

Timberline Meeting minutes

Council Committee Meeting – February 3, 2010

Location: Council Office, Arches Room

Time: 6 – 7 pm

Attending- Lance Lemon, Sheldon Hetzel, Nathan Wood, Mark Sullivan, Steve Johnson, Clint Harris, Darryl Alder

Via phone-Wayne Dunbar, Troy Olson

Commissioner report forms / Answer questions from the troops

Mark needs 6 paper staff syllabus for one of his troops. Mark has told his two troops that they can choose campsites based on order of payment and registration.

Steve Johnson has picked up a 3rd troop, Alpine 2 troop #901-14 Diamond Fork 2 will be meeting at 6:45 tonight to come up with names to finalize their staff.

Per Lance any troop that is having their course in June or July should already have their staff together so that they can have a full 6 months of Staff Development.

Clint Harris- Utah Lake has 5 adults and has already had their first and 2nd staff meetings. Diamond fork is fully staffed and they are proceeding forward. Eagle Mountain is not yet fully staffed but they are moving forward. They are mostly lacking in adult staff.

Josh Pulham is still working on getting his full staff together. Eric Bennett is coming along just fine, they had several who attended the meeting in Payson. He mentioned to Steve J that they were almost fully staffed. Lance isn't sure about Steve Faber, but Steve himself is already registered and has had their first staff meeting on the day of the conference. Stuart Roundy and Dave Jensen from Fishlake are planning on attending the conference in Cedar City.

Carbon District would like to add a troop August 2nd @ Mountain Dell with John Behn as the Scoutmaster. John is the DE in Carbon District. Sheldon would like to discuss the implications of having a paid Scouter as the Scoutmaster. Clint Harris and Steve Johnson suggest that the paid Scouter be asked to take vacation time to serve as the TL Scoutmaster. Darryl states that in the employee handbook it says that they must allow the employees extra vacation to serve on TL and Wood Badge if asked for. Lance said that there is someone in Price that cannot serve the week of August 3—he is willing to serve on some other course and will travel in for staff development. That way he will be ready to run a course next year. Carbon District is invited to the Timberline conference in Roosevelt on February 27. The Carbon District troop will be 901-26.

Troy Olsen has the full training schedule from Cedar Breaks. The 6 MAR 10 meeting will be his kickoff. Snow Canyon has a full staff and has begun training. He is having a lunch meeting

Darryl to send contact info on Randall Andreason the new Field Director.

Sheldon reported on availability for Beaver High Adventure Base, BHAB.

Wayne Dunbar 27 FEB at Roosevelt East stake center, Turn north at McDs a block. Richard Russ is okay and Merley is just recruiting staff. He is picking up and the pace and will be ready by the last week of June when the course begins.

Discussed results and agenda for Timberline Conferences

Jan 16 – Payson – Conference went well. It went from 9 am to 3 pm. Eventhough the feedback was good, this is a long time. How can we make our message more concise and be done in 2-3 hours?

Feb 27 – Roosevelt - The address for the Stake Center is 502 N. 600 E. in Roosevelt. As you come into town, turn north on 600 E. (the only McDonalds in town sits at this intersection) and proceed 3 blocks. You'll run right into it.

March 6 – Cedar City – The location for the meeting is 2830 West Cody Drive in Cedar City. Lance wants to meet with all Distirct Key 3s during the 1-3 pm part of the conference. **Action item** – Invite the District Key 3 to the Timberline Conference.

Discussed the Perl Training Resource Center at Mountain Dell

We are in need of help to complete the Perl Training Resource Center. We do not have adequate funds to pay a contractor to complete the interior work. There are basically two options. First, we could have a financial donation and make it possible to have the contractor finish the interior. Second, we can have donations of labor and materials to finish the interior. We are pursuing both options simultaneously. **Action item** - If there is any way you can help with the Perl Training Resource Center from your own resources or share information about another person with resources that could help, then please contact Sheldon Hetzel.

Contact Sheldon via e-mail - sfhetzel@yahoo.com

Thanks to the Pulhams for volunteering to complete the painting.

Reviewed calendar for Meetings in the next year

18 Sep 2010 – Timberline Commissioner Evaluation Meeting

6 Oct 2010, 6-9 pm – Commissioner Kickoff

23 Oct 2010, 9 am – noon Syllabus overview training

11 Jan 2011 – Timberline Conference in Payson