



**Monmouth Council BSA  
Philmont 2002 Committee  
Meeting #2  
May 10, 2001 – Council Service Center, Oakhurst  
Agenda**

- Intention of Trek** To provide Scouts and Scouters of Monmouth Council with an experience of a lifetime leading to personal and crew growth
- Intention of Committee** To provide knowledge, resources, and framework to insure that the intention of the trek is fulfilled for all trek participants
- Intention of Session** To plan promotional activities and adult shakedown hike.
- Handouts** Agenda, Adult Roster, Meeting Minutes #1, Open House Checklist, Preliminary Open House Package, Draft Scout Mailing, Preliminary Adult Medical Forms
- Introductions** Anyone new? Any changes?
- Prior Meeting** Review of minutes and issues that arose after meeting
- FSR Promotions** Plan for Scout Promotion at FSR
- Open House** Review of checklist and registration package
- Scout Mailing** Review of draft mailing
- Financial Policies** Estimated cost and assumptions, refund policies, adult fee policies
- Adult Shakedown** Organize shakedown – select date(s) and place. Review equipment needs – “full” pack (30+ lbs.); min. 4 liters of water on trail plus 2 more in car.
- Adult Medical** Preliminary Medical Form attached. All adults should fill out (no MD signature required) and turn in at next meeting or on adult shakedown. Copy of prior BSA medical form (Philmont or FSR) is also acceptable.
- Training** Youth Protection Training plan?
- Hats/Patches/T-Shirts** Review past designs and start discussion of new design
- Calendar** Dates for Spring 2002 Shakedown on Council Calendar – April 12-14, 2002
- Discussion** Any questions or comments?
- Next Meetings** June 7, 2001, 7:30PM at Quail Hill Scout Reservation, Manalapan  
**Or** June 18, 2001, 7:30PM at Council Service Center, Oakhurst  
August 9, 2001, 7:30PM at Council Service Center, Oakhurst



# 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.

# List Of Items For The Philmont Open House

- Pick-Up Key From Recreation Center Office -
- Handouts To Be Compiled And Provided In One Package When Signing In -
- Any Crew Logs And/Or Other Philmont Items - *From Anyone Who Has Items*
- Board With Map, Itinerary -
- Picture Board -
- Microphone & Speaker -
- VCR - *From Council Office*
- Video Tape - ???
- Door Check-In Sign Up Sheet -
- Pads For Accepting Reservations -
- Council Receipt Books - *(Have D.E. Provide)*
- Flags - Council & U.S. - *(Have D.E. Provide)*
- Pens & Pencils - *Everyone*
- Staplers & Paper Clips - *Everyone*
- Tape & Electrical Extension Cord -
- Registrations -
  
- Set Up Recreational Center Chairs - *Check At Aug Meeting*
- Nametags - *Larry Goldsmith (Show Town On Tags)*
- Notaries -

**Agenda For The Philmont 2002 Open House**  
**Ocean Township Recreational Center**  
**September 13, 2001**

Introductions

- Welcome - Parents, Scouts & Other Guests
- Pledge of Allegiance
- Scout Oath
- Introduce Leaders (Page 2)
  - Total years in scouting of leaders -
- Purpose of Meeting: (Page 3)
  - Acquaint you with Philmont
  - Share calendar of events & itinerary
  - Provide information on procedures regarding fee payments, medical forms, equipment needs & other info
- What is Philmont? Will explain through the presentation.

Philmont Program -

- Videotape
  - Introduce Scouts - Show Tape - Have past Philmont Scouts comment
- Pages 7-8. Program Features
- Page 6. Personal Equipment Listing

Itinerary & Dates -

- Page 4. Explain List of Important Dates
- Page 5. Monmouth Council Philmont Expedition Itinerary
  - Go over what do from time leave - Mention some activities

Medical Information

- Page 9-16. Philmont Medical Guidelines and Forms
- Page 17. Physical Preparation for a Philmont Trek

Finances -

- Page 18. What getting for \$1100 and Philmont Payment Schedule
- Page 19. Philmont Expedition Registration Form
- Page 20. Payment and Refund Policy

Registration Package

- Page 21. Registration Instructions
- Page 23-24. Preliminary Medical plus Addendum
- Page 25-26. Philmont Expedition Registration Form
- Page 27-28. Scout Questionnaire and Shakedown Hike Questionnaire

Q & A Adults/Scouts/Philmont Scouts/ All Adults and Scouts who have been to Philmont

Table For Accepting Reservations

Door Check-In & Sign-Up -

Notaries -

Timekeeper -

August 2001

Dear Scout:

Are you ready next summer for fourteen days of High Adventure in America's Southwest? If you are, Philmont is calling you. Philmont is the National Boy Scouts of America Rocky Mountain Scout Ranch (all 214 square miles of it). Now is the time to start thinking "Philmont". On June 26, 2002 join the Monmouth Council Philmont contingent when they leave on the trip to the Scout Ranch in the rugged wilderness of the Sangre de Cristo mountain range near Cimarron, New Mexico, returning on July 11 2002.

Experience the thrill of climbing mountains over two miles high. Learn technical rock climbing, archaeological excavation techniques and wilderness survival. Relive the by-gone days of the Old West as you ride a saddle horse, learn the ways of the mountain men and pan for gold in an icy mountain stream. The attached flyers provide a sketch of what Philmont is all about with a listing of the various activities that are available at Philmont, although not all of them are available on each itinerary. In addition to our 12 day stay at the Scout Ranch, we anticipate spending a night at the Koshare Indian Kiva in La Junta, Colorado. Other planned program features include visits to Pikes Peak on a Cog Railway, Flying "W" Ranch, Whitewater rafting down the Arkansas River plus visits to the Air Force Academy and Villa Philmonte. (The specific itinerary is still being developed.)

If you are a registered Scout, will be 14 years old by January 1, 2002 or have completed eighth grade, and have reached the rank of First Class by June 26, 2002, you may be eligible. 18 to 21 year old Scouters are also eligible to participate. Age, physical ability, maturity, and attitude will all be used as selection criteria. Since camping at Philmont is a rugged experience, each person attending must pass a physical exam by their own family physician. We are anticipating the cost to be approximately \$1,100.00. However, fund raising activities may be conducted by each crew to lower the cost of the trip as much as possible. This fee includes transportation, meals, lodging, sightseeing, the Philmont camp fee and all the adventure Philmont has to offer.

To find out more about the trip and all of the exciting activities and/or to sign up, there will be an Open House for interested Scouts and their parents on Wednesday, September 13, 2001 at the Ocean Township Recreational Building on West Park Avenue in Oakhurst with the meeting beginning promptly at 7:30PM. On the reverse side are directions to the Recreational Center in Oakhurst. Reservations will be accepted on a first come basis and if you are prepared to make a commitment at the Open House, a deposit of \$225.00 will required. At the Open House, each Scout or Parent must be present with a check/cash in order to make a reservation. Depending on the number of Scouts who sign up for the trip, a waiting list may be required. Deposits can also be made after the Open House at the Monmouth Council Service Center. If you can not attend the Open House or need additional information, contact the Scout Service Center at 732-531-3636.

Hope to see you at the Open House,

Larry Goldsmith  
Monmouth Council Philmont 2002 Contingent Leader

Map goes here

**IMPORTANT DATES TO REMEMBER**

- **September 13, 2001 – Open House & Sign-Up - 7:30 PM**
- **September 25, 2001 - 1st Contingent Meeting  
7:30 PM in Lawrence Lodge at Quail Hill Scout Reservation, Manalapan.**
- **October 12-14, 2001 - 1st Shakedown Hike**
- **April 12-14, 2002 2nd Shakedown Hike**
- **May 4 or May 11, 2002 Conservation Project**
- **June 26, 2002 Depart for Philmont**
- **July 11, 2002 Return from Philmont**

**In addition to the above, Crew Meetings will be held frequently to provide information and get each crew ready for the Philmont Adventure.**

**ATTENDANCE MANDATORY AT ALL ACTIVITIES ABOVE**

# Think Philmont in 2002!

Philmont is the adventure of a Scout's (or Scouter's) career – and maybe the adventure of a lifetime! Now is the time to start preparing for Monmouth Council's Philmont 2002 Trek.



The Trek will leave New Jersey on June 26, 2002 and fly to Colorado where we will spend two-and-a-half days en-route to Philmont ascending Pikes Peak on the Cog Railway, visiting the Air Force Academy, whitewater rafting on the Arkansas River, eating at the Flying W Ranch, and visiting the Koshare Indian Dancers at their Kiva.



**Philmont 2000 Contingent at Koshare Kiva**

Upon arrival at Philmont on June 29<sup>th</sup>, there will be a whirlwind day of preparation before embarking into the Philmont Backcountry (also known as God's Country) for 10 days of backpacking, hiking, and programs such as: horseback rides, homesteading, spar climbing, gold panning and mine tour, burro racing, rock climbing, fly tying, 30-06 rifle shooting, and many more. You will hike from 50 to 75 miles over terrain ranging from 6600' to 12441' above sea level. You will see yourself and your crewmembers grow in personal confidence and capability – and learn what make you and them tick.



At the end of the trail, you will enjoy the sense of accomplishment of having met the challenge that is Philmont – and on your way out of

camp you like so many others around you on the bus will turn around and look at the arrowhead formation that was the inspiration for the Philmont Arrowhead Award that you just earned and now wear proudly on your uniform. And will then start thinking about when you will return to Philmont again.



If you are a Scout who will be 14 years old or older as of January 1, 2002 (or will have completed the eighth grade by June 26, 2002), talk with your fellow Scouts and your adult leaders about joining us in 2002. And join us for the Open House and Sign-Up on Thursday, September 13, 2001 at 7:30PM in the Ocean Township Recreation Center on W. Park Ave. in Oakhurst, NJ.



If you are unable to attend the Open House, applications will be available starting September 14<sup>th</sup> on the web at <http://philmont4mcbsa.bizland.com> or at the Council Service Center in Oakhurst.

Adults wishing more information can contact:

- Larry Goldsmith, 2002 Contingent Leader at (732) 671-2461 (evenings), (732) 949-1959 (days) or [ldg830@home.com](mailto:ldg830@home.com) (email)
- Jodi Stark, Staff Advisor, at Council (732) 531-3636
- <http://philmont4mcbsa.bizland.com> web site containing planning information for Philmont 2002 as well as information about past treks.





## **Picture and headline announcement**

## **Addressing and Postage Information**

2000 HEALTH AND MEDICAL RECORD
(Meets BSA Class 3 Requirements)

EXPEDITION # \_\_\_\_\_

Name \_\_\_\_\_ Social Security # \_\_\_\_\_ \*Date of Birth \_\_\_\_\_ Age \_\_\_\_\_
Address \_\_\_\_\_ Grade Completed (youth only) \_\_\_\_\_
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Phone # (\_\_\_\_) \_\_\_\_\_
Council Name \_\_\_\_\_ Unit # \_\_\_\_\_ Religious Preference \_\_\_\_\_

\*THE MINIMUM AGE/GRADE REQUIREMENT FOR ALL PARTICIPANTS OF PHILMONT HIGH ADVENTURE EXPEDITIONS IS 14 BY JANUARY 1 OF THE YEAR ATTENDING OR HAVE COMPLETED THE EIGHTH (8TH) GRADE PRIOR TO PARTICIPATION. YOU MUST COMPLY WITH THIS REQUIREMENT. PHILMONT CAN MAKE NO EXCEPTIONS.

PLEASE ATTACH PHOTOCOPY OF INSURANCE CARD. IF FAMILY HAS NO MEDICAL INSURANCE, STATE "NONE".
Family Medical Insurance Company \_\_\_\_\_ Policy # \_\_\_\_\_ Phone # (\_\_\_\_) \_\_\_\_\_
Address of Insurance Company \_\_\_\_\_ City, State, Zip \_\_\_\_\_

In Case of Emergency, Notify:
Name \_\_\_\_\_ Relationship \_\_\_\_\_
Address \_\_\_\_\_
Home Phone # (\_\_\_\_) \_\_\_\_\_ Business Phone # (\_\_\_\_) \_\_\_\_\_
Alternate Contact \_\_\_\_\_ Phone # (\_\_\_\_) \_\_\_\_\_

This health and medical record, including limitations indicated, is valid for participation in Scouting (unit activities, camping, local and national events) for 12 months after date completed by physician. Each participant is subject to a medical recheck at Philmont. Philmont recognizes the right of a Scout not to have immunizations, etc. because of religious beliefs, however, a statement signed by the parents is required, indicating that the Scout is free from contagious disease and is able to physically tolerate the altitude and terrain as described in this form. Write Philmont for a copy of the statement.

Philmont trail food is, by necessity, a high carbohydrate, high caloric diet. The trail food is high in wheat, milk products, sugar and corn syrup, and artificial coloring/flavoring. All dinner meals contain meat. If participant has a problem with the diet described above, contact Philmont for a copy of the trail menu and plan to send supplemental food. Philmont will deliver supplemental food to the appropriate pickup places.

PARTICIPANT HEALTH HISTORY

Are you now, or have you ever been treated for any of the following: (Answer "Yes" or "No")
Sinus trouble \_\_\_\_\_ Kidney disease \_\_\_\_\_ Earaches/infections \_\_\_\_\_ Abdominal problems \_\_\_\_\_ Rheumatic fever \_\_\_\_\_
Hay fever \_\_\_\_\_ Tuberculosis \_\_\_\_\_ Fainting spells \_\_\_\_\_ Epilepsy \_\_\_\_\_ Asthma \_\_\_\_\_
Heart trouble \_\_\_\_\_ Diabetes \_\_\_\_\_ Frequent diarrhea \_\_\_\_\_ For Women: menstrual problems \_\_\_\_\_
Any mental illness \_\_\_\_\_ Explain \_\_\_\_\_
Allergies or reactions to any medication \_\_\_\_\_ Allergy to bee, wasp or hornet stings \_\_\_\_\_
Have you had more than a brief minor illness (24 hrs or more), injury or emotional difficulty during the past year? \_\_\_\_\_
If so, what? \_\_\_\_\_
Operations, serious injuries or hospitalization with date(s), for any reason \_\_\_\_\_
Any restriction of activity for medical reasons? \_\_\_\_\_ Explain \_\_\_\_\_
Have you taken any medication for more than two (2) weeks in the past year? (What?, Why?) \_\_\_\_\_
Are you now taking medication or treatment? (Why?) \_\_\_\_\_

List current medications and dosages below:

Table with 2 columns: Medication, Dosage. Includes blank lines for entry.

PARENT'S/GUARDIAN'S AUTHORIZATION - REQUIRED FOR THOSE UNDER 18 YEARS OF AGE. I, the undersigned, have read and understand this entire form, including the sections entitled PHYSICIAN PLEASE NOTE, THE PHILMONT TREK EXPERIENCE, AND RECOMMENDATIONS REGARDING CHRONIC ILLNESSES. This health history of the applicant is accurate and complete, and the person herein described has permission to engage in all Philmont activities described, except as specifically noted on this form by me or the physician. If I cannot be reached in an emergency, I hereby give permission for medical personnel, or the adult advisor in charge, to treat, hospitalize, secure anesthesia or to order injection, surgery or other treatment for the person described herein. While at Philmont, Philmont's medical staff has permission to obtain all information connected with treatment by a physician, hospital or other treatment facility.

NOTE: BE SURE TO BRING MEDICATION NEEDED WHILE AT PHILMONT.

INFORMATION ABOVE IS ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE

APPLICANT SIGNATURE REQUIRED \_\_\_\_\_ DATE \_\_\_\_\_ PARENT/GUARDIAN SIGNATURE REQUIRED IF APPLICANT UNDER 18 YRS OF AGE \_\_\_\_\_ DATE \_\_\_\_\_

DO NOT DETACH

**PHILMONT MEDICAL FORM ADDENDUM FOR \_\_\_\_\_**

(Scout's Name)

**TO PARENT:**

Please complete the section below for additional medical information not on the Philmont Medical Record.

**Have you had or do you currently experience the following:**  
**(Answer "yes" or "no". If yes, provide details.)**

Suffer from nosebleeds and/or bleeding disorders \_\_\_\_\_

\_\_\_\_\_

Altitude Sickness \_\_\_\_\_

\_\_\_\_\_

Neurological Disorders \_\_\_\_\_

\_\_\_\_\_

Allergic to any medication, food, plant, animal, or insect toxin \_\_\_\_\_

\_\_\_\_\_

Convulsions \_\_\_\_\_

\_\_\_\_\_

Have difficulty with sleep walking \_\_\_\_\_

\_\_\_\_\_

Any condition that may require special care, medication, or diet \_\_\_\_\_

\_\_\_\_\_

Wear Contact Lenses or Hearing Aid: \_\_\_\_\_

Any other medical problem the Philmont Leaders should know about: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Date:** \_\_\_\_\_ **Parent/Guardian Signature:** \_\_\_\_\_

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## MONMOUTH COUNCIL BSA PHILMONT 2002 COMMITTEE



MEETING MINUTES MAY 10, 2001  
Council Service Center – Oakhurst, New Jersey

ATTENDEES: J. Arose, R. Bascue, J. Brown, P Crichton, D. Dellett, S. DePaola, K. Foxton, L. Goldman, R. Goldman, L. Goldsmith, H. Kaasman, W. Magnusson, G. Marshall, M. Megill, J. Ortiz, F. Pachman, D. Palamara, J. Pienkos, C. Ragucci, S. Richter, T. Rock, E. Semple, T. Smith, M. Stanford, R. Thompson, M. Washakowski, T. Zalewski

### HANDOUTS:

Meeting Agenda

Updated Committee Roster

Minutes of March 29, 2001 Meeting

List of Items for Philmont Open House

Agenda for Philmont Open House

2000 Medical Forms

Preliminary Open House Mailing

Preliminary Open House Hand-Out

The meeting was called to order by Contingent Leader Larry Goldsmith at 7:35 pm.

1. Introduction of attendees.
2. Reviewed Committee roster. Submit any changes/revisions to Larry Goldsmith.
3. Any adult planning to go to Philmont must be an active member of the Committee and participate in Committee Activities. It is not acceptable for one adult to represent other adult(s) from their unit.
4. We need to promote Philmont at FSR summer camp. The following units will be available to make presentations:

Week 1: Troop 59	Week 4:
Week 2: Troops 22, 32 and 67	Week 5: Troop 515
Week 3:	

Also, Troops 18 and 358 will be available for presentations during the Spring Pow-Wow. Get in touch with Fred Pachman or check out the Web site for promotional materials.

5. Reviewed the Preliminary Open House Mailing that will be sent out in mid-August. Will be mailed to all age eligible scouts in Council – that is, all scouts who will be 14 by January 1, 2001. Mailing will exclude those scouts who are eligible for Philmont due to the completion of the 8<sup>th</sup> grade by June 2002. (Council does not track such information).

6. Dates have been set for the second contingent shakedown hike: April 12 – 14, 2002. Larry Goldsmith will be responsible for ensuring that it does not snow.

7. Reviewed the 2000 medical forms. Adults need to be very careful about their blood pressure. It is likely to be higher at Philmont than at home. Also, pay careful attention to the weight charts. Start dealing with these issues now. Have you started your exercise program yet?

8. Reviewed the Preliminary Open House Handout

- Will provide a listing of vital equipment that participants will need (e.g. backpack, boots, sleeping bag, rain-gear)
- Scouts will have to pay \$10 per contingent hike
- Need to add wording about scout discipline
- Long discussion about payment and refund policies. Changes to wording will be made.
- Make sure that uniform requirements are covered.

9. One of the Advisor's responsibilities is to make sure that their crew payments are kept up to date. In order to avoid confusion at Council and to provide better payment tracking, Advisors should collect all crew payments and turn them over to Council. Scouts/parents should be discouraged from making payments directly to Council..

10. Approximately \$1,300 will be available in camperships.

11. Adult Shakedown Hike will be at Harriman on Saturday June 9<sup>th</sup>. Details will be given out at the next Committee meeting. Medical forms (MD signature not required) must be turned in before the hike. It will be a day hike only and each will be expected to carry a pack with at-least 30 pounds. Make sure that you wear boots, not sneakers.

12. As you complete the Youth Protection Training Course give a copy of your certification card to Larry Goldman. All Advisors must be certified.

13. Meeting ended at 9:15 p.m. Next meeting will be on Thursday June 7<sup>th</sup> at 7:30 p.m. in Lawrence Lodge (QHSR) Key items to be discussed are the final plans for the September Open House and details of the Adult Shakedown Hike.