

# BSA Troop 918 Committee Meeting Minutes – 20 May 2019

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## ATTENDEES

- Len M
- Paul S
- Rick W
- Mark L
- Dave N
- Brien C

## SECRETARY – Brien C (/Maureen W)

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

## CHARTERED ORGANIZATION REP—Chuck T (absent)

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## TREASURER/FUNDRAISING — Suresh J (absent)

- Dues status
- Summer camp payment status
- Camp Cards – sold \$530 – done
- Popcorn

## ADVANCEMENT – Dave N

- BoRs – 6 advanced tonight
- 10 first year attained Scout rank
- Eagle Apps – Calder N, Isaac R
  - Dave does not have Isaac's application yet

## MEMBERSHIP – Dave N/Len M

- Adults in the pipeline: Mike Ph, Vanna Z, Mark Z, Tom P, Bryce H
  - Bryce H ASM application expected soon
- New Scouts – waiting on a few paper apps
- Succession – Mike B to CC; Chip to SM; Len to MC o/a August 1
  - Committee unanimously approves these changes out of cycle (pending charter org approval)

## OUTDOOR PROGRAM – Brett M (absent)

- Summer Camp Prep – med forms, etc.
- Long-term planning – attached below

## QUARTERMASTER –Aaron K (absent)

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## SPL –Garrett B

- Recent camping trips
  - Laurel Caverns
  - Old Rag
- NYLT – 5 scouts attended
- Swim tests upcoming

- Whitewater rafting next campout
- Worldwide Jamboree – July 22-Aug2 (Mark L attending, inquired about any Scouts interested in a day/overnight trip)

#### **SCOUTMASTER—Mike B (Chip B filling in)**

- Medical issue on Old Rag camping trip
  - Severe pulled muscle
  - Necessitated medical evac from mountain.
  - It was good that some adults had wilderness first aid. Lloyd was there as an EMT.
  - Good that there was plenty of adult coverage – situation would have been challenging with only a minimum of adults.
  - Need fallback emergency plans, especially for unplanned transportation in emergencies.
  - Incident report filled out and sent to council.
- Other Old Rag feedback
  - Confusion about gear coming back to camp from the mountain. Some Scouts' personal gear made it back to camp after the Scouts did.
  - Poor cell phone coverage at camp site
  - Little rain, but not too much
  - Otherwise a successful and fun trip
- Need to top off propane, paper towels, trash bags (Len will inform Aaron)

#### **CALENDAR REVIEW**

- Next Troop CoH – June 3. Vannah Z will organize refreshments.
- District Dinner – June 10. Len will coordinate invitations.

#### **WEBMATTERS – Len/Maureen**

- Get new Scouts/parents on Scoutbook

#### **OLD BUSINESS**

- New Troop T-Shirts, et al (Maureen)
  - Most t-shirts distributed (Maureen and/or Suresh are distributing remainder)

#### **NEW BUSINESS**

- Approval for District Dinner tickets for Troop Leadership (SM, CC, SPL, ASPL)
  - Committee unanimously votes to approve
- Unit-level awards at District Dinner – need nomination
- May need new pop-up canopy to replace the red one (white ones last longer)
- Next meeting June 17 7:00

**2018-19 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).  
Final count due 1 week prior

- b. Campsite:  
Washington Monument State Park  
YG1-25 pp limit \$29.75 Reserved  
YG3- 20pp limit \$29.75 Reserved  
Not close to each other, but only ones  
remaining

**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 25 scouts/7 adults 4/12

**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

Other: Drive-In Movie (Bengie's)- could  
camp out or not —probably 9/7-8

**October 2019**

Overnight: 10/18-20

Gettysburg -reservation made site#1

Gettysburg Battlefield/ghost tour-  
no reservation made yet

**November 2019**

Overnight: USS Constellation  
and visit to Baltimore sites??  
Not set yet. Needs to be  
discussed by PLC

**Future:** Philmont in 2020?