

1. Introduction –
  - a. We w
  - b. Salute – Bobby Tanaka
  - c. Invocation –
2. Reminders from last month
  - a. *Autumn in the Park*
    - i. *Date: Friday, October 18*
    - ii. *Time: 5:00-9:30pm*
    - iii. *Location: Davis Central Park*
    - iv. *Cost: free admission; purchase event tickets*
    - v. *Cake Walk: desserts needed (cookies, cakes, ...)*
    - vi. *Sponsor a booth for an event to showcase your Troop/Pack/Crew*
    - vii. *Contact David Grundler at 530-746-7878 or [david@parklegal.com](mailto:david@parklegal.com)*
  - b. *Kid Fest Pinewood Derby*
    - i. *Date: Saturday, October 19*
    - ii. *Time: 10:00-1:30 (?)*
    - iii. *Location: Andrews Park (Vacaville)*
    - iv. *Scouts needed to set up track, pit crew, judges, and clean up*
    - v. *Contact Asia Evans at 707-365-6389 or [den3akela@gmail.com](mailto:den3akela@gmail.com)*
3. Wood Badge – Spring 2018
  - a. Bobby Tanaka – Spring 2018 Course Director
  - b. Cliff Shepherd – Troop 66 accomplished all tickets and was awarded his Wood Badge
  - c. Cliff acknowledged his fellow Wood Badge Scout participants as well as thanked his Life Scout, Owen and family.
4. Training –
  - a. *Basic Adult Outdoor Orientation (BALOO)*
    - i. *Date: November 1&2*
    - ii. *Location: Lake Solano*
    - iii. *Need to complete online portion first before attending session*
  - b. *University of Scouting*
    - i. *Date: November 9<sup>th</sup>*
    - ii. *Time: 8:30-4:45 (registration begins at 7:30); lunch included*
    - iii. *Location Buljan Middle School, Roseville, CA*
    - iv. *Cost:*
      1. *Adults \$20 (\$25 after 9/30)*
      2. *Scouts: \$20 (\$25 after 9/30)*
      3. *Staff \$5 (\$10 after 9/30)*
    - v. *Class B recommended but not required*
    - vi. *Online Registration: <http://www.qec-bsa.org/event/university-of-scouting-fall-2019/2543551>*

#### No Breakout Session – Fiscal Operation Plans 2020 – 2023

1. Recharter – Adult Application Changes
  - a. The adult application has a background check signature page
  - b. The 2<sup>nd</sup> page has an explanation and legal purpose
2. Finances
  - a. LDS groups (Packs, Troops, ...) bring in \$220,000 last year
  - b. California minimum wage costs \$150,000
  - c. Outfield staff shrunk to 7 day shifts
  - d. Now we need to increase fees
  - e. Plans
    - i. We can do nothing and in 2 years all resources/reserves will be depleted.
    - ii. We can model shift to 8 districts will allow \$6 million until 2022.
      1. 8 Executive staff/Endowment Plan
      2. Change from 11 districts to 8 (need to redirect boundaries)
      3. District/Council changes
      4. Decrease from 10 district executive staff to 8

3. Realigning District boundaries

- a. Number of units
- b. Geographical boundaries

<b>Current Yolano Statistics</b>	2018 Cubs	2018 Boy Scouts
Members	725	436
Units	11 Packs	15 Troops

<b>New Alignment</b>	2018 Cubs	2018 Boy Scouts
Members	855	467
Units	13 Packs	16 Troops

- c. Yolano new boundaries will stretch to the true Yolo County to include West Sacramento, Clarksburg, and Rio Vista

4. Training

- a. Consolidate training
- b. Standardize District training

5. Meetings

- a. The 3 key will still have the same meetings
- b. District meetings will be quarterly; also known as District Connections
- c. Aligned with Council Meetings
- d. 1<sup>st</sup> Thursday in February/May/August/November at 7:00
- e. Locations will rotate

6. Things to keep

- a. Day/Twilight Camps
- b. Fall Membership drives
- c. New Marketing of Regional Leaders Training
- d. New units
- e. Scouting for Food
- f. Friends of Scouting/PUSH/Product Sales
- g. Camporee
- h. Marketing Camping campaign

7. Changes

- a. Meetings/Roundtables
- b. District Dinner
- c. Klondike's

8. Recharter

- a. Fee increases
  - i. Council will know how much on November 1
  - ii. If you already collected fees; perhaps units pay the difference or ask for the difference

9. Voice of Scouting

- a. There is a website where you can voice your concerns.