



BSA TROOP 759
ELLCOTT CITY, MD

**Minutes for May 24, 2011 Committee Meeting
Created May 24 2011**

Attendees: Mary Bullinger, Todd Coffelt, Marcel Coleman, Alicia Copland, John Dittman, Andrew Herman, Paul Mansfield, Kathleen Seitz, Brian Smith, Carl Souba, Randy Strem, Dale Walker, Howard Warner. Meeting started at 7:44 pm and ended at 8:45 pm.

Old Business:

- 1) May minutes were emailed but not posted. Todd was unable to provide hardcopies. Approval will be postponed until the next committee meeting.
- 2) Howard ordered the tee shirts. Due in 5/25 or 5/26. Howard will be away for several weeks so Dale volunteered to help with distribution and inventory.

New Business:

Roundtable Minutes: Submitted in writing. Highlights were discussed.

Summer Camp Coordinator: Mary is working on getting a good/close camp site.

Quartermaster's Report. Most things are in good shape. Chuck boxes need to be checked for replenishing, detergent, sponges and missing items. This would be a good opportunity for the scout quarter master.

Merit Badge Counselors Report: Andrew sent latest list that he had to Dale, but there are still 3 new merit badge counselors that are not on the list. Troop is waiting to hear from council for new additions. Andrew would like to see more adults register for merit badges.

Publicity Chair: no updates

Advancement Chairperson Report: Patrick, Cameron and Paul had Eagle ceremony this past weekend.

Eagle Advisory: Langston is working on getting project approved but he is short on time. He starts at the Navel Academy in about one month.

Green Bar Report: June will be team building. Troop is going to get a bulletin board to show progress of scouts under first class. Dustin resigned from leading the construction of a cardboard for the boat float. Daniel is going to see if any other scout wants to take on the project. Dustin sent the troop newsletter to Todd for approval. Todd made copies, but left them at work. An electronic copy will be emailed.

Scout Master's Report: More emphasis will be made on scout rank progression. Brian has been spending time working on Eagle issues.

High Adventure Chair: No updates

Scout Mentor Coordinator: Mentors listed below. Todd stressed that mentors need to make contact with their assigned scouts

Activities Coordinator: Submitted in writing. Point Lookout is being investigated as well as Chincoteague and North Bay for beach camping. Padriac will manage this event when he returns. The crew is scheduling a canoe/hike bike trip August 24-27. The troop is being invited to attend. The first class restriction is being waived; any scout can attend. A pavilion has been obtained for the August COH. Howard pointed out that we really need to establish a place and date for pre WOR by the next Roundtable.

Treasurer's Report/Scout Credits: Troop has about \$9000 on the books. The rafting trip and Northern Tier are the only activities still open. Dale provided Marcelle with the two final payments. As of this writing, the rafting reimbursements list has been emailed to Marcelle.

Troop Information Manager Report:

- 1) Rafting pictures have been placed "Snapfish". The link was emailed, but still needs to be placed on the web page.
- 2) Most links are up to date.
- 3) Todd suggested that the high adventure activities page be updated; it is still showing the Philmont trip form 2009. Dale asked for the latest materials from Northern Tier.

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.
- 2) No date for the CPR and first aid. Tammy has not responded to Todd's emails and calls.
- 3) Todd motioned to pay for up to two "instant boats" if the scouts decide to build at the Boat Float.
- 4) New scouts will be approached to assemble a small first aid kit for Hebron House (which meets a requirement). The troop will reimburse the scouts. The motion passed.
- 5) Todd asked that we consider moving the committee meeting to the fourth Tuesday of the month starting in July. The concept appeared to have support.

Other Business: It was stated that it is a good time to get a decal for the trailer using the new troop graphic. Howard will be away for several weeks and asked for someone to investigate.

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
- 2) Order graphics for trailer. Need a volunteer to investigate.

Miscellaneous:

Mentor	Scout	Position
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

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