

# BSA Troop 918 Committee Meeting Minutes – 21 October 2019

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## **ATTENDEES**

- Rick W
- Dang N
- Brien C
- Mike B
- Chuck T
- Aaron K
- Vannah Z
- Brett M
- Matt B
- Gordon C
- Paul S
- Suresh J

## **SECRETARY – Brien C**

- Meeting minutes for the previous Committee Meeting... posted

## **CHARTERED ORGANIZATION REP—Chuck T**

- Nothing to report

## **TREASURER/FUNDRAISING — Suresh J**

- Nothing to Report

## **ADVANCEMENT – Dave N**

- No update

## **MEMBERSHIP – Dave N/Len M**

- No update

## **OUTDOOR PROGRAM – Brett M**

- Gettysburg trip was successful and well received
- November trip is Constellation (8 adults, 17 kids)
  - Cannot take extra people now
- December lock-in – no date yet, PLC will decide
- Christmas party, no date or location decided (3 options)
  - Chip confirmed that commercial trampoline parks are compatible with Guide to Safe Scouting
- January and February campouts are planned and complete
- August mini-adventure
  - Targeting 1<sup>st</sup> weekend in August

## **QUARTERMASTER –Aaron K**

- No update

## **SPL – Fuller C**

- Not needed tonight

## **SCOUTMASTER—Chip B**

- Summer camp at Pipsico in Norfolk
  - \$100 less than all other camps (\$295/person)
  - 4 hours away
  - July 5-11
  - 3 programs for older scouts
  - Scuba certification is an option
  - Vegetarian menu option
- Halloween party next week
  - Aaron K procuring supplies for games
- Need new case (pelican style) for speaker and projector
  - Committee approves \$150 budget for this purpose
- 6 scouts need Eagle coaches
- Daniel P would like contact at OSLC to discuss new flagpole as Eagle project – Chuck T will find out correct contact and provide to Chip
- Options for Eagle projects – senior centers, hospice centers, county parks, elementary schools, and churches
- Need to start thinking about inviting Webelos for recruiting visits

## **CALENDAR REVIEW**

- No update

## **WEBMATTERS – Brien**

- Nothing to report

## **OLD BUSINESS**

- Insurance for Troop property
  - Chuck T investigating putting trailer, shed, and shed contents on Church insurance
  - Agreement would be that Church puts Troop property on their policy, but Troop pays any cost difference
  - Title for trailer can be transferred to either Church directly or to an individual (Chuck T will find out Church's preference)
  - Aaron K will look into where the trailer title is located and will reach out to Darren R if it can't be located
  - Pictures of shed contents may be required. Chuck T will notify Aaron K if necessary.

## **NEW BUSINESS**

- Background checks
  - Forms distributed and signed by those in attendance
- Re-chartering
  - Putting it on the calendar has worked well, received responses from almost everyone
  - Dues collection from Suresh is going well also
  - National is considering raising dues, but we don't know how much it would be
  - Need to decide how much of an increase would need to have a request go back out to families
    - Suresh says Troop could cover an increase of up to \$20 per head with cash on hand
  - Dues will be raised by corresponding amount regardless, but we need to decide whether the troop can pay and then collect from families later
  - Proposal: Timing of collection of additional dues at discretion of Chairman and Treasurer if increase is less than \$20. Increase of greater than \$20 will require a subsequent committee vote.
    - Committee approves

# Out of band meeting 10/24/2019

## Attendees:

- Rick W
- Brien C
- Suresh J
- Chip B
- Mike B

## Mike's pre-meeting email notes re: motions

1. Raise the annual troop dues for youth for 2020 to \$127 and for adults to \$40.
2. Authorize the chairman and treasurer to proceed with executing the recharter with funds on hand, in parallel with efforts to communicate and collect the change rather than requiring collection of the additional dues prior to executing the recharter paperwork. Essentially the same motion passed Monday, but with a fee increase of \$27 per youth rather than the \$20 cap we anticipated Monday.

## Notes:

- Quorum attained - simple majority of exec committee (Mike, Suresh, Brien)
- Past years dues were \$100 + \$37.50 for National, what was communicated this year was \$100 including fees for National
- **Motion proposed (Mike B):** fees continue to be \$100 + fees for National (\$164 for kids)
  - Committee votes: 3 exec committee votes for motion (4 required to pass)
- **Motion proposed (Mike B):** Authorize the chairman and treasurer to proceed with executing the recharter with funds on hand, in parallel with efforts to communicate and collect the change rather than requiring collection of the additional dues prior to executing the recharter paperwork.
  - Committee votes: 3 exec committee votes for motion (4 required to pass)
- Per committee bylaws, Mike will reach out to remaining exec committee members (Dave N, Brett M, Chuck T) to obtain the supermajority vote required to pass out-of-band motions
  - On 10/28, Brett M and Dave N voted in favor of both motions via email to Brien C and Mike B. **Both motions pass by supermajority of executive committee.**

**2019 TROOP 918 EVENT**  
**SCHEDULE**

**June 2019**

Overnight: Whitewater rafting-Harper's  
Ferry (6/21-23)

- a. Harpers Ferry Adventure Ctr.  
Reserved 20 spots (50% deposit)—  
9:00 am-1pm (total \$46/person—  
PAID \$460).  
Paid 20 scouts, 12 adults
- b. Campsite:  
Washington Monument State Park  
YG1-25 pp limit \$29.75 Reserved  
YG3- 20pp limit \$29.75 Reserved  
1000 feet apart  
6/30 PLC annual planning mtg

**July 2019**

Overnight: BSA Summer Camp-Goshen  
(7/7-13)

\$375/scout by 4/12; \$415 by 5/18; \$455  
by 7/6

\$35 additional fee for transportation and  
to subsidize adults

RESERVED 30 scouts/8 adults

Merit badge choices needed for Zach  
Heidenheimer and Buettner boys  
(completed tonight)

Need to get med forms for boys and  
adults

**August 2019**

Overnight: Age>13, Seabase (8/2-9)

**Multi-day hike on C and O canal** (day  
packs with support cars)

(Dates unknown)

**September 2019**

Overnight: **Wilderness survival**  
**weekend**

(Dates unknown)

Location: unknown, but consider Broad  
Creek or Patapsco State park

Other: **Drive-In Movie (Bengie's)**- could  
camp out or not -9/7 Movie

Camp set up 4-6pm \$15 camp and movie  
(\$10 movie only)

Middle River MD

**October 2019**

Overnight: 10/18-20

Gettysburg -reservation made  
site#1

Gettysburg Battlefield/ghost tour-  
no reservation made yet

**Gettysburg Heritage Trails**  
**Program-2 day**

**November 2019**

Overnight: USS Constellation  
and visit to Baltimore sites??

Not set yet. Needs to be  
discussed by PLC

**Future:** Philmont in 2020?