



BSA TROOP 759  
ELLCOTT CITY, MD

**Minutes for June 21, 2011 Committee Meeting  
Created June 27, 2011**

**Attendees:** Mary Bullinger, Belinda Byrns, Todd Coffelt, Marcel Coleman, Jim Collins, John Dittman, Maria Fouts, Padriac Gray, Andrew Herman, Paul Mansfield, Gary Romsaas, Kathleen Seitz, Carl Souba, Randy Strem, Dale Walker, Howard Warner. Meeting started at 7:43 pm and ended at 8:53 pm.

**Old Business:**

- 1) April minutes were approved as written.
- 2) Shirts are in and being distributed.

**New Business:**

**Roundtable Minutes:** May minutes were approved as written.

**Summer Camp Coordinator:** We have 17 scouts and 9 (possible 10) adults. Still waiting to hear from camp as to which site the troop will have.

**Quartermaster's Report.** Scout quarter master is planning to go through chuck boxes. Randy sent list of items needed in boxes.

**Merit Badge Counselors Report:** Andrew checked with Lester. It appears that the new merit badge counselors have been added to the troop ledger. Troop is only missing the life saving eagle merit badge. Howard suggested that we contact Scott Warner or Michael McDermott to see if either will take on this role.

**Publicity Chair:** no updates

**Advancement Chairperson Report:** Two scouts advanced since last COH.

**Eagle Advisory:** Chris is making progress. There is concern about Langston completed his eagle due to the limited time prior to his departure to the Naval Academy.

**Green Bar Report:** July theme will be camping. It was suggested that the scouts help with the chuck boxes one troop meeting to help the QM to make sure they are ready for summer camp. Battle field camping will be the first weekend in August. The hiking/biking/canoeing trip is planned for August 24-27. Need a scout POC for July 4<sup>th</sup> cleanup.

**Scout Master's Report:** Brian is in Ohio. Brian told Todd that he had nothing to report.

**High Adventure Chair:** Troop is leaving for Northern Tier on July 6 and will return July 14. Swim-test, lodging, car rental have been confirmed. Timberline sent a brochure. \$100 will secure 20 spot (at \$169) for next year. Todd and Dale mentioned that the Venture Crew will be doing Jack Frost/ Big Boulder after Christmas.

**Scout Mentor Coordinator:** Todd asked that mentors make contact with their assigned scouts and let him know.

**Activities Coordinator:** Padriac called to make sure that the troop was registered for Rockburn for the August COH. The site is confirmed but Padriac had not received paper confirmation as of the troop committee meeting. Beach camping is still being investigated. Mario has reserved two locations for WOR Prep (McKeldin on Oct 6 and the tire park on Sept 30. We need to finalize a location and date.

**Treasurer's Report/Scout Credits:** Money has been collected to cover the expenses for Northern Tier to date. The account will not be closed until after the event, dues to cost that will occur during the trip. Rafting will be closed once a check is cut for Andrew. Todd wanted his raft trip gas money to be added to the Coffelt account. The troop has about \$5000 in general account. Not much has been taking from the scout accounts recently. Some scouts have a good sum of funds.

**Troop Information Manager Report:**

- 1) Boat Float pictures have been placed "Snapfish". The link was emailed, but still needs to be placed on the web page. The rafting link is on the web page.
- 2) Most links are up to date. Please report anything that need corrected.
- 3) Dale acquired a price for decals for the trailer. \$250 will cover the two 4' x4' decals. The troop committee authorized a total expense of \$400 to cover two large decals and one small decal for the back, installed.
- 4) Dale distributed pictures from the raft trip. It was asked that the decals be bright.

**Committee Chair's Report:**

- 1) Still need to complete handbook. Randy volunteered to clean up the documents and distribute it to the troop for review. No update.
- 2) No date for the CPR and first aid. Tammy has not responded to Todd's emails and calls. No update
- 3) There are new health forms that will be required after January 1, 2012.

**Other Business:**

- 1) Gabe proposed that the committee provide funding for a "ceremony team" to conduct order of the arrow ceremonies at various function. It is estimated that \$150-\$200 will cover materials to outfit 3-4 scouts. A head dress is about \$400, but we can get some funding from National Pike District for this expense. The troop would have to float the \$400 for about 3 months before it was reimbursed. The committee asked Gabe to present a budget and a list of scouts that would be willing to commit to the team.
- 2) Popcorn store front sales will take place October 8 and 9 at Loews hardware and October 15 at Bass Pro starting at 9:00 am.

**To do:**

- 1) Schedule an equipment swap to hand down gear that is outgrown. Mary Eubanks agreed to be the coordinator for the cloths swap box. No updates

**Miscellaneous:**

<b>Mentor</b>	<b>Scout</b>	<b>Position</b>
Todd	Daniel	SPL
Brian	Chris	ASPL
Howard	Alex	ASPL
Mike	Ian	Troop Guide
Mary B	Randy	Patrol Leader
Dale	Eric	Patrol Leader
Marcelle	Shane	Assistant Patrol Leader
Todd	Max	Assistant Patrol Leader
Dale	Dustin	Scribe
Todd	Gabe	OA Representative
Marcelle	Shane	Historian
Randy	Andrew	Quarter Master
Todd	Max	Librarian
Mark	Randy	Chaplin Aid

Next committee meeting is scheduled for August 2, starting at 7:45 pm at Hebron House.