

BSA Troop 918 Committee Meeting Minutes – 11 June 2018

Attendees: Morgan, Whittington, Wood, Bishop, Clement, Wiles, Weight, Nanavati, Pham

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

- Summer schedule at church, all is smooth at this point.
- We need to put the schedule on the big calendar.
- Late service may conflict with Scouts returning from summer camp.
- Greg appreciated the use of the church for Jeremy’s Eagle Scout COH.

TREASURER/FUNDRAISING — Greg W

Bank Account Balance	3930.55
Scout Accounts	2394.00
Balance	<hr/> 1535.55

- Scout Account Balances—just a few Scout accounts are low; Greg will reach out to them.
- Discussion re: Dues vs. Fundraising for Troop Budget for 2019+
 - Len gave some background information on popcorn sales & Troop dues & camp cards;
 - Greg noted that dues were in 2018
 - \$33 for National registration fee
 - \$4 for BAC insurance fee
 - \$50 Troop 918 “dues” for the troop operating fund
 - \$50 from troop portion of popcorn sale proceeds. Parents could pay equivalent amount if popcorn sale proceeds were insufficient. Remaining portion went to Scout accounts.
 - TOTAL = \$137
 - \$12 Boys Life (optional)
 - Greg proposes for next year:
 - \$33 for National registration fee (unless National increases this)
 - \$4 for BAC insurance fee (unless BAC increases this)
 - \$100 Troop 918 “dues” for the troop operating fund
 - \$0 from troop portion of popcorn sale proceeds. All proceeds go to Scout accounts.
 - TOTAL = \$137
 - \$12 Boys Life (optional)
 - In short, popcorn sales and camp card sales will be managed by the troop, but all proceeds will go to the Scout accounts. Troop dues will be increased to compensate and to simplify accounting and budgeting.
 - Proposal was approved unanimously by Committee members present.

ADVANCEMENT – (Dave N was not present)

- Eagle BoRs/CoHs will be held after Committee Meeting.
- BoRs – timing; they need to notify by previous Monday in order to schedule

MEMBERSHIP – Dave N/Len M

- A family is moving from Idaho and Scout would like to visit troop.
- Jeremy Weight submitted an adult leader application for ASM.
- Replacement MBC apps for those lost/misplaced
- Succession for Sec'y, OPC, Treasurer, etc.
 - Brett Morrison will be new OPC; Len gave him an adult leader application.
 - Len to get adult leader applications to Redmond(s).
 - Need more ASM/camping support, too

OUTDOOR PROGRAM – Deb W

- See attached Outdoor Program Coordinators Report
- Summer Camp planning status—Maureen working on final payment discrepancy with Sinoquipe. No problem expected.

QUARTERMASTER – (Aaron K was not present)

- Painting/treating chuck boxes (Len) – STILL TBD (weather)

SPL – Sam W, Calder N, Garrett B

- 2018-2019 Monthly Activity Plan for committee review
 - Sam presented the attached **Proposed Schedule For Events Troop 918. The committee is encouraged to review this schedule and provide any questions or concerns to the PLC.**
 - Mike explained that the APLC decided to try for a Sea Base trip instead of a local high adventure trip for summer 2019; there was concern about having adult coverage.
 - Crew 1878's Philmont trek crew has been offered August slot based on Philmont fire. If they decide to take this Chip will be unable to attend the August biking trip.

SCOUTMASTER—Mike B

- Chuck box progress affected by bad weather.
- Interest in fishing and option for a local Sea Base-type trip somewhere on the Chesapeake could be added to the **Proposed Schedule for Events Troop 918.**

CALENDAR REVIEW

- ALM 6/14
- Summer Camp June 17-23
- ~Bi-weekly meetings through August – 6/25, 7/9, 7/23 (bike), 8/13, 8/27 (hike)
- Bike Trip Aug 2-6
- Service Projects 7/7 and 8/18 (POC: Chip)

WEBMATTERS – Len/Maureen

- Get new Scouts/parents on Scoutbook

OLD BUSINESS

- Health forms – how can we make this more efficient in the future? Suggestion made to have Scouts complete Medical Forms Part A & B during re-registration in fall.

NEW BUSINESS

- TBD

May-June 2018
Outdoor Program Coordinators Report

May 2018: The Adventure Park at Sandy Spring Friends School, May 12, 2018 (Saturday)
Sandy Spring Rope course and camping. Great success.

June 2018: Annual Patrol Leadership Council (APLC), June 3
At the home of Tim and Maureen Whittington due to rain! Thank you!

June 2018: Sincoquipe Boy Scout Camp, June 17-23, 2018

July 7, 2018: Invasive Plant Removal Service Project, 10:00-5:00 at Greenbelt Park
Meet at OSLC and carpool.

August 2018: Bike the Gap, August 2 – August 6, 2018

August 2018: Guppy Gulch Family Day Swim (no camping), Tentative Sunday, August 12

August 18, 2018: Volunteer Trail Crew at Greenbelt Park, 7:45-5:00
Meet at OSLC and carpool.

September 2018: Backpacking (towards Merit Badge).
Location/date to be determined. (Either September 14-16 or 28-30)

September 17, 2018: Court of Honor with Dinner

September 21-23, 2018: National Youth Leadership Training

October 2018: Backpacking (toward Merit Badge).

October 26-28 2018: National Youth Leadership Training

November 2018: Camporee

December 2018: Lock-in at OSLC – date and confirmation TBD
Holiday party return to North Arundel Aquatic Center

January 2019: Campmaster Program – (Rodney)
Date and Lodge TBD

February 2019: Yurt Camping at Henson
Shooting

March 2019: Battleship NJ with Philadelphia Trip

April 2019: Caving in Shepherdstown, WV, Camping at Antietam

- May 2019: Camping at or near Gettysburg/Ghost Tour**
- June 2019: Whitewater Rafting at Harper's Ferry (June 21-23)**
- July 2019: Summer Camp (July 7-13) Location TBD**
- August 2019: Seabase Trip (registration opens January 23-February 23)
For trip scheduled between July 14 and August 10**
- August 2019: Return to Guppy Gulch day trip (pending 2018 visit reviews)**
- September 2019: Wilderness Survival Weekend**
- September 2019: Benjie's drive in movie (One night of camping TBD)**
- October 2019: Billy Goat or Old Rag hikes**
- November 2019: Constellation**

Dates to be considered at the Adult Leader's Meeting on Thursday, June 14.