

Committee Meeting  
July 15 , 2019 - Location: Virtual  
Meeting Opened - 7: 00 pm

### **In Attendance**

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

**Previous Minutes Approved** - posted on 511 site per Kevin and will be each month - All should be current per Kevin - worked on it during Troop planning mtg.

### **ScoutMaster Minutes** Jonathan R

Planning Meeting - hoped more would be in attendance but only 5 boys showed up. They talked through a bunch- Mission Vision Value - challenged PLC to come up with a vision - we formed a vision statement. Explained the Value of long term planning, organization of meetings, theme monthly with Campout to close month. Talked about Campout ya's and nay's. January lock-in - Webelos Overnighter - Summer Camp - Mystery Outing decided as Annual functions. Right now basically Planned through August 2020. We have 6-8 MB wknds 1st Sat planned, PLC to fine tune the yearly plan.

Picnic coming up - July 20th - Signup Genius  
Checking on KOC grill - it's ours for Picnic  
Activities  
BJ's Friday - Kevin R can go  
Kevin R recommended - Flat top grill top (own unit) make burgers

### **Outing Updates - Summer Camp** Dave P

Had hopes and desires  
Good things - MB went well.  
Not so good things - BSI 3 Guides for 75-80 1st Years.  
Gary D completed a survey  
Council director/exec were there one night T511 talked with them.

August - Overnight Hanging Rock SP - Dan River Tub --- Swim Test ?? YMCA - Keith Johnson to check on swim test. Saturday or Sunday - Late Friday eve or Late Sat eve // Kevin R has a contact runs British Swim School may be able to help.  
Tubing Company not finalized - 4hr could meet camping requirement

May be able to hike for 1000ft elevation hike.

September - Outing Va Creeper - Stocked pond site. No scouts bikes - few first aide kits amongst leaders  
good idea per Kevin R

October - Wilderness skills / Survival outing - at Rolling View

November - Webelos Weekend - Camp Durant large open space - make Competitions - Kevin R all in on  
making great experience for Future T511 Scouts.

LDS Weekend - second weekend November

**Merit Badge Coordinator** - Tracy R

Wetlands - Raleigh

Radio

Blue cards from SC at first meeting

September - Cycling MB Kerlin Aug/Sept

October - Rifle 4th Weekend 20 boys allowed 2 wknds class / range

November LDS

December - Heather Citizenship of Nation

Town of Cary MB College - on list to call to send out

Forest Ridge Park - Pioneering MB / Cycling MB

**FINANCIAL MINUTES** - Scott A

Treasurer - Danny Out (abs)

Scott had his monthly report and presented -

All good with T511 account - healthy situation

Largest debt \$400 with one family

Continue to look at Fundraisers

**Advancement Coordinator** - Keith J

MB info from SC has been uploaded by Gary

2 scouts did advancement at SC BC / DM

Austin Williams - Master of Ceremony (Communication MB)

One scout has requested BOR/SMR 1st Mtg

3 new Eagles since last COH

**Membership** - Chris S

**Life to Eagle Coordinator** - Heather W

xx Life Scouts

xx working on projects

Info on website on how to do Eagle COH  
Plaques to be updated by first meeting

Any boys danger aging out?? Think ok  
Reach out to Jack Price Eagle Project

Rest doing ok

**QuarterMaster** - Brian W

Tents - contact logistics Jamboree

Talked with Christopher Ms Jaber

Armstrong guest pass show up ?? May do with Austin.

Hiker Direct ? Heavier tent? Looking at price list.

Tents for all ?? Tents not being taken care post Campout. Parent meeting responsibility.

There is a Log - signed out - each tent has tag

Sample for Planning Meeting ?? Kevin to talk with Brian.

Trailer set up by Mr Pritchard and Mr Johnson all good.

**Fundraising** - Kim S

No update

Popcorn Kernel

**Closing Items Discussed**

August 17th - T511 Planning Mtg

Bulk First Aid Supplies - Boys make own

Meeting Adjourned 8:10 pm