

BSA Troop 918 Committee Meeting – 22 January 2018

ATTENDEES

Gary B	Aaron K
Greg W	Paul S
Len M	Dave N
Maureen W	Rick W

SECRETARY—Maureen W:

Meeting minutes for the previous Committee Meeting were approved by the Executive Committee and are posted on Troop 918 website under Committee tab.

CHARTERED ORGANIZATION REP—Gary B:

Visiting Scouts noticed that photos were old. New photos should be posted on bulletin board. Need to assign this task to historian.

It was noted by others that we failed to reserve church spaces for lock-in and for Collin's Eagle CoH. We need to be more vigilant about this in the future.

TREASURER/FUNDRAISING—Greg W:

Bank Account Balance	4404.79
Scout Accounts	1703.00
Balance	2606.79 (\$375 Summer Camp Deposits paid out of this)

- Three Scout Accounts in arrears. Greg will reach out to them.
- Scout Account balances are up to date with popcorn sales and recharter fees.
- Camp Cards will be sold in Feb-May time frame. Camp Cards available 2/1/18.
- In June we'll look at fundraising options once we review Camp Card sales.

ADVANCEMENT – Len presented for Dave N who was not present at that point

- Josh O project building bat boxes, bulletin boards and installing at Tuckahoe State Park
- Jeremy should have Eagle Board of Review soon
- Collin K Eagle COH went well. Some discussion about low turnout of Scouts from T918

MEMBERSHIP—Dave N arrived late

- Adult Recruiting
 - Get adult apps to Robin & Trevar
 - Len checking on Merit Badge Counselor applications
- Arrow of Light Scouts from Pack 918 are visiting tonight.
- One Scout from another troop visited tonight (Steven R)

OUTDOOR PROGRAM REPORT – Deb W couldn't attend.

QUARTERMASTER – Trailer box and spare tire setup in progress. May need to buy a floor jack for the box.

SPL—Sam W:

Since the last Committee meeting:

- Holiday party went well. Many scouts attended
- Day hike on January 14th. Went well.
- Lock-in went well about 15 Scouts attended.
- Camping & Biking Merit Badges will be worked on during the next couple months.

SCOUTMASTER—Mike B did not present this evening

CALENDAR REVIEW

- Court of Honor scheduled for next week 1/29/18
 - Len to discuss with Mike plans for dinner vs. snacks
 - Friends of Scouting will present
- Campover 2/9-11/18
- Pack 918 Blue & Gold/Crossover is 2/24/18
- Council Recognition Dinner is 4/19/18 (Michael's 8th Ave) / \$75
- District Recognition Dinner is 6/4/18 (Michael's 8th Ave) /

WEBMATTERS—Len/Maureen/Dave

- Clean up ScoutBook roster to match charter; Maureen has not touched, Dave N would have this information
- Pay Pal is working again on the website. Maureen provided Len & Greg with detailed instructions on how the next Treasurer should transfer funds from PayPal to the Troop checking account

OLD BUSINESS

- Need to get John Vernon & Chris Chamberlin trained and active as Eagle Coaches
- Order numeral strips (Deb)

NEW BUSINESS

- Process for finding district Merit Badge Counselors:
 1. Scout should apply for Merit Badge on Scoutbook
 2. Scoutmaster or ASM signs off
 3. Scoutmaster, ASM or Dave N will provide names of MB counselors
 4. Scout contacts MB counselor
 5. Once counselor agrees the Scout should notify Dave N
- On Feb 3, 2018 free training at the Council Scout Service Center for position specific training.
- We should add Eagle Coaches and troop-only MBCs to the web page