

BSA Troop 918 Committee Meeting – 27 November 2017

ATTENDEES

Gordon C	Deb W
Gary B	Aaron K
Greg W	Paul S
Len M	Darren R

SECRETARY REPORT—Deb W substituting for Maureen W

- Meeting minutes for October 16th Committee Meeting were approved by the Executive Committee and are posted on Troop 918 website under Committee tab.

CHARTERED ORGANIZATION REP—Gary B

- OSLC appreciated the Troop's patience with regard to Winter Relief. Scouts made lunches and the church appreciated the help.

TREASURER REPORT—Greg W:

Bank Account Balance	\$6061.75 (\$1072 pending)
Scout Accounts	\$1979.00
Troop Account Balance	\$5154.75

- Balances do not reflect the check for ~\$1700 for recharter fees
- Popcorn sales are completed. Committee voted to keep remainder of popcorn kernels for troop use. Darren expressed interested in helping with popcorn next summer/fall.
- Camp Card sales – need to find a coordinator. Len is working to get more information and identify a parent/volunteer leader.

ADVANCEMENT – Dave N not in attendance.

MEMBERSHIP

- Len reported that rechartering is complete! Several Scouts and/or families have dropped: Josh Garza, John Gething (and Jerry and Trish), Ethan Rodriguez, Darian Gray and Zach Young.
- Still need to register Robin and Trevar Redmond.

OUTDOOR PROGRAM REPORT – Deb W

- Made a motion, that was seconded by Gordon C, to provide up to \$100 for the holiday party supplies, etc. to be held on Monday, December 11th. Motion was unanimously agreed to.
- See attached report.

QUARTERMASTER – Aaron K

- Chuck boxes are getting treated, must be mindful of curing in the cold. Ideal window is from December 8 – February 9 because no outdoor camping.
- Zach B and Darek R are Troop quartermasters and will provide Aaron with a list of equipment needed.
- Trailer needs a new tool/tire box

SPL REPORT – Calder N filling in for Sam W

Since the last Committee meeting on October 16th:

- Old Rag hike; emergency preparedness exercise; Halloween party, and discussion of winter camping.
- December 8-10 will be camping at Assateague Island National Seashore. Hikes and a nature scavenger hunt.
- December 11th is the Holiday party at the North Arundel Swim Center. Also a \$5 gift exchange for Scouts.

SCOUTMASTER REPORT—Mike B:

- Mike has begun an assertive crackdown of some Scouts who are not living by the Scout Law. Mike is beginning a series of Scoutmaster conferences with the Scouts and their parents.
- Camporee was a good experience. It was cold, and was glad that the Troop conducted a cold weather equipment check list. The cooking demonstrations went very well – johnny cakes and fry bread.
- Would like to add photos to web site and Facebook.
- Next Court of Honor is January 29, where a Friend of Scouting pitch will be held.
- Has invited Pack 918 Webelos to come to Assateague for the day.
- PLC will discuss what nights are good for outreach to area Packs.

WEBMATTERS – Len/Maureen

- Need to clean up Scoutbook roster after Dec. 31.

OLD BUSINESS

- Need to get John Vernon and Chris Chamberlin trained as Eagle Coaches.
- Eagle plaque engraving is done
- Order of numeral strips – Deb is looking into doing on-line

NEW BUSINESS

- Recruiting AoL Scouts from local packs – Len will reach out.