

BSA Troop 918 Committee Meeting Minutes – 26 Nov 2018

Len M
Maureen W
Greg W
Aaron K
Paul S

Chip B
Brett M
Brien C

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—Keith L

Nothing to report.

TREASURER/FUNDRAISING — Greg W/Suresh J

Bank Account Balance	\$10391.34
Sea Base Deposit	3834.00
Scout Accounts	2406.00
Re-Charter	1465.00
Balance	<hr/> 2686.34

- Popcorn Sales Wrap Up:
 - One box to be delivered;
 - All paid, funds distributed;
- 2019 dues/fees status:
 - 21 paid Scouts;
 - 15 paid adults;
 - New Scouts will be joining need to catch up with dues/fees
- Transitions to Suresh J: Greg is coordinating with bank;
- Sea Base payments: payments due today/\$360.

ADVANCEMENT – Dave N could not attend/Len M presented

- Tonight's BoRs:
 - Cole C is now Tenderfoot;
 - Michael K is now First Class.

MEMBERSHIP – Dave N could not attend/Len M presented

- Rechartering process:
 - Len is working on it; software is inconvenient with which to work;
 - JTE = Gold this year; numbers being maintained;
- New adult members from T857 - 2 MC, one ASM;
- New Secretary: Brian C – Len will get Brien an application;
- Future adult applicants: Mark L, David C, others from T857.

OUTDOOR PROGRAM – Brett M

- Tuckahoe trip was successful;
- **Dec 7-8:** Lock-in here;

- **Dec 10:** North Arundel Aquatics Center Holiday Party/\$10 per Scout/max 30 people;
- **July 7-13:** Camp Goshen Summer Camp reserved for 2019;
- **Jan 25:** Camp Henson Yurts \$345 Shooting Sports / Cowboy Action Shooting;
- **Mar 1-3:** Camp Henson Rifle Shooting;
- **March 23:** Battleship NJ – deadline by Wednesday; spots filling quickly.

QUARTERMASTER –Aaron K

- Chuck boxes need a cleanout.
- New-style lanterns should be avoided - more costly to replace parts.
- New kitchen knives needed & Aaron will purchase 3 sets;
- Need two hard/plastic cases for lanterns for safe travel. Soft cases = broken globes

SPL –Garrett B

- Past events include: Josh Eagle COH, winter relief sandwiches & cooking/serving dinner, raking Gary B's and Dave N's yards, Jack W's Eagle project, chuckbox organization, Tuckahoe service project;
- Upcoming events include: Cleaning out attic, troop meeting to teach first aid skills, lock-in, Holiday Party & gift exchange; another first aid meeting; Crew 2013 will be coming to test first aid skills in January.

SCOUTMASTER—Mike B

- Fantastic trip to Tuckahoe; as added benefit, service project got them into raptor course at no cost;
- Lock-in—working on getting Scouts to get agenda together;
- Would like to order troop T-shirts. Also consider adding jerseys, etc. to order, maybe a long sleeve option. Maureen will look into and provide information;
- Strong support of parents past few trips, would like that to continue; adults can participate in CampMaster program;
- Mike spoke to high school group to see what would keep them interested; more things to do and it looks like we're on the right track; Foundry in Baltimore; blacksmithing and KinderFarm Park; age 14 and up trips may help;
- Will probably need add another patrol for total of three as we move past 40 Scouts by February; Troop 857 inventory may be added to ours & garage cleanout may provide some additional inventory;
- Trailer space – ax yard is bigger than necessary and can probably be replaced by less eqpt and store on trailer walls.
- Two wash stations need to be set up for each trip instead of one; by March consider getting additional tubs (not immediately critical);
- ASM: One ASM will be joining from Troop 857; Mike P may join as ASM as well; consider Mark L if available
- OA Callouts will be done at Summer Camp.

CALENDAR REVIEW

- **Dec 1:** Garage Cleanout
- **Dec 7-8:** Lock-In

WEBMATTERS – Len/Maureen

- Get new Scouts/parents on Scoutbook

OLD BUSINESS

- Eagle Plaque Updates (Len);
- New Troop T-Shirts (self-funded);
- Signage/Banner - ~\$75; funds for sign were approved unanimously;
- PayPal – Suresh.

NEW BUSINESS

- Youth Leadership Scholarship Proposal (Chip) (see attached document):
 - Only three Scouts have been to NYLT and they are all aging out next year;
 - Would like to see more Scouts attend & long term it would be nice to fund it;
 - 50% scholarship & 50% Scout paid;
 - Chip willing to put \$250 in for the next couple years but would like to see long-term the funds picked up by troop;
 - Fundraising nights could be an option;
 - Vote withheld to give some time for thought; concerns, questions, and comments to be sent to Len.