



**ASIA EAST DISTRICT  
Committee Meeting Minutes  
20 February 2019  
Online via GoTo Meeting**

**Attendance by GoToMeeting:**

John Harris Sr. – District Vice Chair	Dale Scholle – District Chair
Jason Tisdale – Troop 34	Tomo Takahashi – Troop 15
Yuka Nishizawa – Troop 51	Colin Yarker – Troop 15
Necia Gilbert – Pack 5	Ange Harris – Troop 22
Brian Waller – Pack 49	Tawny Browning – District Executive
Tom Cunningham – Troop 14	Bruce Deaner – Troop 5
Dan O’Neill – OA	Carrie Waller – Pack 49
Jaki Hammond – Pack 33	Matthew Wakabayashi – Pack 15
Julie Fukuda – Pack 51	Scott Hammond – Troop 35
Deborah McDonald – Troop 35	Dustin Burchard – Pack 33
Mike Coutu – Troop 758	

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

Dan O’Neill presented the OA Founder’s Award to John Harris Sr. for having the spirit of selfless service. John mentioned that he will try to continue to assist the FEC with OA and the Camperships. The District will need to have someone step forward to take on the District Training Chair position.

January minutes were reviewed. Edits needed are OA Spring Ordeal date and age requirements for NYLT. Colin Yarker made a motion to approve and Jason Tisdale second the motion. January minutes were passed unanimously.

District calendar was briefly discussed:

- Spring Ordeal date was changed to March 29-31.
- District Pinewood Derby will not be held on March 9 due to lack of volunteers/location. This will be postponed to a later date. Details to follow in the coming weeks.

JTE was briefly discussed as a general overview by Dale Scholle touching on membership goal and unit retention.

**Finance Report: (Jesus Barrios)**

- Report given Dale Scholle
- 2019 Goal is set for \$25,000.
  - Family goal - \$17,000
  - Community goal - \$4,000
  - District Leadership goal - \$4,000
- Please reach out to Dale or Tawny if you would like to schedule an FOS presentation.
- If units would like to hold a fundraiser and would like to donate FOS from the money raised, the district can take that.
- Would be good to do quarterly allotments and unit level fundraising for FOS in 2019.

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

- Dale Scholle reported: We are currently up from the same time last year.
- If any units want membership recruiting materials, please let Tawny or the Council know.
- To make JTE gold in 2019, we will need to increase membership by 3% from 2018 year end numbers.

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

- Brian Waller reported: Should a jump on Pack advancements in the coming weeks after the Blue and Gold ceremonies.
- Advancements are coming in slowly for the start of the year.
- We have had three Eagles passed BOR and have more scheduled.
- There is a new email for the Advancement Chair. It is listed on the website on the contact information. It is [AEadvancementschair@gmail.com](mailto:AEadvancementschair@gmail.com). This is also linked to the AE Advancements Google group.
- Have not received any nominations for Adam's Eagle Scout Service Project of the Year Award. This is listed on the Council website on the homepage. Please nominate a deserving Eagle. Contact Dan O'Neill if you have any questions. Deadline is this Friday, February 22.

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

- Kim McCann reported: The District Klondike is this weekend. Currently there is no snow. What is the plan for the events and activities for the lack of snow.
- Mike Coutu and two others are arriving a day early and scope out the weather and layout for events.
- Units need to come prepared as it states in the leader's guide. Go ahead and bring sleds.
- OA Elections will be held at the end of Klondike this weekend.
- Spring Camporee/Fishing Derby at Camp Zama on March 15-17. Gate lists were sent out earlier this week. Registrations and guide will be sent out after the meeting. Due date will be March 4.

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

- Yuka Nishizawa reported: Yuka has updated the camping information on the Council website.
- There is a Google form to update and provide information about local campsites.
- If you do know of any campsites, please send information to Yuka.

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

- Dale Scholle reported: This is still a vacant position. There are many activities and service hours that are not being recorded. These hours need to include the planning, execution, and follow up.
- Currently at 0 hours per youth. 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.
- Planning on doing a service project at Spring Camporee on Sunday.

### **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: Vacant)**

- Dale Scholle reported: If you are interested in filling this position, please contact Tawny or Dale.
- **Most all training can be taken online. Login to your My.Scouting to take courses.**
- **Youth Protection: (YP Champion: Bonnie Dixon)** –If you have not finished the new YPT training by the end of the month, you will have to start from the beginning as National will be updating the course material. Please get this completed asap if you have not done so.

**Other Items:**

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

- District PWD – Will be postponed. Trying to do this at an off base location, possibly at an International School or Church. Please let Tawny or Dale know if you can assist.
- Merit Badge Day at St. Mary's – April 6. Todd Olsen from Troop 15 is the POC. Still looking for merit badge leaders to help with this event.

**OA:**

- OA Spring Ordeal – Tama Hills on March 29-31. Gate lists due on March 4.
- 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 listed on the website. Registrations and deposits are due April 15.
- 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:**

- For all events, please have one point of contact for your unit to coordinate with payment and registration to avoid confusion.

**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 March 20 at the New Sanno Hotel at 1900.

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