BSA Troop 918 Committee Meeting Minutes - 18 March 2019

Attendees...

- Maureen W
- Brien C
- Aaron K
- Paul S
- James L
- Keith Li
- Rick W
- Brett M
- Dave N
- Len M
- Dang N
- Donna C
- Keith La

SECRETARY – Brien C (/Maureen W)

Meeting minutes for the previous Committee Meeting - Approved

CHARTERED ORGANIZATION REP—Keith L

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TREASURER/FUNDRAISING — Suresh J

- Dues status everyone up to date
- Summer camp payment + Exec Comm Decision on "supplement"
 - \$35 supplement agreed by Exec committee
 - Apr 5 due date for payments
- Camp Cards
 - 300 camp cards distributed, 80 returned
 - Len to provide due date (believes end of Apr)
- Popcorn
 - Need to sign up before June
- 12 debit cards outstanding need to reconcile

ADVANCEMENT – Dave N

- BoRs
 - Aaron passed for 2nd class
 - o Jack's Eagle BoR is staffed
- CoHs
 - o Jack's Eagle COH, will schedule when notice comes back from National (maybe end of May)
 - Next troop COH end of May?
- Lots of patches inherited from 857, means we don't have to buy as many patches
- Only 10 Scout rank patches remain in stock, can only order more when they're earned

MEMBERSHIP - Dave N/Len M

- Adults in the pipeline: Mike P, Keith Li, Tom P, Vanna Z, Mark Z?
 - Keith Li, Tom P Len has applications
- New Scouts
 - Everyone has crossed over or transferred now

OUTDOOR PROGRAM – Brett M

• See below

QUARTERMASTER –Aaron K

- Ordering new patrol patches once count is in
- No equipment purchases in months

SPL -Garrett B

- Switching to 3 patrols
 - Need for new chuck box for adults
 - Need new cookware, pop up, stove, etc.
 - Work with youth quartermaster and adult quartermaster (anything over \$30) to determine plan
 - o Downsizing wash station each patrol gets a small wash station instead. Will save space in trailer
 - Downsizing axe yard as well
- Request reflective poles for trailer parking space
- Request 12v air compressor to inflate trailer tires in case of emergency
- Battleship NJ
 - o 42 people going
 - o 7 scouts going for radio merit badge
 - Carpools for different departures
- Jack W Eagle BoR
- Calder Eagle project this coming Saturday
- Merit Badge Madness
- 6 Scouts registered for NYLT (5/17-19)
- April trip caving Laurel Caverns
- Assigning new scouts to patrols will be worked out shortly

SCOUTMASTER—Mike B

- Need to verify Youth Protection and medical forms A/B for adults attending Battleship NJ
- Need committee help for Apr 6 to build out new patrol kits
- Need markers for trailer parking assist quartermaster to research
 - Can't be yanked out of ground
 - Won't injure children
- New patrol rosters
 - Need to be redone
 - o Even distribution of leadership
 - o Brothers in separate patrols
 - Roughly even age distribution
 - o 14ish scouts per patrol, assumes 50% attendance at most outdoor events
 - Will circulate for comment once a draft is ready
- Calder's Eagle Project
 - Difficult work for adults and scouts
 - Respectable number of scouts showed up and worked hard
- Isaac Eagle Project

- O Needs help this Friday 7pm (scouts age 14+) for pre-construction
- Will hang gates one day next week
- o Deadline for completion is March 28
- Mike to spend \$1/person (\$42 total) for Independence Hall tickets –approved by committee
- Mike will book OSLC for night before Old Rag camping trip (5/10)

CALENDAR REVIEW

- St. Margaret's Winter Relief Service Opportunity March 25-31
- Scouting for Food –need adult volunteer to run it in April

WEBMATTERS – Len/Maureen

• Get new Scouts/parents on Scoutbook

OLD BUSINESS

- New Troop T-Shirts, et al
 - o Decision on website store for order
 - o Need to finalize design and get troop approval Maureen will provide a few options for troop vote
- Neckerchiefs

NEW BUSINESS

• Rick has old Eagle Court of Honor programs for the troop going back to 1980s

2018-19 TROOP 918 EVENT **SCHEDULE**

March 2019

Overnight: Battleship NJ \$69/person /Eastern State Penitentiary/Philadelphia 3/23-42 confirmed Paid in FULL \$2898 Suresh collecting \$\$

Merit Badge Madness 3/30-3/31

April 2019

Overnight 4/26-28:

Laurel (PA) Caverns- 3 hr drive

- 1) Reserved Geology merit badge for 10am (\$18) and Lower cave tour 1400 (\$25) on 4/27
- 2) Scouts <12 and others can do upper cave tour later for no additional down payment
- 3) Stay at Ohiopyle state park 4/27- Site 228 Reserved \$69 (#2-11365520)

May 2019

Overnight 5/11/19: Old Rag hiking Stay: Matthews Arms Campsite Reserved \$50, Group site D166

Other: NYLT 5/17-19

June 2019

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

- a. River and Trail-- 1/2 day with lunch (\$10/pp) Campsite included- estimate emailed 3/19
- b. Harpers Ferry Adventure Ctr. ½ day \$46/person. Add ropes course for

additional \$31/pp or zip line \$46/pp. Available camping for addtl fee. Reservations taken after 4/1

Campsite:

White water raft company location OR Blue ridge lodging and environmental stewardship-9min drive Washington Monument State Park 20-25 camper limits- 25 min drive

July 2019

Overnight: BSA Summer Camp-Goshen (7/7-13) **RESERVED** \$375/scout by 4/12; \$415 by 5/18; \$455 by 7/6 \$35 additional fee for transportation and to subsidize adults

August 2019

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

September 2019

Overnight: Wilderness survival weekend

Other: Drive-In Movie (Benjie's)- could camp out

or not 9/7-8

October 2019

Overnight: Gettysburg 10/18-20/2019-reservation made site#1

Gettysburg Battlefield/ghost tour

November 2019

Overnight: USS Constellation and visit to

Baltimore sites

Future: Philmont in 2020?