

## Committee Meeting Agenda Notes October 8, 2017

### 1) Finances: Jim

Propose dues increase to \$130.00 per scout, \$70.00 per sibling. Boys Life \$15.00 extra per scout. These need to be collected by November 8<sup>th</sup>. Discuss leader fees of \$20.00 and deleting inactive adult members. Reimbursement for receipts—anything over \$200.00 needs committee approval, receipts must be brought forward within 60 days. Motion carried to increase dues as above. Email will come from Mr. Commeree to collect dues. These will be due no later than November 1<sup>st</sup>.

Camping-related expenses / reimbursement policy—Each campout should be self-sustaining. For example: Camping expenses for Solomons' Island.

### 2) Equipment-Rip

Vote on expense of New Shelter since we will need next week for two activities.

2 PahaQue Shelters—approximately \$280.00 each. Motion carried to fund these.

2) Fundraising: Ellen/Rip Wreath Sale Procedures—Suggest masses assigned by Patrol. Car Wash requested for October 22<sup>st</sup> (Donna). Shredding in spring time—reach local small businesses? Rip passed out wreath packets to boys and gave them a sales talk. Deadline for orders, October 31<sup>st</sup>. Donna will set up place for car wash and email date out.

3) Scouting for Food—Jim/Scout is Andrew Lee. November 11<sup>th</sup>—All Hands event.

4) Youth Ministry/Father O'Hare Meeting—Donna—Discussion on meetings to educate Father and Tiffany on differences between scouting units. Space is at a premium and Father wants to restrict some fundraising. Will look at K of C hall and Good Shepherd as possible places for December meetings. Will continue to work with church office to obtain fundraising dates.

5) Advancement: Johannah.

Next COH December 17<sup>th</sup>, BOR dates proposed October 15<sup>th</sup>, November 5/12, December 3/10. Need a scout to be MC for the COH-Contact Mrs. Murphy

Merit badge procedures-Group/Individual.-John explained the procedure again.

6) TM procedures—Mark-Not present

New scouts -Donna emails apps to be added. Adults rescanned and sent to Mark(without SSN)

Adding POR dates in TM—Discussion-Deferred to next meeting

7)Youth Protection: No names, locations, pictures on public part of website.

Giving Families rosters and merit badge counselor list? Discussion. Patrol rosters available tonight. Rosters deferred to next meeting.

8) Religious Emblems-Tony-Other religious emblems available for other faiths.

Diocesan Catholic Committee on Scouting Events:

<https://www.arlingtondiocese.org/Youth-Ministry/Scouting/Scouting-Calendar/>

9) Training-Amy

Adult—YPT must be updated if due. Amy will send email to you if you are due to renew before March. Please do so by December 1<sup>st</sup> so we can include your certificate with our recharter. Once completed online there is no need to provide your completion certificate.

ADULT: SM/ASM Specific Training –ASMS not trained were emailed with below info.

Saturday 11-04-2017 8:00 AM to 1:00 PM Aldersgate UMC,

And again 12-02-2017 8:00AM to 1:00PM Where: Aldersgate UMC 1301 Collingswood Alexandria, VA

YOUTH-In troop training-December 8<sup>th</sup>-7-3(Charlie Murphy) at St. Louis,Rm TBA

Life to Eagle Council Seminar: 12-16-2017 9:00AM to 12:00PM Where: Kirkwood Presbyterian Church 8336 Carleigh Pkwy Springfield, VA 22152

Tracking non-BSA Adult Training – e.g., Red Cross CPR/AED and VIRTUS **Virtus must be transferred to St. Louis Church records. Please let Amy know if you have CPR, First Aid, and/or AED training.** Amy.klempner@gmail.com

10) Activities:

October Campouts:-Sign-ups Closed

November Campouts- Caving –still open=**Only 6 scouts signed up. Need more to bring down cost.**

December Trampoline Lockin-ON hold at this time—possibly 9-10 December. **Need at least 20 to make it affordable, \$100.00 due at date reservation-nonrefundable.**

Summer Camp—Need to get a deposit down soon, deposit was returned from Ockanickon. **Boys' summer camp presentations on October 29<sup>th</sup> along with the high adventure presentation by Mr. Mirvish—will vote that night on which camp.**

11)Parent Meeting- tonight 6-7, will include troop guide distribution, merit badge counselor information, volunteer sign up. These will be twice a year on October and March (after cross-over).

12)Uniform-Class A **All scouts Star and above need to wear uniform pants/shorts with their class A shirt in addition to blue neckerchief. Younger scouts can wear khaki or dark green cargo shorts/pants. No open-toed shoes at any time. Free used uniforms available tonight.**

13) Colonial District Community Service day at Fort Hunt Park—October 28<sup>th</sup>- details TBA **—will be emailed out**

Also Service to Parish-upcoming quarterly trail clean-up/rosary walk trimming. Signs needed—wood sign contact? **Plaque Maker or Mountain Wood**

14) Jim Commeree inquired as to whether any T680 scouts will be attending NYLT or NAYLE and if he should account for it in the budget. John Mirvish will be working this out over the next few months.