

# Timberline

Council Committee Meeting – October 7, 2009

Location: Council Office

Time: 6 pm

Call in# 800-261-0546 participant code 1524571

By Phone

Present: Lance Lemon

Nathan Wood

Wayne Dunbar

Bryan Matthews

Sheldon Hetzel

Troy Olsen

Stewart Schow

Brent Bartholomew

Steve Johnson

Steve Chandler

Agenda		
Topic	Run By	Time
Welcome		Lance Lemon
Prayer		Steve Chandler
Honor Flag		Lance Lemon
Honor Scout Ideals		Lance Lemon
2009 Wrap Up meeting – What did we learn?	We have had good feedback about the training held this year. The food was good, the staffs were prepared, and there were no safety issues (big accidents). There were several items brought forward at the wrap up meeting. The most significant is that we need to find a way to market Timberline on a Council wide basis. This effort starts with finding a volunteer that is able and willing. He asked that we find someone who can do marketing. Forward suggestions to Lance. Curtis Dye is a good candidate for marketing. Bryan Matthews will contact him to see if he is able.	Lance Lemon
Status of Commissioner and Scoutmaster recruits for 2010	Commissioners: Bryan Matthews Steve Chandler Wayne Dunbar Troy Olsen Mark Sullivan We are short a few Commissioners We have 26 troops now, but expect 30 - Cathedral Gorge no SM yet - Zion no SM yet - Cedar Breaks      Bruce Lee Glen Beechan - Paria River no SM yet - Virgin River no SM yet - Fort Pearce no SM yet - 2 <sup>nd</sup> Alpine no SM yet	Lance

	<ul style="list-style-type: none"> <li>- 3<sup>rd</sup> Lehi no SM yet</li> <li>- Fort Utah SM Russell Fuller ASM Darin Eckton</li> <li>- Rock Canyon no SM yet</li> <li>- Sanpete, Buckhorn, Wayne no SM yet</li> </ul> <p>New Dates for the basin include</p> <ul style="list-style-type: none"> <li>- Kings Peak 21-26 JUN no SM yet</li> <li>- Uintah 14-19 JUN</li> </ul> <p>(Preceded by wood badge—can use the mobile kitchen and showers) Troy reported that Key 3 and Bob Gowans do not act supportive</p>	
Discuss Agenda for October 21, 2009 Commissioner Kick-Off Meeting	<p>Commissioner Duties How Commissioner helps Scoutmasters Finances Food and Supplies We will also discuss Buck Hollow as a location</p>	Lance Lemon
Discuss Agenda for November 21, 2009 Syllabus Training Meeting 8:30 am to 12:30 pm	<p>This is training time to expose new adults to the most important parts of the “new” syllabus. We need to “retool” those who are not using, Monday Brent Bartholomew Tuesday Steve Johnson</p>	Lance Lemon
	Our next steps are to find more Commissioners and Scoutmasters	
Presentation	Bryan was presented with Commissioner Belt Buckle	Nathan Wood
Scoutmaster’s Minute	Bryan believes the caliber of Young Men serving missions now is far above what he did. Timberline helps us accomplish this better.	Bryan Matthews
Closing Prayer		Darryl Alder

# DRAFT

Agenda for 2010 Commissioner Kick-Off Meeting on October 21, 2009, 6-8 pm

Topic	Run By	Time
Welcome	Lance Lemon	1 – 5 minutes
Prayer		2 minutes
Honor Flag		2 minutes
Honor Scout Ideals		2 minutes
What is the Timberline Commissioner job description? <ul style="list-style-type: none"><li>• Time on the mountain</li><li>• Establish a relationship of trust</li><li>• Know the course material</li><li>• Know about safety</li><li>• Ensure staff is prepared</li><li>• Ensure troops are full</li><li>• Council Committee</li></ul>	Lance Lemon	10 – 15 minutes
How do you help Scoutmasters? <ul style="list-style-type: none"><li>• Be at staff development</li></ul>	Sheldon Hetzel	10 – 15 minutes
What about finances? <ul style="list-style-type: none"><li>• Collect receipts</li><li>• Clarify appropriate expenses</li><li>• Encourage full disclosure of expenses</li></ul>	Sheldon Hetzel	10 – 15 minutes
What about food and supplies? <ul style="list-style-type: none"><li>• Determine material needs</li><li>• Disbursement of materials</li><li>• Pick up food order, rotate and disburse food</li></ul>	Nathan Wood	10 – 15 minutes
Question and Answer session	Lance Lemon	10 – 15 minutes
What are the next steps?	Lance Lemon	10 – 15 minutes
Scoutmaster's Minute		1 minute
Closing Prayer		2 minutes

# DRAFT

## Agenda for Syllabus Training on November 21, 2009

Topic	Run By	Time
Welcome	Lance Lemon	1 – 5 minutes
Prayer		2 minutes
Honor Flag		2 minutes
Honor Scout Ideals		2 minutes
Staff Development Section		20 – 30 minutes
Monday Section	Brent Bartholomew	20 – 30 minutes
Tuesday Section	Steve Johnson	20 – 30 minutes
Wednesday Section		20 – 30 minutes
Thursday Section		20 – 30 minutes
Friday Section		20 – 30 minutes
Saturday Section		10 – 15 minutes
Question and Answer session	Lance Lemon	10 – 15 minutes
What are the next steps?	Lance Lemon	10 – 15 minutes
Scoutmaster's Minute		1 minute
Closing Prayer		2 minutes