

Troop 918 Committee Meeting Minutes – 18 May 2015

Meeting Start Time:	7:10pm	Meeting End Time:	8:10 pm
---------------------	--------	-------------------	---------

Executive Committee			Other Attendees	
X	CC	Gordon C.	Rick W.	
X	COR	Gary Bishop	Len 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 Apr meeting entered into record
 - meeting was a bit disrupted due to simultaneous Board of Reviews

2. **Secretary Report – Linda W.**
 - had several newspaper articles about 918 scouts – who keeps these? Historian?
 - brought flyer for Bowie Baysox Scout Camp Out Fri, June 19

3. **Chartered Organization Representative Report – Gary B.**
 - NTR

4. **Treasurer Report – Greg W. (additional report)**
 - Bank account balance: 6989.47 Trailer fund: \$3500 Scout accounts: 1534.35
Ending balance \$3058.12
 - some scouts still have negative balances – sent emails for payments last weekend
 - Provided recap of Massing of the Colors 17 May at Fort Meade. 918 represented by 4 scouts
 - Kyle M has joined 3006 Venture Crew, Glen Burnie Moose Lodge. T918 will transfer his money
 - vote: Troop pay for district dinner awardee Dave N and guest, \$50. motioned & seconded. Several members of 918 Exec Committee will attend as well.

5. **Advancement / Membership Coordinator Report – Dave N.**
 - Will be sending out TroopKit msgs for annual training updates – Youth Protection must be valid for the entire recharter calendar year of 2016, not just school/scout year
 - four Boards of Reviews tonight (May 18)
 - Next Court of Honor (CoH) 1 June for Merit Badge Madness and other badges and ranks earned; last one of year

6. **Outdoor Program Coordinator Report – Maureen W. (additional report)**
 - Need more adult volunteers for camping trips

- Constellation trip May 30-31. Leave OSLC at 8am for Ft. McHenry special tour. Transportation: not use bus at all; 9 adults attending drive 13 boys and gear, reimbursed for parking out of scoutmaster account. Deb has list of overnight parking locations.
- Jun 12-13 Fri APLC at OSLC. Then Jun 13-14 bike trip and camping – York County, PA

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

- Reported on Massing of Colors – troop’s American Flag fringe is torn – can it be sewn? Flag itself is fine, just fringe coming off
- Scouts worked on CPR and Emergency Preparedness merit badge at meetings
- Last camping Pocomoke Apr 17-19
- Action for David: research cost of 1) flag bags and 2) flag harnesses for future color guard activities

8. Webmaster Update - Maureen W.

- absent

9. Scoutmaster Report – Darren R.

- was glad troop was represented at Massing of the Colors; May 23 Memorial Day flag placement an important troop activity
- a 1971 member of Troop 918 (Kevin ?) mailed a package with his Eagle plaque in it to Darren for church, as he is leaving area to work at Philmont. Will display at CoH.
- It has been reported that younger scouts are using cell phones during camping activities. May get a troop lockbox for electronics.
- APLC Fri night Jun 12 6:00pm to Sat Jun 13 8am at OSLC – 6 scouts in leader positions required to attend. Bike ride will then leave OSLC 8:30am.
- Still reviewing troop organization, potential to rearrange patrols, mix older and younger scouts together

10. Old Business

- Shed: see addendum for follow-on details. No permit is needed. Len M will be primary POC. no electric needed, 36” wide steel centered door, want to be able to stand up in shed – 10/10 or 12/12 pitch roof?, foot overhang all around. shelving to be done later
- Trailer: discussion continues. Use part of trailer fund to pay for shed.

11. New Business

- Greg W. believes BSA, 4RD, and Troop 918 scouts should participate in three mandatory activities each year:
 - 1) Massing of Colors (Sunday before Memorial Day),
 - 2) Memorial Day flag placement (Saturday of Memorial Day weekend), and
 - 3) Flag Day (June 14, color guard ceremony held on Sunday)
 District has Civil Activities Committee – Greg find out more?
- no meeting June 8 – district dinner that evening
- For Jun 13-14 Gunpowder trip. Len Morgan has a bike trailer which fits 8-10 bikes.

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 5/24/15:

Event	Start
USS Constellation--Ship Camp	05/30/15 8:00am
June Court of Honor	06/01/15 7:00pm
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
TENTATIVE: Biking & Camping at Greater Allegheny Passage Camp	10/09/15 5:00pm
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: 15Jun15