

Troop 809
Committee Meeting Minutes
Wednesday, April 15, 2015

Meeting called order: 7:09pm

Attendees: Shane Rymer, Jessica Sambor, Keri Demos, David Hebden, Glen (Whitey) Mansberger, Dwight Griffith, Scott Gromacki, Jack Boyce, Rob Bertazon, Mike Baldwin, Tom Hagin, Melissa Wies, Nancy Pappas, Dawn Robey

Approval of Last Month's Minutes: Jack made a motion to approve last month's minutes, Keri seconded the motion and the minutes were approved. Need to add the following to the minutes e:mail list: Nancy, Shane, Scott, Jessica Dawn

Old Business:

- All vacant positions filled except for pit beef coordinator and high adventure.
- Flag donation box - per Nancy, nothing yet
- Shane committed for scout master position for 1 scout year. He will not be at this year's summer camp, but will be at next year's. It was suggested that he take some scout master fundamental training. IOS normally offered in the fall. Mike Baldwin will find other training opportunities and e:mail. It was also recommended to take University of Scouting. Dwight and assistant scout masters to get together to discuss Shane's time as scout master. Shane's main duties will be to take care of boys. Let me committee do the rest. No application in yet for scout master, already in for assistant scout master. It was recommended that Shane attend roundtable meeting, Church of Ladder Day of Saints, 2810 Emmorton Road

Treasurer:

Total balance in troops account is \$17,439.25

May 15 is the deadline for getting the early bird discount for summer camp. A motion was made by Jack and seconded by Tom to pay for 20 scouts in full in order to confirm early bird discount. A vote was taken and the l's have it. Melissa forwarded an e:mail to Scott regarding count & payment forms.

COMMITTEE REPORTS:

Advancement:

- On 4/8, Eric Debye, completed his Eagle rank with 3 hours to spare
- Court of Honor is scheduled for 5/24 which is Memorial Day weekend. Looking to reschedule to 5/31.
- Troop meeting on 6/14 is cancelled and moved to 6/7 and to include OA elections
- Friend of Scouting presentation scheduled for 5/3 with Mr. John Gillette
- Blue cards to Melissa by 5/27
- Outstanding Scouter Award happens at Court of Honor. Tom, Dave & Dwight to meet to discuss.

High Adventure:

Applebee's Fundraiser scheduled for 5/31 8-10am

COR/JUMC:

Nothing to report

Outdoor:

- Harpers Ferry Zipline Trip - need attendees and ride list. Jessica to send/resend
- 5/15-17 - Assateague trip - campsite is I-loop inside of loop. Elizabeth - honor school students to attend Assateague. Scouts will help with food and tents. Students will help with service project.
- 6/19-21 - Merit Badge weekend trip - Rodney? Rob will check out
- Troop Calendar updated
- Keri will find merit badge counselors for June camping trip. Need about 4 and Citizenship in the world was requested

Quartermaster:

- Caleb is scout quartermaster
- 1 gallon water jugs froze and cracked during the winter. Need to replace
- 1 shelf for missing parts
- Don't need July cleanup since we did a big fall cleanup

Fundraising:

Nothing to report

Roundtable:

- 5/1-3 Cup Scout Camporee
- Outstanding scouters - looking for 1 from every troop, due by 5/3
- Youth protection training good for 2 years online/3 in person
- Looking to start a sea scouts
- Whitey suggested Eagle projects to include Wounded Warrior
- Iron Birds game
- STEM summer camp at Broad Creek in August

Scoutmaster:

- Thank you for mystery hike. Discussed issue with sleeping pills. Need to go through borrowed packs.
- New scout day cancelled - not rescheduled as of yet
- Dwight taking family to biplane
- 4/25-26 wilderness survival training @ Black Horse with Paul Table. Need 2 sea base adults approved.

Secretary:

Nothing to report

Training:

- Jessica still organizing binder
- IOLS - 1 trained adult for camping
- Wood Badge Training (2 weekends long)
- Can Jessica get a list of what certificates the adults have?

Troop Wear:

Keri distributed order forms to new parents and asked them to return ASAP if interested
Will bring up again at next troop meeting and Rob will post on website.

New Business:

- Vonnie Milner was ceremonial team coordinator. They did an excellent job! Thanks!
- Melissa - payment for adults attending summer camp was tabled at last committee meeting. Cost is \$170 early bird discount and \$185 with no discount. Tom made motion that friends of scouting pays for 1/2 of the adult cost and the troop would pay the other 1/2. Jack and Mike approved this motion. I's have it. Looking for 5-6 adults. Someone to send e:mail asking for adult attendance with a response to Dwight by 5/3 troop meeting.
- Whitey asked if Nick Murray's eagle project at Camp Wo-Me-To had began. Not yet started
- Whitey invited ex-scout masters and guest for dinner at Sparrows Point Country Club. Whitey will pay.
- Scout Statue in Bronze to hopefully make its way back to Broad Creek.
- Eagle license tags available.
- Whitey looking to have cookout at his cabin. He suggested 6/27, but that is not a good date because the SeaBase crew is leaving that day.

Meeting Adjourned: 8:47pm

Next meeting is scheduled for Wednesday, May 20, 2015 at 7:00 at JUMC