

Troop 918 Committee Meeting Minutes – Sept 28 2015

Meeting Start Time:	7:00pm	Meeting End Time:	8:00 pm
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Executive Committee			Other Attendees	
X	CC	Gordon C.	John V.	
X	COR	Gary B.	Len M.	
X	Treasurer	Greg W.	Paul S.	
X	OPC	Deb W.	Rick W.	
X	Secretary	Linda W.	Ted N.	
X	Advancements	Dave N.	Jill B.	
X	Scout Master	Darren R.		

1. Committee Chair – Gordon C.

- NTR

2. Secretary Report – Linda W.

- NTR. Aug minutes entered into record
- Paul S and Rick W. not getting Committee minutes. Forwarded them Aug set following meeting

3. Chartered Organization Representative Report-Gary B.

- NTR

4. Treasurer Report – Greg W.

- Enough money in account for shed (trailer money)
- Popcorn – 5 ShownSells held, \$2990 in sales, \$681 in donations. All but 5 scouts have worked a sale. Popcorn forms are due back at 19 Oct meeting – extended one week
- Philmont check of #3080 mailed 26 Sept
 - will send out an email to scouts who will need more money added to scout accounts for Oct and Nov camping and rechartering

5. Advancement / Membership Coordinator Report – Dave N.

- no Board of Reviews scheduled. No information on new advancements since summer camp
 - Re-chartering due by end of Oct. Cost is \$70 for scout, \$30 for adult, plus \$12 more for Boy's Life magazine. TroopKit event msg will go out. Re-chartering is NOT allowed unless Youth Protection Training (YPT) is completed with the right BS membership id #.
 - o Contact BSA Council if problems with invalid or old member id showing up
 - o If YPT training not done before 30 Oct deadline, will have to submit a new application after 1 Jan
 - Cost of pro-rated scout membership between now and Jan re-chartering approx. \$9.36

6. Outdoor Program Coordinator Report – Deb W.

- Merit Badge Madness – new date after Easter, Apr 1, 2, 3
- Oct 16-18 camping is Greater Allegheny Passage (GAP), Ohiopyle St Park in PA. Need enough adults for junior scouts to go camping, and still have enough adults for biking

- Gordon's son Fuller is joining troop and going camping, David will be going biking
 - Nov 13-15 Camporee will cost more than regular monthly camping as it is District event; \$25 for event and \$15 food = \$40
 - Philmont Shakedown hikes will probably start in Oct; tentative date Sun Oct 25
- Need more adult volunteers for camping trips!

7. Senior Patrol Leader / Assistant Senior Patrol Leader Report -Jeremy W.

- Prepping for Jan lock-in
- Tonight working on Personal Management badge, 13-weeks
- Two weekends of popcorn ShownSells were held
- Sept camping trip along with biking. Thanks to adults who attended and worked with younger scouts on 1st year skills. Same things I planned for Oct camping and biking. Nov camping is District Camporee
- Philmont patrol meetings should be starting soon, along with Shakedown hikes. SeaBase as well

8. Webmaster Update - Maureen W.

- not present

9. Scoutmaster Report - Darren R.

- two new scouts have joined troop
- at Sept camping/biking, 25 mile bike trip, and 2nd year scouts worked on orienteering and cooking requirements for advancement. Similar activities planned for GAP in Oct
- Question as to whether Philmont Shakedown hike Nov 14 will conflict with Camporee planned schedule. For extra cost scouts get patch and t-shirt for Camporee
- Elections tonight for SPL & ASPL
- List of merit badges for Jan lock-in: boys requested Personal Management, Citizenship, Digital Technology, and Photography. Lots of scouts have partials – wrap them up at lock-in?

10. Old Business

- Shed - plan is for building to start Sat 10 Oct. Darren to buy from 84 Lumber with his military 10% discount. Where put door – peak. Floor joices – agreed for 2x6 pressure treated plywood. Greg will bring extra shingles for roof.

11. New Business

- any more den chiefs for CS Pack 918? Cub scouts have their meeting Tues night (Sep 30)
- Philmont – have not heard from 119 or 1878 crew regarding additional attendees. Treasurer check was for only 8 for the trek – can go up in numbers, but not down, must pay for 8. Isaac is going to SeaBase instead of Philmont – Darren will attend Philmont as adult but would prefer another adult to attend with Mike Binnix
- Rick W from Roundtable:
 - o Nov Camporee flyers are out
 - o National Jamboree in 2017, staff registration is open
 - o Bob Evans – district community fundraiser
 - o BSA 5K & Fun Run Apr 2 – same weekend as Merit Badge Madness
- Klondike Derby – 3rd Sat in Jan, 16th – Star Wars theme
- Oct 3 – Megatraining
- June-Aug – aquatic supervision course planned by district

NEXT COMMITTEE MEETING: 19 October 15