



BSA TROOP 759
ELLCOTT CITY, MD

Minutes for September 20, 2011 Committee Meeting
Created October 2, 2011

Attendees: Mary Bullinger, Todd Coffelt, Marcel Coleman, John Dittman, Barb Mansfield, Paul Mansfield, Gary Romsaas, Dale Walker, Howard Warner. Meeting started at 7:38 pm and ended at 8:37 pm.

Old Business:

- 1) No minutes for August. Dale was not at August meeting. No one else created minutes.

New Business:

Green Bar Report: Scouts were doing speeches for SPL elections.

Scout Master's Report: Brian is in Ohio. No updates

Scout Mentor Coordinator: need to update mentors after elections are final.

Roundtable Minutes: Submitted in writing. Talk about combining Bike Rodeo with pre WOR next year. JLT needs junior staff and participants.

Quartermaster's Report. Randy reports that the trailer was in good shape.

Merit Badge Counselors Report: Andrew was not in attendance.

Activities Chair Report: Padriac is out of the country. We need to get state park youth pass for the Pre-WOR from Padriac. Follow-up; it was obtained for event. Winter cabin camping is quickly approaching. Dale will send his available date to Howard so we can open the rifle range. Note, following is a list of dates and available cabins. Feb. 3-4-5: Brown Lodge at Camp Rodney and Sloan Lodge (Same as last year) at Camp Ware. Feb. 10-11-12: Sloan Lodge at Camp Ware, Nanticoke or Indian River Lodge at Camp Henson and The Oak Cabin is available at Camp Tuckahoe in Dillsburg, PA but there is scant detail on its features or capacity.

Publicity Chair: Barb said she was still waiting for summer camp comments from Dustin for newspaper. Committee suggested that we get comments from the pre-WOR for an article since it is a more current event.

Advancement Report: John had nothing to report

Eagle Advisory: Chris is making progress. Daniel could use some motivation to get moving. Alex is looking to take over Langston's unfinished project.

High Adventure Chair: Timberline is set for January 20-22, 2012. If we can get half into resort early, we can get last year's rate or \$165.80. If we miss the deadline, then the cost is \$175.80. Timberline is offering a chaperone rate this year \$100 which will cover meal and lodging. The troop is asking for a deposit of \$80 by October 18, 2011. 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. Need to finalize cost of Northern Tier Canoe trip. He is looking at Seabase for next summer. In any event, scouts need to decide on a location soon.

Treasurer's Report/Scout Credits: We have about \$8100 in account. \$3812 is in scout credits. Need to provide a check to Randy to pay for Pre-WOR food.

Troop Information Manager Report:

- 1) Kodak is once again allowing links for pictures. Dale will establish the link to old pictures and asked that scouts provide pictures of events to post.
- 2) Some pictures have been obtained but not posted this past month.
- 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. Follow-up: 10-2-2011 Todd presented Dale with a high resolution file. We will try to get decals by WOR
- 4) Todd is going to shut down the old troop Face book page and open a new one that is better suited for the troop.

Committee Chair's Report:

- 1) We are now looking at January for CPR and first aid.
- 2) There are new health forms that will be required after January 1, 2012. no change

Other Business: nothing to report

To do:

- 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. No update
- 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.
- 3) Still need to complete handbook. Randy volunteered to clean up the documents and distribute it to the troop for review. No update
- 4) 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: Mentor list need to be coordinated with new scout postions.

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

Next committee meeting is scheduled for October 18, starting at 7:45 pm at Hebron House.