



# MONMOUTH COUNCIL BSA PHILMONT 2002 COMMITTEE



MEETING MINUTES MARCH 29, 2001  
Council Service Center – Oakhurst, New Jersey

ATTENDEES: F. Alvarez, J. Arose, R. Bascue, E. Brewer, J. Brown, P Crichton, S. DePaola, K. Foxton, T. Giunta, L. Goldman, R. Goldman, L. Goldsmith, B. Golisch, P. Gordaychik, J. Horton, H. Kaasmann, S. Lasoff, S. Lutz, W. Magnusson, A. Malmalmo, N. Manco, G. Marshall, B. Mayer, J. McCormack, J. Ortiz, F. Pachman, D. Palamara, S. Palmer, J. Pienkos, C. Ragucci, J. Reis, S. Richter, E. Semple, T. Smith, J. Stark (Council representative) R. Thompson, R. VanHemmen, M. Washakowski, T. Zalewski

## HANDOUTS:

Meeting Agenda	Preliminary Committee Roster
Leader Application	Requirements and Qualifications for Adult Philmont Position
Activity and Committee Dates	Tentative Itinerary
Trip Preparation Outline	“Think Philmont in 2002”

Contingent Leader Larry Goldsmith called the meeting to order at 7:35 pm.

1. In 15 months the Monmouth Council Contingent will arrive at Philmont Scout Ranch in Cimarron New Mexico to begin what will be the experience of a lifetime for 100+ scouts and Scouters. The purpose of this first committee meeting is to set the stage for providing the best possible trip for all attendees. The roles and functions of the committee, as indicated on the “Meeting Agenda” were presented and discussed.
2. A total of 38 Scouters signed the attendance roster. Of these, 29 indicated that they expect to go to Philmont, 1 did not expect to go and 8 were “maybe”. Each member introduced himself to the group and gave a brief background of his position in scouting and his reason for being on this committee.
3. We have a reservation at Philmont for 10 crews consisting of 110 slots. Each crew must have a minimum of two adult advisors. If slots are available after all scouts are accounted for, additional adults may be added. Even though Philmont may allow us to go a few over the 110, we are limited by the capacity of the buses.
4. First two adults in a crew will pay 60% of the scout cost. Additional adults will pay 100% of the scout cost. This policy is consistent with other Council activities including the Jamboree. Based on preliminary budgets the scout cost is currently estimated at \$1,100. This number is subject to change as costs become finalized. There will be a small number of camperships available for scouts.
5. A formal refund policy, for youths and adults, will be issued.
6. Philmont requires that scouts be at least 14 years of age by January 1, 2002 or have completed the 8<sup>th</sup> grade by the time we leave for Philmont (June 26, 2002). The minimum crew size is 7; maximum is 12. There must be more youth than adults in a crew and there cannot be more than 4 adults in a crew.
7. If you have not submitted an Adult application, do so right away. Submission of an application does not guarantee that a slot will be available. See handout “Requirements and Qualifications for an Adult Philmont Position” for selection criteria

8. Physical conditioning is vital for all participants, ESPECIALLY ADULTS. Start your conditioning programs right away – make sure to check with your doctor first.

9. There will be an Adult Basic Backpacking Course at Quail Hill Scout Reservation in the Fall 2001. Jim Brown is the course director.

10. Monmouth Council requires that every Adult going to Philmont be certified in CPR and First Aid. (Philmont requires only one person per crew). Training sessions will be held in the Spring 2002.

11. Each Adult will have to complete a 90 minute Youth Protection Training Program. A session will be available at Quail Hill on April 20 as part of ScoutMastership Fundamentals. Jodi announced that this Program will be required for all adults attending summer camp. Sessions will be at Forestburg and other locations throughout the year.

12. Attendance at committee meetings and events is vital as there is a tremendous amount of information to be disseminated. Adults are also expected to be active participants in the committee, as many jobs/tasks need to be accomplished.

13. COMMITTEE OPERATIONS:

a. The primary means of communication will be electronic, e-mail and the Monmouth Council Philmont Web-Page: <http://philmont4mcbsa.bizland.com> . The web site contains links to a large amount Philmont information available on the Internet. Adults without e-mail addresses should pair up with others who do.

b. In order to spread out the workload, four assistant contingent leader positions have been established. Each will be calling upon the other members of the committee for assistance.

Treasurer/Secretary.....Larry Goldman  
Promotions/Training.....Fred Pachman  
Shakedown Coordinator...Jim Brown  
Tour Director.....to be determined

c. Based upon the troop meeting nights of the adults present, future committee meetings will be held primarily on Thursday nights. They will begin promptly at 7:30 and should end by 9:30. Locations will shift between the Council Service Center and Quail Hill.

14. Preliminary estimate of attendees:

Troop	Youth	Adults	Troop	Youth	Adults
67	8-10	3	258	15	7-8
253	4-8	2	71	6-12	1
515	2-3	1	22	2-6	2
201	8-10	1	32	4	1
82	6-8	2-3	Venture Crew 316	3-6	2 (co-ed crew)
59	12	3	116	6	2
18	10-14	6	358	3-5	3-4
155	3	2			
Total Youth	92-122	Total Adults	38-41		

15. Meeting ended at 9:45 pm. Next meeting will be on Thursday May 10, 2001 at 7:30 pm in the Council Service Center in Oakhurst. Key items to be discussed are the September Open House, the Adult Shakedown Hike and future meeting dates.