

Committee Meeting - via GoTo Meeting
Monday, May 20, 2019
Meeting Opened - 7: 05pm

In Attendance

Kevin R - C-Chair
Peggie K - Committee Scribe
Jonathan Rector - scoutmaster
Scott A - Treasurer - Committee
Danny - Treasurer - Committee (abs)
Dave P - Outing Coordinator - ASM
Gary D - Summer Camp SM (abs)
Tracy R - Merit Badge Coordinator
Brian W - QuarterMaster Coordinator - ASM
Heather W - Life 2 Eagle Coordinator - Committee (abs)
Chris S - Membership - Committee (abs)
Kimberly S - Fundraising - Committee (abs)
Keith J - Advancement Chair - ASM

Kevin's work schedule has changed - New Region Mid Atlantic (VA, DC, MD) area so some adaptations will happen for bite.

Previous Minutes Approved - Not posted on 511 per Kevin will get it there and will be each month

ScoutMaster Minutes Jonathan R

Going well - Outings would be much better if weather cooperated and mosquitoes were not in plenty.
Mystery Outing 28boys good showing.

Upcoming

- Completed 2 modules of ILST, 3rd completing Tuesday mtg.
- Annual Plan Meeting scheduled for June 1st 12-3p plan 2019-2020 BS Year - Monthly Themes / Outing Ideas ((Expanded PLC))
- Game Time a bit disorganized - needs improvement - more supervision
- No Major Issues within Troop
- Can Troop get Hard Copies Handbook Patrol Leader, Assistant Patrol Leader - yes approved
- Scouts Own improving - recent outing services have been completed by scouts for Communication MB - Recommendation Tim continues same format future outings

Outing Updates - Summer Camp Dave P

Mystery Outing 28 Boys 9 Leaders
June - Shoebox 7-9 / Family Picnic 9th

- need a Signup Genius - see if have ASPL or Jr ASM put info together - Leaders help if needed (Peggie)

July - Summer Camp

Past issues - taken care of

Thank you to Scott for stepping up and taking on MB selections for scouts and most getting 1st Choices
45 registered scouts and adults

August - Hanging Rock - Tubing

September - backpacking outing with water combo

Look at choosing Outings that fit group - balanced with cost

Why are numbers low? Conflicts, Choices

Brian raises hand - decrease attendance could be from tent issues - Kevin asked is this because of improper setup - equipment issues?? Brian advised at this last outing Adam helped many scouts improve their tent setup so believe it's equipment failure. Return to topic Quartermaster Note.

FINANCIAL MINUTES - Scott A

Treasurer - Danny Out (abs)

Scott had his monthly report and presented.

Hasn't posted May outing yet. Collected most. Dave has a few invoices to process

Advancement Chair - Keith J

Court of Honor when are they? Used to have 4 a year - and now doing 3 every 4 months - Next end of July / First Aug (SC MBs, ranks)

Need to improve working with 2nd years

Keith tasked look at 16-year-old Life Scouts where do they stand? Before 'fumes get in the way'

Membership - Chris S (abs)

Life to Eagle Coordinator - Heather W (abs)

Josh doing BOR Eagle 1st Thursday June

JP is finishing project

Danny and Sam are working on projects

QuarterMaster - Brian W

Tent issues - tents not reliable

Still targeting Jamboree tents - lots of 'red tape' working on it.

Pop up Tents - 2 broke collapsed in rain storms at last outing - disposed of on site.

Mr Weidner had a nice pop up shelter but few hundred dollars

May ask Troop family if anyone has any Pop Ups that they would like to donate to Troop.

On return from Mystery Outing trailer blew a tire, it has been replaced. Spare in good shape.

Recommended replacing other 3 tires. Approved. Dave donates a jack for the trailer

Brake wiring being taken care of by Dave P

Tents - Kevin recommended quality over quantity because boys don't take care of tents. Recommended getting few tents set up at July Planning Meeting. Recommended putting together a few proposals.

Fundraising- Kim S (abs)

Car Wash went well - some funds went to offset Mystery Outing and some will spread out over other outings.

Concern (Scott) - Some sell - many benefit

Camp cards did well.

Christmas Ornaments - change in church Assoc Pastor moving on (Jim McGee)

Troop Adult Training Coordinator - Adam S has taken on this role. Let everyone know about Safe Child Training / promoting Wood Badge (only 2 wknds) either Spring or Fall.
Kevin said - all need to do it - 2x participant and 3x Training

Merit Badge Coordinator - Tracy R

All is good.

Personal Management Scott presented - 16 Scouts

Citizenship in World - Heather W presented - went well.

Wilderness Survival (Forestville Ridge Ral PR) - April 27 - 4 attended

Orienteering - BOK Club - Scouts did well - had a good time - appreciated.

Keith noted that All is Good - KUDOS - Thank you for all you've done these last few months Greatly

Appreciate - MB Rock-n-Rolling

Closing Items Discussed

Last Thursday Confirmation took place - we had 5-6 scouts confirmed by the Bishop. These should be recognized at Meeting.

Planning 2nd / 3rd wknd July will advise

Dave P advised Orders for Scout Shirts and Scout Hats has been done should be in before Summer Camp.

Meeting Adjourned 7:59 pm