

Troop 918 Committee Meeting Minutes - 20 Apr 2015

Meeting Start Time:	7:05pm	Meeting End Time:	8:10 pm
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Executive Committee			Other Attendees	
X	CC	Gordon C.	Rick W.	
X	COR	Gary Bishop	Lisa M.	
X	Treasurer	Greg W.		
X	OPC	Deb W. Maureen W.		
X	Secretary	Linda W.		
X	Advancements	Dave N.		
X	Scout Master	Darren R.		

1. **Committee Chair - Gordon C.**
 - minutes from Mar meeting entered into record

2. **Secretary Report - Linda W.**
 - queried if committee liked addition of Troopkit events into minutes

3. **Chartered Organization Representative Report - Gary B.**
 - Kyle M completed his Eagle Board of Review
 - Wifi at church paid for by T918 is complete - many happy folks
 - PLC meetings 1st Wed of month moved back to OSLC now with Wifi install

4. **Treasurer Report - Greg W. (additional report)**
 - Bank account balance: \$12,765.91 Trailer fund: \$3500 Scout accounts: \$2423
 - Summer camp payments \$6100 last payment made today
(several scouts still outstanding). 1 scout has had to withdraw due to conflict
 - balance: \$1132.09
 - Sea Base - some scouts payments still outstanding
 - Rick W paid for trailer tags; troop to reimburse him

5. **Advancement / Membership Coordinator Report - Dave N.**
 - 3 new scouts - pamphlet exercise still outstanding
 - Mike M - ready for next rank and Board of Review due to weekend service project during camping
 - Will be sending out TroopKit msgs for annual training updates - Youth Protection must be valid for the entire calendar year of 2016, not just school/scout year
 - Blue cards for Merit Badge Madness ready
 - Membership and training records being updated for troop

6. **Outdoor Program Coordinator Report - Maureen W. (additional report)**
 - Need more adult volunteers for camping trips!
 - Constellation trip May 30-31. Troop paid for 20 scouts, 18 have signed up. Leave OSLC at 8am for Ft. McHenry special tour. Transportation: boys dropped off at Ft

McHenry in am, Greg W will bring gear up to ship Sat afternoon

- Jun 12-13 Fri APLC at OSLC. Then Jun 13-14 bike trip and camping – York County, PA
- Philmont 2016 – sign-ups due 30 April; only 5 scouts signed up so far; David C and Jeremy W repeat?
- Dec 4-6 Jarvis – money from cancelled trio due to weather; previous credit needs to be used before end of 2015

7. Senior Patrol Leader / Assistant Senior Patrol Leader Report – David C.

- Scouts worked on First Aid merit badge at meetings
- Merit Badge Madness – 19 scouts earned 27 merit badges, a couple partials. David C. did cooking, close to completing cooking badge (badge is very intensive)
- Pocomoke camping – Furnacetown (historic village, smelting & blacksmith) well received by scouts. Service project – cleaned up playground

8. Webmaster Update - Maureen W.

- absent

9. Scoutmaster Report – Darren R.

- integrating service projects into camping trips. 9 scouts and 3 adults went to Pocomoke, great weather. 2 of the new scouts camped in April, 1 is coming in May
- Researching calendars, looking at integrating TroopKit and troop website program 'Scout Lander' – can do photo albums, knowledge base similar to TroopKit,
 - o Calendar function not yet Google-ready
 - o Advancement tracking – Dave N uses Troopmaster
 - o Payments – credit card – PayPal
- Member of church (former scoutmaster, father of Eagle scout) has a bunch of camping equipment. Donate it to Troop 918 or church winter relief program
- New lock on garage – 918 doesn't have its own key, but there is one at OSLC

10. Old Business

- Shed: see addendum for follow-on details, Len at different scout meeting
- Trailer: discussion continues. Per BSA new rules, can't use a vehicle older than 2005 – stability issues, so old trailer can't be used for 2015-16 scout year.

11. New Business

- request for another BSA Commissioner assigned for Troop 918 to handle rechartering or advancement. Committee chair or COR can make this request – Gary B take for action
- Eagle plaque – Erik K's name spelled wrong; will get that corrected and get additional names added (Kyle M)
- garage equipment – once get shed, need to decide pitch, donate, keep items
 - freezer in garage not used in 3years, used to be used at Broad Creek when cooking meals, but at Rodney don't cook own meals
- Need for leadership training for scouts who server in patrol leader roles – Youth Leadership training? Need to have this an agenda item for APLC and planning
- Does troop need a new position Transportation Coordinator? Add the cost of renting a weekend van into camping and activity fees?

- OA Spring Fellowship and May Conclave

Addendum #1 – estimated cost of a shed for OSLC:

For an 8' x 8' shed with the following "features", the cost would be about \$1300. That's based on \$1050 estimate (Home Depot lumber, etc.) and roughly 20% contingency to cover hardware and paint. This does NOT include interior shelving materials. Add another \$200 for that?

- pressure treated 2x6 floor structure, 16" on center
- pressure treated 3/4" floor plywood
- single pre-hung steel door, no lights
- T1-11 style siding, but the pre-primed MDF-style stuff
- simple 10' x 10' shed-style roof
- 2x4 studs, 16" on center
- cheap roof shingles

Addendum #2 – 4Rdistrict dinner June 8, Dave Newell awardee

Dave Newell will be receiving the Four Rivers District Award of Merit at the June 8 District Dinner.

Details: 6:30 at Michael's Eighth Avenue in Glen Burnie. Tickets are available at \$25 per person. All you-can-eat meal will include baked ham, chicken cordon bleu, roasted potatoes, salad, veggie.

Email Deb Huprich (grandmahup@yahoo.com) about tickets. Make checks out to BSA/BAC.

TroopKit Events as of 5/10/15:

Event	Start
Massing of the Colors Day Trip	05/17/15 1:00pm
2015 Memorial Day Flag Placement Service Project	05/23/15 7:15am
25 Mile Bike Trip Event	05/23/15 10:00am
BAC Spring National Youth Leadership Training Weekend 2 of 2 Training	05/29/15 6:00pm
USS Constellation--Ship Camp	05/30/15 8:00am
Biking and Gunpowder State Park Camp	06/13/15 8:30am
2015 Rodney Summer Camp	07/05/15 12:00pm
25-Mile Biking & Tuckahoe Troop Camp	09/11/15 5:00pm
BAC Fall National Youth Leadership Training Weekend 1 of 2 Training	09/18/15 6:00pm
TENTATIVE: Biking & Camping at Greater Allegheny Passage Camp	10/09/15 5:00pm
BAC Fall National Youth Leadership Training Weekend 2 of 2 Training	10/30/15 6:00pm
Dec-Camp Jarvis-Troop Camp	12/04/15 5:00pm
2016 Philmont Expedition Camp	07/04/16 7:00am
2016 Sea Base Camp	07/09/16 8:00am

NEXT COMMITTEE MEETING: 18May15