

**Greater Pittsburgh Council Boy Scouts of America
JAPEECHEN DISTRICT
MINUTES
ANNUAL BUSINESS/COMMITTEE MEETING**

Comfort Inn
Banquet Room (Second Floor)
Joey D's
Harmar, PA
Presiding: C. Arthur West III, District Chairman

May 12, 2009
Tuesday, 7:00 PM

Attended:

William A. Ammer, District Commissioner
Karen Brienza
Joseph DeBaldo
Ronna Cullen Doyle
Mark Eberhardt
Denny Haramic
Howard Hester
Rosemary C. Kuniak
Stephen A. Kuniak

Cliff McCalmont
Dave Maudie, District Director
Rena Ostlund
Wade Rankin
Jim Rozycki
Jack Sanford
Greg Shuey
Jamie Uber
Art West, District Chairman

Unable to Attend:

John Arent
Dave Dailey
Evan Erickson
Rick Fellers
Richard German
Angie Harl
Robert Harrington
Scott Harris

David Hartman
Thomas Hill
John Komar
Tom Miller
Melvin Peck
Mark Polczynski
Andy Rodgers
Don Stahlman
Ken Volle

Staff Attended:

Dave Maudie, District Director

ACTIONS TAKEN

Art West called the meeting to order. Art West recognized Dennis Haramic, Chairman of the Nominating Committee, who then presided over the business of electing a District Chairman, Vice Chairman and Members-At-Large.

An official ballot for the District Chairman and Vice Chairman was presented to all in attendance qualified to vote. C. Arthur West III nomination carried and is the District Chairman for the 2009/2010 year, and Stephen Kuniak Vice Chair Programs carried for the 2009/2010 year. No candidate was presented for Vice Chair Finance or Vice Chair Development. It is planned to fill these vacancies at a future meeting.

An official ballot for Members-At-Large was presented to all in attendance qualified to vote. The slate as presented by the nominating committee carried. The 2009/2010 Members-At-Large for the Japeechen District carried. The following are the persons who are the Japeechen District Members-At-Large for the 2009/2010 year:

- | | |
|-----------------------|------------------------|
| 1. William Ammer | 16. John Komar |
| 2. John Arenth | 17. Rosemary Kuniak |
| 3. Karen Brienza | 18. Stephen Kuniak |
| 4. Dave Dailey | 19. Cliff McCalmont |
| 5. Ronna Cullen Doyle | 20. Tom Miller |
| 6. Mark Eberhardt | 21. Melvin Pack |
| 7. Evan Erickson | 22. Mark Polczynski |
| 8. Rick Fellers | 23. Wade Rankin |
| 9. Richard German | 24. Andy Rodgers |
| 10. Dennis Haramic | 25. Jack Sanford |
| 11. Angie Harl | 26. Don Stahlman |
| 12. Robert Harrington | 27. Jamie Uber |
| 13. Scott Harris | 28. Ken Volle |
| 14. David Hartman | 29. C. Arthur West III |
| 15. Thomas Hill | 30. Sorena Ostlund |

With the annual election complete, Dennis Haramic returned the meeting back to Art West.

Art West thanked Dennis Haramic, Jim Rozycki, Ronna Cullen Doyle and Richard Fellers for serving on the nominating committee.

District Chairman Report: Art West provided a report on the Board of Director's Meeting, Tuesday, May 12, 2009 at 12:00 Noon, Flag Plaza. As of May 11, 2009, Japeechen District was the leader of the eleven (11) districts within the Greater Pittsburgh Council by exceeding our 2009 goal of fifty-one thousand six hundred dollars and 00/100 (\$51,600.00) by four thousand fifty-five dollars and 00/100 (\$4,055.00), bringing our total funds pledged or paid to fifty-five thousand six hundred fifty-five dollars and 00/100 (\$55,655.00) and we are not done.

Tenth Annual Japeechen District Adult Leader Recognition Dinner

The Tenth Annual Japeechen District Adult Leader Recognition Dinner was held on May 3, 2009 at Joey D's, Denny Haramic was the Master of Ceremonies. Special thanks goes to Ronna Cullen Doyle and Karen Brienza for making the dinner a great success.

Denny Haramic presented the **SILVER BEAVER AWARD** to **Ronna Cullen Doyle**. The Silver Beaver Award is the highest honor that the Greater Pittsburgh Council can bestow on one of its members. It is the recognition of the highest ideals to whom the award is bestowed.

Art West presented the **DISTRICT AWARD OF MERIT** to **Karen Brienza**. The District Award of Merit is the highest honor the district can bestow on one of its scouters.

Bill Ammer presented a **JAMES E. WEST FELLOWSHIP** to **John C. Komar**. Members of the Japeechen District donated the necessary funds in excess of \$1,000.00 to honor John C. Komar for his years of service to scouting with the James E. West Fellowship.

It was a wonderful evening of recognition in celebration for all our adult leaders and volunteers.

Thank you to **Joe DeBaldo**, the owner of Joey D's, for making this evening very special for all those who were able to attend.

The committees went into their breakout sessions.

Reports from Committees

Advancement

Cliff McCalmont – Eagle Scout Board of Review checklist to be created. Website to provide an overview of Eagle Scout review process.

Training

Jim Rozycki and Mark Eberhardt want to train leaders for chartered organizations to better embrace this important resource within our district. These minutes will be forwarded to all representatives of chartered organizations.

Activities

Ronna Cullen Doyle – This committee is working to secure dates and locations for the spring 2010 camporee. There will not be a fall 2010 camporee. The website will announce all dates and locations as soon as they are decided upon.

District Director's Report: Dave Maudie is very appreciative to all adult leaders who gave so much to the Japeechen District and the Greater Pittsburgh Council in 2009. Special thanks is extended to Bill Ammer for his committee's extraordinary work on behalf of friends of scouting, making Japeechen District the leader with this important campaign. The family side of friends of scouting has exceeded its goal by 138%.

Important Dates

- 1.) Wednesday, June 3, 2009 6:00PM Camp Guyasuta, Japeechen District 2009-2010 program kickoff.

Please bring to share:

Scout people – dessert

Cub people – covered dish

There will be a \$3 charge for each person that would like to eat.

RSVP to Bill Ammer by May 30, 2009, 412-492-0918

bill@ammerconsulting.com

COME GET THE MATERIALS TO PLAN A GREAT SCOUTING YEAR!

- 2.) Tuesday, June 9, 2009 7:00PM Japeechen District Meeting, Joey D's Harmar. This will be an important meeting prior to a summer break. Each committee head needs to attend along with their committees.

Adjournment: 9:30PM

Yours in Scouting,

Art West,

District Chairman