

BSA Troop 918 Committee Meeting Minutes – 15 Oct 2018

Brett M
Ted N
Rick W
Gordon C
Paul S
Aaron K

Greg W
Len M
Mike B
Maureen W
Dave N
Suresh J

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 was not present)

- Keith L will replace Gary B for 2019 re-chartering purposes
- Len will follow up regarding troop offer to help out at Bishop's house regarding leaf removal, etc.

TREASURER/FUNDRAISING — Greg W

Bank Account Balance	\$14164.86
	8732.00
Scout Accounts	1801.00
	1757.00
	676.00
Balance	<hr/> 1198.86

- Popcorn Sales – about to finish up; final orders due next week; 10/29 is absolute final date
- 2019 dues status – Scout Accounts should be settled, including re-chartering fees
- Transitions to Suresh J; Greg & Suresh have not had a meeting yet; Greg will check with bank regarding next steps. Suresh now has access to the troop website and PayPal.

ADVANCEMENT – (Dave N was not present)

- Tenderfoot BoR was held tonight for Aaron M.
- 10/23-Nate V Eagle Board of Review

MEMBERSHIP – Dave N/Len M

- Jeremy W application has been processed – as ASM.
- Working on applications for David C (ASM) and Mark L (MC, MBC)
- Re-chartering on the horizon – new YPT is the critical path for adults
 - Who's not returning?
 - Need to fix Colin S birthdate
 - 11 scouts paid; 10 adults paid
- Expected transfers from another troop in coming months
 - Adults have applications; can Scouts be transferred electronically?

OUTDOOR PROGRAM – Brett M

- 3/23 Battleship NJ trip: troop will drive up on Saturday, spend night on ship and return on Sunday. It was noted that parking garage may have height restrictions and we should verify height of Binnix Bus

QUARTERMASTER –Aaron K

- Thanks for Clement Hardware and Jeremy Weight for topping off propane tanks!

SPL –Garrett B (did not present)

SCOUTMASTER—Mike B

- Troop meeting attendance down the past 4-5 weeks. Not sure how to improve it. May be sports related.
- Scouts are signing up for events which is good
- Expecting transfer scouts from 857
- New Scouts expected in February from Pack 918
- Pack 858/Severna Park Elementary is visiting first week of November
- When to start a new patrol? Historically two patrols has worked well but if our numbers increase we may need to add a new patrol which would also need new equipment. This is something we will have to discuss further in the near future.
- We will also need additional ASMs. Mike has one potential ASM interesting in transferring to the troop.
- Church wants to know if we want to allow girls.
 - Option 1: Yes, we can accept girls 2/1/19
 - Option 2: Yes, we can but would like to keep separate 2/1/19
 - Option 3: No, can't start girls in troop at this time but eventually we can accommodate
 - Discussion ensued: Len & Mike feel we currently have a lack of available adults to support growth. Eventually we will be able to accept girls when we have more parental support and this is something the troop can work toward
 - Some casual discussion regarding and new Trail Life USA unit in Severna Park
- Greg let Mike know funding is available for new patrol First Aid kits
- High rope skills course for Tuckahoe will incur a small additional fee. Mike will let parents know and find out about waiver forms. Mike will invite Webes/AoLs from 918 to Tuckahoe.

CALENDAR REVIEW

- Woodsmoke 10/20
- Jack W Project – Day 2 of project will be 11/10/18
- Tuckahoe 11/16-18/20
- Clean out garage 12/1

WEBMATTERS – Len/Maureen

- Get new Scouts/parents on Scoutbook

OLD BUSINESS

- Eagle Plaque (Len)
- New Troop T-Shirts (self-funded)
- Church room reservations – DONE
- PayPal
- YPT YPT YPT

NEW BUSINESS

- JTE (Len) – looking like Gold right now. Len will review further.
- Signage? Len looking into vinyl banner to hang between trees.