

# BSA Troop 918 Committee Meeting Minutes – 17 Sep 2018

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Len M  
Aaron K  
Dave N  
Paul S  
Rick W

Brett M  
Maureen W  
Dave H  
Suresh J  
Greg 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 (*unable to attend*)

- Gary has been released from the hospital and is in rehab. Seems to be in good spirits.
- We've volunteered to help with leaves or other things around his house

## TREASURER/FUNDRAISING — Greg W

<b>Bank Account Balance</b>	\$7663.31
<b>Scout Accounts</b>	1471.00
<b>Sea Base Deposit</b>	5794.00
	<hr/>
	\$398.31

- Scout Account Balances must be settled before re-chartering; remaining Scout Account balance after paying re-charter fees must zero or greater
- Popcorn Sales
  - Saturday's Show & Sell at Pasadena Shoppers Food Warehouse had \$265/sales & about \$100/donations
  - Four more sales coming up, Bass Pro, Clement, Safeway

## ADVANCEMENT — Dave N

- Dave is coordinating with Josh O for Eagle COH date
- Matt Batemans Eagle BOR was last Thursday
- Alec V just turned in his paperwork which needs to be verified
- Dave C is also looking to have an Eagle COH date (possibly 10/7/18)
- Jack will be in to discuss his project with Committee during tonight's meeting
- Dave needs to clean several items out of attic (pans, freezer, gas grill, etc.). This will count as a troop service project. Some items can be donated and others will go to dump. Mike B will organize.

## MEMBERSHIP – Dave N/Len M

- David C needs to turn in his adult application
- Jeremy W turned in his adult application; needs YPT.
- Succession
  - Suresh John to replace Greg W as Treasurer
  - Need more ASM/camping support, too
  - Need new Secretary, too.

- Re-chartering on the horizon – new YPT is the critical path. YPT must be completed by everyone. It takes about two hours. No YPT? Can't perform leader duties requiring YPT (e.g., camping).
- Expected transfers from Troop 857 in coming months
- One visiting Scout and parent (Holz) this evening.

#### **OUTDOOR PROGRAM – Brett M**

- Monthly events planned through March 1, 2019
  - Backpack trip to Gathland SP (10/5-7)
  - Tuckahoe SP (11/16-18)
  - Lock In (12/7-8) – needs reservation and Scoutbook event
  - Change to March camping trip, Battleship New Jersey. Looking for a place near Philly to camp for one night. Also note that parking can be tough near Battleship New Jersey. Brett will look into Scout camps in the area.

#### **QUARTERMASTER – Aaron K**

- Propane tanks need refilling before Tuckahoe
- Chuck boxes have been painted

#### **SPL – Garrett B**

- Troop went on backpacking trip earlier in September
- Another backpacking campout coming up in October
- Currently discussing summer camp for next year & elections
- Garrett was asked to relay to scouts the need to sign up for popcorn show and sales and also to have them ask their parents to try to attend to the COH next Monday.

#### **SCOUTMASTER —Mike B**

- Funding for first aid supplies needed (estimated \$200) – approved by vote. Some parents/adults offered to contribute to defray the expense.
- Backpacking trip was tight on adult support for what they were doing
- November camping – Tuckahoe with traditional patrol cooking and camping
- Camp Roosevelt seems to be the scouts' choice for summer camp but will be decided next week
- Material support and program support all looking good but we need two additional ASMs who can be regular participants in camping program so we have more options while camping
- More parent/adult participation is needed for outdoor programs
- Brett to present the big calendar of camping weekend coverage openings at the COH
- 11/9-11, there is an opportunity to cook meals for the District Camporee staff (event pays food bill; no fee for the weekend); Len will announce on calendar and ask for interest before further commitment.
- Woodsmoke "Build-It" station duty on Oct 20. Len is coordinating.

#### **CALENDAR REVIEW**

- Dinner /COH September 24 – Thanks, Laura!
- Backpacking 10/5-7
- Woodsmoke 10/20

#### **WEBMATTERS – Len/Maureen**

- Get new Scouts/parents on Scoutbook

#### **OLD BUSINESS**

- Eagle Plaque (Len)
- New Troop T-shirts (self-funded)
- First aid kit updated (pending funding)

- Church room reservations
- PayPal
- YPT - get it done, it will be tough when deadline is near

## **NEW BUSINESS**

- District dinner is June 4. Len will send out unit nomination form to adults.
- Jack W presented his outdoor abacus and xylophone and explained his project
  - Jack asked for a committee donation to support his project
  - Suggestion was made to contact Autism Society, Rec & Parks, Unity Gardens, We Rock The Spectrum for funding. Committee funds are low but committee will support as they've done with other scouts
  - \$100 donation approved by committee

## **Proposed Slate for 2019**

### **Scout Leadership**

- SM
  - Mike Binnix
- ASM
  - Chip Bulgin
  - Lloyd Gleason
  - Ed Knox

### **Troop Committee**

- COR
  - Gary Bishop
- CC
  - Len Morgan
- Secretary
  - Maureen Whittington (looking for replacement)
- Outdoor Planning
  - Brett Morrison
- Treasurer
  - Suresh John
- Advancement
  - Dave Newell
- QM
  - Aaron K
- Other Committee Members (tentative)
  - Greg W
  - Rick W
  - Paul S
  - Ted N
  - Jim O
  - Jill B
  - Gordon C
  - Tom B
  - Chris C
  - John V
  - Deb W