

BSA Troop 918 Committee Meeting Minutes – 16 Apr 2018

Len M
Deb W
Aaron K
Gary B
Dave N

Paul S
Rick W
Jim O
Brett M
Maureen 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

- Posted charter for chartered organization in foyer.
- Four Rivers – A Scout is Reverent Retreat (ASIRR) is the weekend of May 4, 2018 and it's open to all religions. (Information has been sent to the troop.)
- Massing of the Colors – Sunday, May 20, 2018; Response due by May 4, 2018. PLC will discuss and decide whether to participate.
- Heartlands Assisted Living – is looking for volunteers for “Be A Star”. Service opportunity; Gary will give paperwork to Sam to give to Garrett.
- Dave N mentioned that Council will be surveying unit Key 3's to ask if chartered organization would be open to sponsoring a female troop. (A female troop can share chartered org and committee, but not direct leadership (SM/ASMs)). Len said it would be good for the chartered org to poll T918 leadership for their personal interest and not say “yes”, assuming current committee would be willing to serve similarly for another troop.

TREASURER/FUNDRAISING — Greg W (could not attend)

Bank Account Balance	\$8971.73
Scout Accounts	1761.00
Summer Camp Deposit	3480.00
Summer Camp Payments	240.00
Summit Payments	950.00
Camp Cards	500.00
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	\$2040.73

- Scout Account Balances – Greg is in contact with Scouts that need to add funds.
- Len noted that Camp Cards are out and money and/or cards need to come back by end of month. It will be discussed later this spring/early summer if the Troop will sell Camp Cards next year as part of our overall fundraising plan.
- Expedited Approval for Adult Training Reimbursement—Eagle Coach Training cost was covered by Troop Committee. Other training opportunities will come up that are a bit more expensive and the Committee may want to consider covering this. Rick W noted that other troops often do cover the cost of training. To be discussed in the future.
- Journey to Excellence gives 10% off certain training.

ADVANCEMENT — Dave N

- Eagle BoRs/CoHs –
 - Dave N talked to Josh O, who is ready to turn in his packet for Eagle.
 - Matt B. has completed Eagle Merit Badges. Project was done last Sunday.

- Nate V still needs two Eagle Merit Badges, one is in progress. His project proposal in being worked.
- Sam W.'s project proposal is close to being approved. His 18th birthday is in July. Dave N requested Sam speak to Mike B to sign off on active participation and other criteria. Dave N noted that everything up through and including his Scoutmaster Conference must be done up until age 18.
- A date needs to be set for the Spring Troop Court of Honor. This will be discussed at the Adult Leaders' Meeting Tuesday.

MEMBERSHIP – Dave N/Len M

- The Committee welcomed Brett M, parent of new Scout, to the Committee meeting. (Brett has expressed interest in being our OPC successor.)
- Drop Olson - where did we disconnect? Problem is Scoutbook "holds" names of things that Scout was invited to so they may continue getting emails for a while. Maureen will look into this to see if there's a way to stop.
- Application processing path; Len noted that forms are ending up all over the place and some are getting lost. Deb noted she is always willing to drop them off at BAC. Many suggestions made. Consider lockable file and keep in closet. Len will consider options. Option 1 is "everything to Len" via a "mailbox", etc.
- Succession for Sec'y, OPC, Treasurer, etc.

OUTDOOR PROGRAM – Deb W

- See attached report.
- Summer Camp Sinoquipe Planning status: Reserved for 16 Scouts and 4 Adults. Sinoquipe has said they will have a difficult time adding more adults. We need to give them a definite number of Scouts to him. Maureen will contact Scott Paddock tomorrow regarding parent attending for medical reasons.

QUARTERMASTER – Aaron K

- Painting/treating chuck boxes (Len) - TBD when weather is cooperating.

SPL – Sam W

- Appalachian Trail trip was snowed out.
- Jacob J & Adam H have become patrol leaders.
- Biking & camping trip coming up April 27-29.
- One night camping at Sandy Spring Adventure Park scheduled for May 12, 2018.

SCOUTMASTER – Mike B

- Date needed for COH.
- Rick W mentioned that Mr. Joe has a tough night on Mondays and he proposed a Service Patrol get designated weekly to make sure things are clean. It would also help if the Troop could leave the building by 8:30pm.
- Patrol Patches: 20 Blue Crab & 20 Pine Tree patches needed; Aaron K will look for them. Committee approved purchase for up to \$160.
- Mike B requested an adult head up Scouting for Food. We need two back-to-back weekends. Len will ask Robin R.
- April 27-29th. Mike will be looking for bike support in two weeks. He needs four adults, including someone to pull trailer, participating on bike trip and some for camping. Four cyclists needed. Cycling will only happen on Saturday, and he expects will be broken into two groups, a slower and a faster group. Mike to send out an "URGENT NEED" email to get adult support.
- Need to find a bigger projector screen. Approved up to \$150. Maureen will look into it.

WEBMATTERS – Len/Maureen

- None discussed.

OLD BUSINESS

- Eagle Coach Training @ MBM - Chris C, John V, Deb W, Mike B attended.

- Many Health forms are out of date. Proposal to have Parts A & B collected during re-registration each fall... after we get up to date before summer camp.

NEW BUSINESS

- District dinner is June 4. Len will send out unit nomination form to adults.