



BOY SCOUTS OF AMERICA®
VENTURA COUNTY COUNCIL

AGENDA

Wednesday, Jan 23, 2019 at 6:30 pm

Camp Willett Camporee Committee Planning meeting

Location: **Scout Barn** 509 E Daily Dr, Camarillo, CA 93010

- 1) Call to Order.
- 2) Opening Invocation
- 3) Welcome
- 4) Introductions, everyone sign-in.
- 5) Dates: current: April 26 - 28, 2017
- 6) Location: McGrath state beach confirmed
- 7) Theme for the Camporee. Shipwrecked.
- 8) Voting on patch design.
- 9) Selecting SPL.
- 10) Action items from last meeting;
 - a) Develop quarter master position (specifically for Mcgrath)
 - b) Talk to Klope about Health and Safety (Amit)
- 11) Committee reports and positions
 - i) Camporee Chairman: Amit Bouzaglo Aided by Steve Berkel.
 - ii) Camporee Scoutmaster: Open,
 - iii) Program: Crew 9805?
 - iv) Budget logistics: Herb S
 - v) Participation, Troop recruitment: Open
 - vi) Physical Arrangements, Logistics, Quartermaster: open
 - vii) Parking, Traffic Coordination: open
 - viii) Publicity (media): Open
 - ix) Finance, Registration: Mike G
 - x) Health and Safety: Open
 - xi) Awards, Event Scoring: Vern
 - xii) Cub Scout Liaison: Chris Hook

- xiii) Camporee SPL: Selecting this meeting
 - xiv) Staff Cook: Open
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- 12) Timeline. Meeting are the fourth Wednesday of every month
 - a) Jan 23
 - b) Feb 27
 - c) Mar 27
 - d) Apr 10
 - e) Apr 26-28 Camp Willett Camporee
 - f) May 3 lessons learned
 - 13) Budget Review / Status
 - 14) List new Action Items -
 - 15) Open Forum - Questions and Comments.
 - 16) Next Meeting: fourth Wednesday in Feb; Feb 27, 2019.
 - 17) Meeting Adjournment.

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<http://www.campwillett.com/>