

Council Day Camp Meeting

Meeting Minutes

September 21, 2016

Present: Sherry Dieckman Presenter

Next meeting: October – 3rd Wednesday

I. Announcements

- Sherry was Announced as the new Day Camp chair, replacing Leslie Melton
- Slogan - Super Fantastic Camp
- Ground Rules
- Theme
- Committees
- T-shirts
- Ground Work that has been put in place will be supported – want to tweak and enhance the framework that is there

II. Discussion

Sherry Presented her back ground and experience. Thanked Leslie Melton for her efforts over the last years. Stressed that this is a new camp year and we will continue that groundwork that has been laid but we will continue to tweak it and enhance it.

Slogan – Super Fantastic Camp. To help increase the energy, bring the fun back in.

Ground Rules – Sherry reviewed and discussed the Ground Rules she proposed. Very important to give credit where credit due, let every voice be heard,

- **ACTION:** Sherry – add the statement “I see you” along with the “I hear you”. This is for quite people. Would work with that theme also.

Theme – Majority in the room want to keep with the Jungle theme. Susan committed that Camp school

Comment: Safari Vests from Oriental training have been a hit at camp for the Junior staffers to wear. They are collected at the end of camp.

Committees - Council wants committees and Sherry supports this. Would like all districts to be represented. The listing of Committees was presented and reviewed. T-shirts, Patch design and gifts were moved under Tee Shirt Committee.

- Sign-up sheets were available.
- Marketing committee – what can we do in addition to the placemat?
- Registration – Double knot. Dedicated Day Camp Double knot expert. How can we make it work for us?
 - How late do we want registration open?
 - Majority wanted it closed 2 – 3 weeks prior to camp start
 - Issue: Double knot did not update everything for proper supplies
 - No time to train the adults
 - Can't do background checks

- Turn off Online registration, if want to register then have to contact someone.
- Possibly include a statement: HAVE to register by this date to guarantee a spot at camp,
- Created problems with scheduling within the sessions – 18 boys have 15 minutes to shoot, 19 boys makes it only 10 minutes to shoot.
- Health form review
- Adult/Scout ratio
- POSSIBLE EXCEPTIONS:
 - Due to weather
 - Can only accept certain ranks
- **ACTION:** ALL – send in feedback about registration
Pros/Cons, issues with leaving it open til start of camp
Suggested solutions
- Scheduling Committee – working with camps to make sure that not everyone is hammering at the same time, how to you schedule so that supplies can be utilized in the camp
- Tee-Shirt – can we order early using last year's number as a go by?
 - We need to buy appropriately, watch the numbers
 - 4 colors? – majority in the room would like
 - Camps can not get credit for leftover shirts unless we can sell them
 - Design and Patch was moved under this committee
- **ACTION:** Dawn Diamond had designs that were sent to Leslie Melton. Sherry to follow up and get the suggested designs.
- Shooting sports – Tony Franco is the council shooting sports chair.
 - All Range Masters need to sign up for work days to prep the equipment.
 - Will broadcast Training dates as soon as they are available.
- Junior Staff Committee
 - Follow BSA guidelines for good leadership (teach the staffers)
 - IDEA: Use a SM to help guide them
 - One of the committees is Budget review – want to make sure that folks understand how camp is budgeted – it is based on enrollment and the price that is charged. Remove the percentage that goes to council and that is what you have to work with.

ACTION: Per Vincent Manning we should all be marketing now!

Restatement of the announcement that we are not throwing anything out, tweak what has been developed, add more depth, develop Committees to help.

III. General Discussion

Trainings

First Aid training will be at Council on Oct. 1 – 9 – 3 we believe. Check the SHAC website
New Caney Fire Department has first aid training every 3rd Sat. - \$35
Check with the school districts – School Nurses have to go through this.
First Aid instructor training is Dec. 17th at the council building.

Meetings

What format do we want the meetings in – monthly, quarterly

We will have a monthly meeting – possibly this will be for new volunteers
Most like the 4-hour format
Dec, workshop meeting will have to be moved due to conflicts at council
Look at changing meeting night – no one had a great day, lots of discussion about this is why the 4-hour format was good.

ACTION SUMNATION

- **Sherry** - add the statement “I see you” along with the “I hear you”. This is for quite people. Would work with that theme also.
- **Sherry** - Dawn Diamond had designs that were sent to Leslie Melton. Follow up and get the suggested designs.
- **Sherry** – one-page sheet with all the District dates and contact information, to be given to Patrick Crow so that it can go home with the Fun with Son attendees.
- **Sherry** – Post/Distribute meeting minutes, committee listing, Ground Rules
- **ALL** – Start Marketing now, every place you can think
- **ALL** – send in feedback about registration
 - Pros/Cons, issues with leaving it open til start of camp
 - Suggested solutions