

# BSA Troop 918 Committee Meeting Agenda – 20 Aug 2018

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**Attending:** Morgan, Wood, Weight, Wiles, Shollenberger, Binnix

**SECRETARY** – Maureen W (Absent)

- Meeting minutes for the previous Committee Meeting have been reviewed and will be posted soon.

**CHARTERED ORGANIZATION REP**—Gary B (Absent)

- We have requested and the church has approved the addition of gravel to extend the parking pad. This will be done when we have the budget for it.

**TREASURER/FUNDRAISING** — Greg W

- The troop general fund is down to the point that any expenditures for the next few months should be vetted with the Treasurer and Committee Chair. At this point, we have to plan about \$100 for the upcoming CoH/dinner. Len to inform SM/ASMs, OPC, and QM about this.
- Greg is working Scout accounts that are in arrears. They represent about \$200 that belongs to the troop general fund.
- Greg will place a conservative early order for popcorn sales. Len is working on show-n-sell sites. Greg getting take-order forms out to Scouts ASAP.
- We need to be more vigilant about knowing when PayPal transactions are in the works so they don't age-out and the funds returned to the "buyer".
- Still squaring up Bike Trip budget. There will likely be a minor surplus.

**ADVANCEMENT** – Dave N (Absent)

- Bateman and vandeMuelebroecke Eagle paperwork is in process
  - Bateman letters are going to Len; Len to hand off to Dave
- Wood Eagle CoH this Saturday
- Nanavati is working on his project proposal
- We need to update the Eagle plaque in the lobby to add recent Eagles.

**MEMBERSHIP** – Dave N/Len M

- Len working on Brett Morrison app as Committee Member
- Len working on David Clement app as ASM (or Scouter Reserve?)
- Succession for Sec'y, OPC, Treasurer, etc.
  - Need more ASM/camping support, too
- Rechartering on the horizon - new YPT is the critical path

**OUTDOOR PROGRAM** – Brett M (Absent)

- Reservations are made.

**QUARTERMASTER** – Aaron K (Absent)

- Chip B has some request- Tarp/poles; collapsible water bags. See prior note about budget.
  - Tarps can come from the shed
  - Greg W to donate two collapsible water bags

**SPL** – Garrett B (Absent)

- NSTR

**SCOUTMASTER**—Mike B

- Garrett B in interim SPL, until Sept elections
- Bike trip was a resounding success. Great support by Dave/Paul
- Need to re-order troop Class B T-shirts in the near future.
  - “Self-funded”
  - Need to think about how to get some for new-in-2019 Scouts. It will have to be a re-order as we don’t want to have any in stock, for \$\$ reasons
  - Mike also wants to send a Class B to a pizza shop that was very Scout-friendly on their trip.
- First aid kits in trailer and in patrol boxes need to be refreshed. Lloyd G will price out. This will be about \$200, but it can be done in coming months, after funding is available. (See other note about general fund.)
- October backpacking date will have to change – Chip can’t support weekend of Oct 14.

**CALENDAR REVIEW**

- Bi-weekly meetings through August
- Wood Eagle CoH 8/25
- Backpacking 9/7-9
- Proposed dinner/CoH on schedule for September 17 needs committee support. Deb W has a binder with information to share when Len finds parent help.
  - NOTE: Date changed to September 24 to avoid SPMS Back-to-School night
  - \$5/pp to cover cost of entrée; sides and dessert will be pot-luck
  - Paper goods and cake will come from troop general fund (up to \$100)
- Woodsmoke
- PLC decided to go to Tuckahoe SP in November rather than the ill-defined District Camporee

**WEBMATTERS – Len/Maureen**

- Get new Scouts/parents on Scoutbook!

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Need to get facility requests in to OSLC. Mike B will take care of troop and PLC meetings; Len will ask Gary to submit a form for monthly committee meetings.