

# BSA Troop 918 Committee Meeting Minutes – 17 Dec 2018

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Len M  
Maureen W  
Suresh J  
Mike B  
Chip B

Brent S  
Brien C  
Rick W  
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 — Keith L (could not attend)

- Nothing significant to report.

## TREASURER/FUNDRAISING — Greg W

<b>Bank Account Balance</b>	\$7518.86
<b>Scout Accounts</b>	2148.00
<b>Sea Base Deposit</b>	3834.00
<b>BALANCE</b>	<b>\$1536.86</b>

- 2019 Dues & Fees Status:
  - \$534 in registration fees in arrears (10 Scouts/5 Adults); Greg working it
  - \$1000 troop dues in arrears (10 Scouts); Greg working it
  - \$410 Pool Party funds still due; Greg working it
- Transition Status – Letters are signed with PNC; new checks have been ordered, addresses are a problem because they have to remain Greg's address. Accounts can be separated with some paperwork. Address should be church, but need to coordinate that with the church.
- Sea Base Payments – Final payments are due in January or February;
- Two camping trips are paid for 2019. Some trips are self-funded.

## ADVANCEMENT — Dave N (could not attend)

- Nothing to report.

## MEMBERSHIP – Dave N/Len M

- Adults in the pipeline: Brien C, Mark L, David C, Mike P, others from T857;
- P918 and Troop 768 visited tonight

## OUTDOOR PROGRAM – Brett M

- Jan & Feb paid (indoor at Henson);
- Deposit for Battleship New Jersey has been paid;
- Scouts want to do a caving activity. One in Laurel Highlands, one near Hershey. Place must be certified. Pete Walsh may be a good contact;
- Deposit for summer camp has been made and campsite is reserved.

## QUARTERMASTER – Aaron K (could not attend)

- Nothing to report

**SPL** – Garrett B (did not attend)

**SCOUTMASTER** —Mike B

- Projector Screen has broken retraction spring. Maureen will follow up with seller;
- T-shirts: Vendor that can do ad hoc ordering. Mike will talk to PLC get color picked out with common artwork and color. Suresh is ordering for Pack 918 from Class B. Suggested that we do one bulk buy early and then piecemeal as needed, though smaller orders will likely be more expensive.
- Brett M has been doing great with all the planning; everything has gone very smoothly;
- Good Christmas party.

**CALENDAR REVIEW**

- No meeting next two weeks
- Check Scoutbook for events

**WEBMATTERS** – Len/Maureen

- Get new Scouts/parents on Scoutbook

**OLD BUSINESS**

- Eagle Plaque Updates (Len) - working with Victory Awards; error on spelling, being redone; \$147.
- New Troop T-Shirts, et al (Maureen) - <https://troop918.logosoftwear.com/> Link sent to Mike. Target of early spring;
- Signage/Banner (Len) – Money approved last meeting;
- PayPal – Suresh will be handling, along with pictures of checks;
- Youth Leadership Scholarship/ Chip – Mike received a couple comments back:
  - Consider getting reimbursement when Scouts complete training;
  - If we have extra dollars at the end of the year, we could push some dollars to scholarship fund;
  - Any other requirements? It would be nice to have a lot more the boys go;
  - Suggestions will be taken for a few more weeks and goal of having process written down by end of February.

**NEW BUSINESS**

- Nothing to discuss