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

## Meeting Minutes

September 6, 2017

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| --- | --- |
| Name: | Jadah Foltz, Secretary |
| Next meeting: | September 20, 2017, 7-8:30pm, Mandarin Library |

Spring VSW 2017

1. Attendees

Youth:

* TJ Laquidara, President
* Janet B. VP of Administration
* Ricky R. VP of Program
* Josh R. VP of Training
* Larry D. Historian
* Jadah F. Secretary

Adults:

* Leann L.
* Ashly F.
* Todd G.

1. Officers’ Discussion: Lead by Ricky and Josh

Intro: Starting at 7:30pm on phone call

Topics: Final prep for VSW, schedule, & materials list. Training weekends schedule.

Discussion: Contingencies for if weather makes us reschedule the event.

The End time 8:44 "Tanks" for coming.

1. Events and Upcoming Activities

**Fall VSW (September 15-17) Ricky Rubio**

Things Accomplished:

Patch

T-Shirts (get every bodies sizes)

Trifecta

Color dye (amazon $25) balloons extra dye they

Activity area:

Climbing (John Tucker?)

Shotgun guy (reach out ASAP) no helpers yet. They would need RSO and a shotgun card.

Black powder guy (Run Range & helpers) covered

LaPorte archery need higher level archery adults. 2 level 2 per 10 spots open.

Or normal archery just level 1

Reaching out to Eli for staff people. He has the answers, call him.

Every activity needs the correct staff member.

We have 2 life guards staffing it.

What you need to do:

Water guns?

Item list

Send updated schedule

Next weekend permitting the Hurricanes don’t harm the campsite.

**Training weekends:**

Josh talking of training schedule and work on lesson plans for classes:

|  |  |
| --- | --- |
| Class Option #1 | Class Option #2 |
| Friday:  No classes  Saturday:  8-12pm ILSC /  Project management  12:30 lunch  2-4 goal setting and time management  First aid, Movie till 7-10pm  Sunday:  Wake up 7am  9:30-12 free swim or mentoring class | Friday:  Arrival  6pm Persona Awareness Trading  7:30pm Crew Officer Orientation  9pm Personal Reflection  11pm Lights out  Saturday:  7am breakfast  ILSC  Project Management  CPR and first aid  8pm campfire / ethical controversy  11pm Lights out  Sunday  7am breakfast  Goal setting  Swim test  Grad ceremony  Clean up  Depart 1pm |

\*There were more times talked about but I couldn’t write them down fast enough.

Janet suggests that we put multiple options for course so that all ranks ventures who need different awards can benefit from going.

Example: Scott has already participated in an ILSC, but still needs Time Management. (Venturing award scouts wouldn’t need to take this class, but a Discovery scout would. Don’t offer every class regardless of rank, but offer higher classes for advanced scouts.)

**Final decision**

-Friday schedules should be combined but more like option #2 for all else.

Last minute things hanging over?

-Still need to have hired a cook.

-Food

-Get instructions

-Send flyer to Leann and Ashly to approve it. After approval, send to Janet.

Need to get supplies and calculate the number of participants (15-20?)

**October 27-28**

* Shands from Friday / Saturday
* Same weekend as Ghost Busters shooting day
* Leann reserved the Taylor Dining hall both Friday and Saturday, from 4pm on Friday, till 10pm Saturday.
* We have the treehouses

**February 2-4 Kodiak**

Class activity/ Fun Activity / Class Activity / Fun activity

**April 21 (Day Event)**

* Saturday at Echockotee
* Reserving Ashly for CPR

1. Further Discussion

**NEXT VSW THEME IS JURASSIC WORLD**

1. Events and Upcoming Activities

START. STOP. CONTINUE. For this VSW by the Youth

Start:

Stops:

Continue:

1. Further Comments

Larry big plans for VSW.

Janet website. Josh send ASHLY flyer, once it is approved, send to Janet.

If Irma kills Shands. Redo it at training weekend because we have everything reserved. Or the end weekend of September.

Budget?

TJ’s President speech:

Jobs are not being filled, and the jobs we are elected for are not being met.

"When we come to meeting to do work, we review what we've already done."

We need to have our homework done before the meeting, not during the meeting. Fix errors. It takes away time, and if we can't get our work done we'll need to meet more often. Phone calls with each other every Wednesday.

If do continue not to Meet our responsibilities TJ is bringing down the hammer.

We need to attend meetings. If you don't attend 85% of VOA held activities, including meetings.

**Dates that members are free to meet on**

**Janet: Wednesday**

**Jadah: Wednesdays, Mondays, Sunday Evenings**

**Larry: Monday & Wednesday**

**Ricky: Friday, late late Wednesday**

**Josh: any day not Thursday Friday, Saturday, Sunday**

**TJ: I'm willing to sacrifice anything to be here**

Meet at Denny’s?

Todd working at Mandarin church

Next meeting at Mandarin Library

One after that, at Denny's

Ricky can get a projector

Larry take pictures!

Don't encourage walk ups

Josh gives certificates cards