

BSA Troop 918 Committee Meeting Minutes – 23 July 2018

SECRETARY – Maureen W (Absent)

- 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

- Pastor Earl will be on sabbatical for a few months; interim pastor is available if needed.
- Addition of gravel pad for trailer was approved by the church.
- Paul S suggested that we consider getting clergy involved in blessing-of-the-TBD (trips, etc.) and/or have Scouts attend church services for blessings before departing for summer camp. Paul saw this at another church/troop.

TREASURER/FUNDRAISING — Greg W (came and went)

Troop General Fund Balance	~\$846.66
Scout Accounts	~\$1249.00

- A few Scout accounts are low; Greg will reach out to them.
- Bike trip is “self-funded”. No need for troop funds.
- Youth pass renewal is \$50.
- \$200 to Binnix for van maintenance was used.
- Morgan submitted receipts for materials for trailer/chuck box maintenance.
- Need to get going on Show-n-Sale sites. Len to reach out to parents to ensure there is interest. (Done, and yes.)
- SeaBase “pass-through” finance handling is working fine.

ADVANCEMENT – Dave N (Absent)

- Josh Ohler Eagle BoR is complete/successful.
- Andrew G Life BoR was complete before the committee meeting.

MEMBERSHIP – Dave N/Len M

- Brett Morrison submitted an app as Committee Member - and a check. Len to process.
- David Clement dropped off a form to submit as ASM - Len to review/process.
- Succession for Sec’y, OPE, Treasurer, etc.
 - Need more ASM/camping support, too

OUTDOOR PROGRAM – Deb W/Brett M

- Outdoor Program Coordinators Report was presented. Brett to ensure it’s on Scoutbook.
- Summer Camp went well... except some dietary accommodation concerns that will be communicated to camp management.
- Invasive plant removal
- PLC agreed to support Woodsmoke 10/19-21. Len to coordinate a station with Woodsmoke leadership.
- Still no theme for November Camporee.
- Need to set dates for Lock-In. December is a busy month at the church - lots of potential conflict.

QUARTERMASTER – (Aaron K was not present)

- Painting/treating chuck boxes (Len)

SPL – Absent

- Nothing to report

SCOUTMASTER—Mike B (Absent)

- Proposed dinner/CoH on schedule for September 17 needs committee support. Deb W has a binder with information to share when Len finds parent help.

CALENDAR REVIEW

- 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

- None

NEW BUSINESS

- None

