



## 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.