

Venture Crew Committee Meeting  
4/22/2012

Attendees:

Lori Stampfle  
Chuck Stampfle  
Chuck Egberg  
Jay Jackson  
Jo Etter  
Margaret Ayers-Johnson

Minutes:

- Bake Sale Results:
  - Total funds raised: \$1,982.00
  - Expenses: \$280.83
  - Net profit: \$1701.17
- The crew will keep 10% of the net profit (\$170.12)
- 90% of the net profit will be divided evenly among the 17 crew members
  - Each crew member will have \$90.06 added to their IVA (Individual Venture Account)
- The committee decided to officially adopt the financial policy of the troop (until further notice)
- One crew member would like to use her IVA to buy camping gear – the committee agreed that this would be ok
- All financial notes are available from Lori
- The committee will work on recruiting 2 venture crew members that will assist with the treasury position. Ben Bye will be one of those candidates
- The crew will start to help support the upkeep of the troop's adventure equipment:
  - 50 cents will be donated per venture member per meal on each trip to help with equipment repairs and replacement
- The crew will push for more bagging opportunities at CUB foods in September
- Rank advancement:
  - There is increasing interest to pursue rank advancement in the crew
  - Many activities are already related to rank advancement, so we should start keeping track of the venture crew members' accomplishments
    - Kayla started a spreadsheet that we will ask to use
  - Making advancements encourages other crew members to pursue them
  - A non-parent should be the one to sign off on all activities and awards related to advancement
- Upcoming Bonfire event:
  - May 11 (6:30 PM – 10:00PM) at the Stampfle's house

- The whole council will be invited
- David Lovett (district exec for Northwest area) will help with press releases and will give us emails of council members to market to directly
- Journey to Excellence (JTE)
  - Replaced old program and now runs the full calendar year, not just the boyscout year
  - There are 10 requirements to be an excellent crew
    - Training is one of the requirements and is a critical component. We will look into what is required for two adults to complete this training
    - Everyone will bring their training certificates to the next meeting
    - There is training available the weekend of May 5<sup>th</sup> at Hudson High Schools (put on by a crew). The training is from 8AM – 3PM. Dina Boyce knows more about this training. Chuck Egberg will call Dina to find out more information
- Bahama SCUBA trip:
  - Sea base is booked for 2013
  - Dean recommended a live-aboard SCUBA opportunity through Blackbeard cruises
  - Jay put together a rough cost estimate for the trip and dive certification.
  - A certification class is available through Northland divers.
  - Jay will advertise and lead this event.