

BSA Troop 918 Committee Meeting Minutes – 18 November 2019

ATTENDEES

- Dave N
- Rick W
- Paul S
- Brett M
- Brien C
- Mike B
- Pete H
- Chuck C
- Len M
- Dang N
- Chuck T
- Suresh J

SECRETARY – Brien C

- Meeting minutes for the previous Committee Meeting... Mike reviewing

CHARTERED ORGANIZATION REP—Chuck T

- OSLC putting together a list of Eagle project suggestions
- Winter relief – transportation needed in morning from OSLC to Glen Burnie and return trip in afternoon. BX bus is available, but OSLC would need to provide a driver.

TREASURER/FUNDRAISING — Suresh J

- Popcorn sales update
 - \$1600 sold
 - \$400 into scout account for 8 scouts
 - Potential for increased participation next year
- ~\$9000 balance in bank account

ADVANCEMENT – Dave N

- Successful BoR for Ryan K – Second Class

MEMBERSHIP – Dave N/Len M

- No update

OUTDOOR PROGRAM – Brett M

- Christmas party Dec 9 at Get Air Glen Burnie
 - 2 hrs of play at the park
 - Pizza and soda included

QUARTERMASTER –Aaron K

- No update

SPL – Fuller C

- Not needed tonight

SCOUTMASTER—Chip B

- Sent out schedule for remainder of year
- Initial info about summer camp sent out to Troop
 - Camp Pipsico in Norfolk
 - One scout required to hold spot, remaining Troop size projected
 - Adventure programs will fill up quickly, so need commitments
- Cub Scout visit for troop meeting. Three troops will be contacted.
- Currently have 41 scouts in the troop, which is a good size. Objective would be to recruit another 6-10 scouts to join.
- Planning for mini-adventure in early August
- High adventure 2021 – beginning planning, interest seems to be in Seabase deserted island trip
- Trailer gear – durable goods are in fine shape, need to have quartermaster check on consumables
- Gettysburg return trip Sunday Nov 24
- Lock-in on Dec 6 and 7, merit badges are planned
- Outdoor requirements for rank and wilderness survival planned Dec 14 at Buettner property
- Need new case (pelican style) for speaker and projector (approved Oct meeting)
 - Still pending purchase
- 6 scouts need Eagle coaches, Chip working to pair scouts up with coaches
- Decision on Troop support for Klondike Derby pending PLC meeting
- Fundraising
 - Girl scouts did Halloween party at Woods for all Brownies in area
 - Charged \$15 a head and made \$2500 profit
 - Potential interest in running event for Cub Scouts next year
- YPT and disclosure required for any parents attending campouts

CALENDAR REVIEW

- No update

WEBMATTERS – Brien

- Nothing to report

OLD BUSINESS

- Insurance for Troop property
 - OSLC waiting on a call back from insurance company – on hold until we get next steps from insurance company
 - OSLC will let Troop know who needs to sign for title and any other documents
- Background checks
 - Forms distributed and signed by those in attendance
 - Mike will inventory forms on hand and notify those who are missing
- Re-chartering
 - YPT
 - Several needed prior to re-chartering. Mike sent email today notifying people today. Training needs to be completed prior to Monday Nov 25.
 - Troop finances are OK, pending people submitting extra funding for re-chartering. Request will be for families to add money to scout accounts by Jan 1.

NEW BUSINESS

- Troop finances
 - MSFT employer match – checking with OSLC on passing funding through to Troop 918

- Cost of badges – Suresh can provide a breakdown of cost for advancement. May be useful for setting dues next year.
- Better communication between OSLC and Troop
 - Providing updates for Church bulletin
 - Committee chair attending Church council meetings
- Motion to hold next meeting in January - approved

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?