets Nalgene  
Maybe include complementary tickets. Then bait them into buying more. Talk to Ricky more to try to incorporate it at Spring VSW.  
  
Once a decision is made for a fundraiser, fill out form a minimum two weeks before hand. Send to Eli.  
  
Zombie market/bazar still a go! Maybe have a form in the website for crews to sign up and approve what they will be selling. Any crew can bring a product to sell i.e having a black-market type apocalypse area to set up stalls and sell a personal crew idea, or have snacks/drinks/ patches/shirts for sale. Sell Red coolaid “vaccinations”  
  
Call park before to see if we are allowed to sell concessions at the Goldhead park.

1. Historian

Ideas Cope weekend?  
Officers weekend

1. Bi Laws

National Standards is a 29 page document Found at the Venturing.org website.   
  
VOTE. No 4/2 to change to Nationals  
  
**Second option.**  
  
Changing the requirements/obligations of VP of Admin (turn into Secretary, in charge of records)  
  
Deleting Secretary position  
  
Creating a VP of Communication: being in charge of Website and Contacting/promotion, be the link between the Officers and outside sources.  
  
  
VOTE 2. Yes 6/6

1. Conference call

432 President John Lingg  
288 President Nima Goodman   
268 President Allen Painter  
821 President Frederick Nebling  
26 President Aaron Swanson

432 kayaking day this Saturday.  
Trying to promote Woodbadge volunteers. If it is possible to promote on the website. Kids need class A. “Youth who want to earn up to 25 service hours helping the Woodbadge staff. For only $10 you get fed, and come home with a t-shirt and hat. For more information, email [Gmorgan222@windstream.net](mailto:Gmorgan222@windstream.net), 352-281-0599 call/text”  
  
268 Next event is Ventingfest. We will be holding it on March 8th at 7:00PM in Room E303 at the following location: Mandarin United Methodist Church [11270 San Jose Blvd](https://maps.google.com/?q=11270+San+Jose+Blvd+Jacksonville,+Fl+32223&entry=gmail&source=g) [Jacksonville, Fl 32223](https://maps.google.com/?q=11270+San+Jose+Blvd+Jacksonville,+Fl+32223&entry=gmail&source=g) bring $75 deposit. <[edpainterpmp@me.com](mailto:edpainterpmp@me.com)>

821 minor events planned. Like assistance, come to meetings. See if they are handing positions.  
Wednesday 7-9pm, March 7. Request from crew 821 for Council support to attend their meeting.  
  
26 planning summer camp out, interested in getting more. Whoa, VSW, Training weekend. No help needed.

1. Advisors Minute

Calendar set up needs to be done outside of a VOA meeting, with President and VPs, and Secretary.  
  
Will Josh come present the Kodiak To Jadah, March 5, 7pm