

BSA Troop 918 Committee Meeting – 18 December 2017

ATTENDEES

Dave N	Deb W
Rick W	Gary B
Len M	

SECRETARY REPORT—Deb W substituting for Maureen W:

- Meeting minutes for November 27th Committee Meeting will be sent by Len M to the Executive Committee and will be posted on Troop 918 website under Committee tab.

CHARTERED ORGANIZATION REP—Gary B:

- Gary B sent word that OSLC appreciated the Troop's patience with regard to vacating the church during the SPAN activity on December 11th.

TREASURER REPORT—Greg W (absent)

Bank Account Balance	4354.82
Scout Accounts	1738.00
Balance	<u>2616.82</u>

- It was discussed that 500 Camp Cards will be ordered (unused may be returned) for sales beginning in February 2018. Len is working to identify a volunteer, perhaps himself to coordinate. Camp Card sale results will inform us with respect to what to pursue as future fundraising activities.

ADVANCEMENT – Dave N

- Reported that Scoutbook is now synched with advancement without having to enter information manually. Should make tracking easier.

MEMBERSHIP – Len

- Len is exploring bringing more volunteers onto the committee in order to fill some of the roles of parents and others who will be leaving in the coming months.
- Len is working with Mike B to schedule an Arrow of Light (WebII) visitation day on January 22nd.
- Also discussed Troop 857, a small troop sponsored by the Elks Lodge, joining the Troop for some outings.

OUTDOOR PROGRAM REPORT – Deb W

- Highlighted cost breakdown of summer camp at Sinoquipe (June 17-29) and the Summit Experience (July 29-August 4)
- See attached report.

QUARTERMASTER – Aaron K -- not present\

- (See SM notes below)

SPL REPORT – Sam W

Since the last Committee meeting on November 27th:

- Camping trip to Assateague Island National Seashore had to be cut short due to weather
- December 11th was the Holiday party at North Arundel Swim Center.
- Lockin plans being finalized.

SCOUTMASTER REPORT—Mike B:

- Mike needs a member of the committee to take charge of finishing the camping boxes by planing the 8 boxes and applying weather proofing (varnish or paint). Mike will discuss situation with his brother who manages a custom furniture factory. May be able to provide the space to complete the project. Mike B will remain in touch with Len M about this.
- Another repair needs to be made to the box attached to the trailer that held the spare tire. The lid broke off. Would recommend that the spare tire be bolted to the frame, and a prefabricated box be attached.
- New kitchen knives may be needed.
- Considering collapsible charcoal chimneys for space saving.
- This led to a discussion of the need to clean out the garage at OSLC. May have items that would be useful to have in the camping boxes, or items that need to be discarded.

CALENDAR REVIEW

- No meetings on December 25, January 1 or January 15
- Next Committee meeting on January 22
- Court of Honor on January 29 will have light refreshments, no dinner. Friend of Scouting presentation has been scheduled.
- ALM postponed until December 21.

WEBMATTERS – Len/Maureen

- Len reiterated Dave N's report about Scoutbook being synched with National.
- Discussion about ensuring that all of the Scouts and their parents utilize Scoutbook for RSVP's, etc.
- Noted that when each Event is created, all parents need to be invited to be able to sign up and comment.
- Len questioned how to clean-up the Scoutbook roster to match charter – perhaps by archiving which may be designated as “unapproved.” Dave N will begin purging the list after January 1, 2018.

OLD BUSINESS

- Need to get John Vernon and Chris Chamberlin trained as Eagle coaches through University of Scouting or some other training venue.
- Deb W ordered the numeral strips.

NEW BUSINESS

- **Nothing**