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

## Meeting Minutes

September 19, 2018

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| --- | --- |
| Name: | Jasmin Williams, Secretary |
| Next meeting: | October 3, 2018, 7:00-8:30pm, Mandarin Library |

1. Attendees

Youth:

* Jadah F. President
* Mark W. VP of Admin
* Ricky R. VP of Program
* Taryn H. VP of Training (on-call)
* Tyler G. Treasurer
* Bryton F. Historian (on-call)
* Jasmin W. Secretary

**Adults:**

* Ashley F.
* Leann L.
* Jeff L.

1. Officers’ Discussion: Led by Jadah Foltz

Intro: Meeting 7:01 p.m.

The End**:** Conclusion 8:47 p.m.

1. LTAD: Start, Stop, Continue

* Tyler:
  + Start: Having signs around camp for direction
  + Stop: Endless boat rides
  + Continue: The Swim Test
* Ricky:
  + Start: Incorporating Paddle Boards
  + Stop: Having bad weather
  + Continue: Having campfire in Ashley
* Mark:
  + Start: Doing whatever it takes to have the event set up; Voluntell participants when starting certain events
  + Stop:
  + Continue: Keeping participants engaged; raffling
* Taryn:
  + Start: Organizing campfire; Prepare skits
  + Stop: Procrastinating
  + Continue: Let venturers have the freedom to do what activities they want
* Bryton:
  + Start: Have better directions
  + Stop: Coming up with things on the fly
  + Continue: More dino appearance
* Jasmin:
  + Start: Preparing fire wood
  + Stop: Procrastination of advertisement
  + Continue: Doing LTAD
* Jadah:
  + Start: Directions(signs)
  + Stop: Having lunch off campus
  + Continue: Trying to have Open House; More dino appearances
* Ashley:
  + Start: Talking to crews
  + Stop: Disappearing when needed
  + Continue: Doing the event

1. Executive Board Meeting

* What they talked about:
  + Budget
  + Allocations of fun
  + PR work for introducing girls to scouts
  + $10 registration fee added
* What we could do:
  + Inform them of Venturing
  + Tell council of the $12 additional fee

1. VSW

* Vote on next VSW campsite: Oleno
  + Gilcrest: Back-up
  + First weekend of May(?)
* Called Paul: Willing to help out (Service Project)
* T-shirt design set w/ hear press
* Jadah bring green screen(blanket)
* Get there as early as possible
* Escape room in Room A
  + Bryton in Room B
* Everyone being assigned a crew to check on
  + Make them engage with other crews
    - Important for crews to interact with one another
* 70 People including staff
* Tallying scores for prizes and Spirit Dragon
  + EVERYONE participates
* Volleyball + Basketball: Cupcakes
* Three-Legged Race, etc.: Raffles
* Spirit Dragon winner gets Main Event Gift Card
* Advertisement for Training Weekend Presentation before party
* Camping in Campsite 5

1. Training Weekend

* Know who is teaching classes
* Need to work on syllabus
  + Try to send out tonight (9/19)
* Classes w/ no teachers:
  + Caving Instructor needed (ASAP)
  + Bryton is willing to teach backpacking
  + CPR/First Aid has an instructor
* Need a cook
  + Ask Mr. Painter for suggestions
  + Talk to our cook for the VSW
* ADVERTISE! ADVERTISE! ADVERTISE!!!!
  + Talk about your training weekend at VSW
  + Talk to Jasmin and Mark for promoting
* Call when you make progress and don’t make progress.

1. Kodiak

* Only progress done w/ Mr. Painter at LTAD
* Low COPE -> talking to COPE people
  + Talk to at VSW
* Interested in having trek
* Have it done by next Wednesday (9/26)
  + Talk to caving people
* Horseback riding or biking: Possible Activities
* $30-food $10-COPE $10-Caving
  + Do you want to be quality-orientated or cost-orientated?
* Need Flyer + Budget ASAP

1. Extras

* Tyler: Fundraising
  + Annual Budget with Todd
    - Needs to be checked again
  + VSW Fundraising:
    - Popsockets, T-Shirts, Patches
      * Popsockets: $3
      * Vinyl: $5
      * T-Shirt: $10
      * Patches: depends on patch
  + Total revenue towards VSW: $300
* Mark: Website
  + Updating Meeting Minutes
  + Video on Site
  + New Officer Pictures
  + Adult Leaders bios