# 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