



**ASIA EAST DISTRICT  
Committee Meeting Minutes  
16 January 2019  
Online via GoTo Meeting**

**Attendance in person:**

Tawny Browning, District Executive	Dustin Burchard – Pack 33 Cubmaster
Kim McCann – Program Chair	Josh Hickman – District Commissioner
Scott Hammond – Troop 35 Scoutmaster	Chad Yeager – Troop 35

**Attendance by GoToMeeting:**

John Harris Sr. – District Vice Chair	Rob Hawthorne – Troop 45
Jason Tisdale – Troop 34	Tomo Takahashi – Troop 15
Yuka Nishizawa – Troop 51	Colin Yarker – Troop 15
Necia Gilbert – Pack 5	Ange Harris – Troop 22
Bonnie Dixon – Troop 5	

Meeting called to order at 1900 hours by John Harris Sr. Roll call was conducted by each member individually introducing themselves. John Harris Sr. led the pledge of allegiance.

December minutes were reviewed. Kim McCann made a motion to approve and Scott Hammond second the motion. December minutes were passed unanimously.

District calendar was briefly discussed by John Harris Sr.:

- FOS Campaign started as of January 1
- OA Elections 1.1.19-3.15.19
- Merit Badge Day, Yokosuka on February 2
- Scout Sunday – 2.3.19
- Next DCM – 2.20.29 at the New Sanno Hotel
- Klondike, February 22-24
- Pinewood Derby on March 9 – Location TBD, need leaders/volunteers
- Spring Camporee/Fishing Derby, Camp Zama on March 15-17. John Harris and T34 are leads for this event.
- Spring Ordeal has been moved to March 29-31.
- Julie Fukuda is holding the Walk Through the Park January 19 at 10:00 am to identify plants and animals.

JTE was briefly discussed as a general overview by John Harris Sr. touching on membership goal and unit retention.

**Finance Report: (Jesus Barrios)**

- Report given by John Harris Sr.
- 2019 Goal is not set but will be finalized by next meeting.
- 2018 goal was \$25,000 and raised \$17,806.
- Would be good to do quarterly allotments and unit level fundraising for FOS in 2019.

### **Membership Report (Chair: David Meissner)**

- John Harris Sr. reported: Down 7 youth for the year. We will make up youth with the additions of the new girls Troops starting.
- Possibly start a district level girl's Troop for the units that only have 1-2 girls wanting to join Scouts.
- Troop 5 is starting a girls Troop and will be happy to take any girls that want to register until a Troop is established in the unit area. Contact Bonnie Dixon for questions.

### **Advancement (Chair: Brian Waller)**

- John Harris Sr. reported: No report on advancements as the new year has started.
- If units did not turn in 2018 JTE scorecard, please send to Tawny asap.

### **Program Report (Chair: Kim McCann)**

- Kim McCann reported: Working on Klondike program. Will have OA elections at the event.
- Klondike information and registrations were sent out to the district. Deadline is due February 4.
- Please make sure drivers have snow chains for your vehicle as the last part of the mountain may be icy.

### **Camping (Yuka Nishizawa)**

- Yuka Nishizawa reported: Yuka is working on the Camp guide. One is already posted on the FEC website.
- If you do know of any campsites, please send information to Yuka.

### **Community Service (Vacant)**

- John Harris Sr. reported: This is still a vacant position. If you or someone you know can help and volunteer for this position, please let Dale Scholle know.
- Currently at 5.82 hours per youth at the end of December. You can go to the FEC website or through my.scouting to log your hour. Or you can send Tawny the information and she can log the information.

### **Unit Service (Josh Hickman)**

- Josh Hickman reported: Can use JTE scorecard to make a detailed assessment for the units. Were able to get a few of these done. Since the new year has started, we can get the detailed assessments for the start of the year and focus on contact visits for the rest of 2019.

### **Leadership and Governance (District Chair: Dale Scholle; District Exec: Tawny Browning)**

#### **Training Report: (Training Chair: John Harris)**

- John Harris Sr. reported: We are currently at 3.3% trained. This number is due to recharter. Please login to your My.Scouting to take the training.
- National Camp School: February 15-18 at Yokota. Cost is \$150. Contact Don Olsen for registration.
- **Youth Protection: (YP Champion: Bonnie Dixon)** – Youth protection is at 73.2%, as all units have not submitted their recharter.
- If you are having issues with your My.Scouting and taking any trainings, please contact the national help line for BSA. The number is 1-972-580-2489, open 7a-7p central time.
- Also, make sure you are linking your BSA ID number to the Far East Council so your training will be recorded.

## **Other Items:**

**Calendar Review:** Upcoming events on the district calendar were reviewed and discussed.

- District PWD, March 9, 2019. Need volunteers for this event and a location so that the BSA and SAJ can have multiple tracks. Please contact Dale Scholle if you can help.
- National Camp School – February 15-18.
- Spring Camporee/Fishing Derby: March 15-19 on Camp Zama at Dewey Park. This is an all Scout event. Troop 34 is the POC. This is an open event to include Packs, Troops, and girl scouts.
- Merit Badge Day at Yokosuka February 2. Now only available to DOD card holders due to base gate restrictions. Contact Scott Hammond with questions.

## **OA:**

- OA Spring Ordeal – Tama Hills on April 26-28.
- Unit elections will be held at the Klondike.
- If your unit needs elections, please let John Harris know.
- Section Conclave in Maui – April 12-14.

## **Upcoming Council Events:**

- Camp Dragon – April 8 – 15. Okinawa, Japan. Darrin Nicholson is POC. Registration is Due February 4.
- Camp Tiger and Camp Tama- June 18 – 24. Information is on the website.
- NYLT June 26- July 1 – Must be 13 and first class and have scoutmaster's approval to attend. Information is on the website. There is a staff application. Will be put on the website, but contact John Harris if you would like to be on staff.
- High Adventure Camp – Thailand, July 28 – August 4.

## **Open Discussion:**

- Recruitment incentives are still being shipped out. Council ran out of stock and had to reorder supplies.
- If you want to be added to the email distribution list, please email Tawny Browning.
- Scoutbook is now FREE!
- If any units or Scouts are interested in attending 2019 World Jamboree please contact Sarah Rumme from Troop 758.
- Campership program – Posted on the FEC website. Online form to submit that may be in need of assistance to attend a camp. There is a nominating committee.
- Civilian units are in discussion of holding an alternative Merit Badge day on February 2.

**Zone Reports:** No zone reports given.

Motion to adjourn the meeting was made by Kim McCann, seconded by Scott Hammond; meeting adjourned at 1950 hours.

The next District Committee Meeting will be on February 20 at the New Sanno Hotel at 1900.

Tawny Browning  
District Executive  
Serving Asia East District in the Far East Council