

Monmouth Council BSA Philmont 2002 Committee Meeting #3 June 7, 2001 – Quail Hill Scout Reservation 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 finalize adult shakedown hike, further discuss policies, and continue preparations for September events.	
Handouts	Agenda, Adult Roster, Meeting Minutes #2, Open House Checklist, Revised Pages from Preliminary Open House Package, Revised Draft Scout Mailing, Contingent Meeting Agenda, Guidebook to Adventure	
Introductions	Anyone new? Any changes? Make sure you sign in!	
FSR Promotions	Plan for Scout Promotion at FSR	
Open House	Review of checklist and registration package. Will need help with copies. Questions: video?, committee roster(name/phone/troop/town or whole)?	
Scout Mailing	Review of draft mailing	
Financial Policies	Review revised policy statements: refunds and waiting list. Initial payment is now \$275 to cover October commitments	
Adult Shakedown	 Discuss details of June 9, 2001 adult shakedown: time, location, equipment, attendance. Review equipment needs – "full" pack (30+ lbs.); min. 4 liters of water on trail plus 2 more in car. 	
	Determine alternate make-up date(s)	
Adult Medical	Preliminary Medical Form due. All adults should fill out (no MD signature required) and turn in by adult shakedown. Copy of prior BSA medical form (Philmont or FSR) is also acceptable.	
Contingent Meeting	Discuss draft agenda	
Fall Shakedown Hike	Responsibilities and plan; details need to be set by next meeting on August 9, 2001.	
Hats/Patches/T-Shirts	Review past designs and start discussion of new design	
Guidebook to Adventure	Handout copies of Philmont's Guidebook to Adventure (2000 Edition) and discuss highlights, time permitting.	
Other Topics	 Frequent Flier Possibilities Thoughts on Selection Criteria (adults; Scouts) Fall meeting scheduling Other? 	
Next Meeting	August 9, 2001, 7:30PM at Council Service Center, Oakhurst	



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. Kaasmann, 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:
 Week 5: Troop 515

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^{th} 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 9th. 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 7th 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.

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 -

PHILMONT 2002 EXPEDITION REGISTRATION FORM

(Last Name)	(First Name)	(Mic	ldle Name)
(Address)	(City)	(State)	(Zip Code)
Home Phone Number:	Religious	Preference:	
In case of Emergency, please	notify:		
Emergency Phone num	ber		
Alternate emergency con	tact:		
Alternate Phone number	er:		

PARENTS' OR GUARDIANS' APPROVAL:

I am willing and desirous that my child be a member of the Monmouth Council Philmont Expedition. If accepted, I will see that they are given the required medical examination and will obtain a doctor's certificate stating that my child is physically able to undertake this trip and also stating that the doctor is aware the trip will include trail hiking at an altitude range of 7,000 to 12,000 feet. In the event that I cannot be reached in a medical emergency, nor can the person who is listed at the emergency phone, I hereby give permission to the physician selected by the adult leader in charge to provide the necessary medical treatment, including hospitalization, securing proper anesthesia, or ordering injection or surgery, for my child named above both during the Expedition from June 26-July 11, 2002 and during any and all preparatory activities prior to the trip.

I have read and understand the financial commitment and policies presented on the reverse side of this form. I understand that I am responsible for timely payments of all fees and that all refunds are subject to the terms on the reverse. Furthermore, I agree to be liable for any expense incurred on behalf of my child should they need to be transported home due to medical or disciplinary reasons during the trek or any preparatory activities prior to the trip.

I understand that my Scout is required to have and properly wear an official Scout summer uniform consisting of a short sleeved uniform shirt, scout shorts, socks, a belt, the contingent hat, and contingent t-shirt during all travel as a contingent.

I understand and agree to all of the Conditions above and on the reverse.	On this day of, in the year, before
	me personally came to me
	known, who, being by me duly sworn, did dispose that
Date:	he/she is the Parent/Guardian of
	and say that he/she resides in New Jersey; and that
name Parent/Guardian Signature:	was signed hereto by like order.
	Notary Public
	Notary Public of New Jersey
	My Commission Expires
THIS FORM MUST BE NOTARIZED	I

Payment and Refund Policies

Payment Schedule

<u>Due Date</u> September 13, 2001	<u>Payment</u> \$275.00	 All payments should be made payable by check to: "Monmouth Council - BSA"
November 1, 2001	\$125.00	 Payment should be provided to the Crew
December 1, 2001	\$125.00	Advisor for your Scout's crew each month
January 1, 2002	\$125.00	(after initial payment at the Open House).
February 1, 2002	\$125.00	 Please be sure to annotate your check: "Philment 2002 From different and include
March 1, 2002	\$125.00	"Philmont 2002 Expedition" and include your Scout's name.
April 1, 2002	\$100.00	your scout s name.
May 1, 2002	\$100.00	

Payment Policy

In the event that a Scout's payments are more than one payment behind or the total amount paid is less than **No Replacement Available Non-Refundable** amount shown below, the Contingent reserves the right to drop the Scout from the Contingent if payment is not brought up-to-date with 48 hours after notification to the parents. If you have (or anticipate) payment difficulties, you should discuss the situation with your Scout's Adult Advisor as early as possible.

Waiting List

If more than 90 Scouts register prior to the Contingent Meeting on September 25, 2001, a waiting list will be formed. The Contingent Leadership reserves sole the right to determine which Scouts over the 90 shall be considered to be on the waiting list. All Scouts on the waiting list will be required to make the initial \$275 payment to remain on the waiting list. They will participate in all training activities. At the time they are notified that they are no longer on the waiting list and fill a committed slot, they must become current with their payments within 7 days. If they withdraw in writing from the waiting list, they will be issued a refund within 30 days less the amount shown in the Replacement Available column in the table below.

Refund Policy

If a Scout registers for the Philmont 2002 Expedition and then finds that they cannot attend, a full refund will be made only if there is an alternate to take their place. In the event there is no alternate, a partial refund may be made. This includes the total fees paid to date, <u>LESS</u> any expenses related to contractual agreements made for which a refund cannot be obtained. In addition, any expenses incurred for pre -Philmont activities will be reflected as a reduction to the refund. The total fee is conditional on registering a sufficient number of campers to cover fixed costs. We reserve the right to not process refunds until after the Trek is completed in July 2002 with the expectation that they will be paid during the fall of 2002.

Estimated Fee Liability

The following table lists the **estimated** schedule of fee liabilities based upon the date the Council Office and the Contingent Leader receive **written** notification of a Scout's withdrawal from the Contingent. This table will be adjusted to reflect actual commitments of revenue.

Last Notification Date	Total Non-Refundable Amount		Comment
	Replacement Available	No Replacement Available	
	\$25	\$25	
9/25/2001	\$25	\$75	Philmont Deposit
10/15/2001	\$40	\$275	Philmont 2 nd Payment/Shakedown
1/15/2002	\$40	\$325	Airfare Deposit
3/15/2002	\$40	\$510	Philmont Final Payment
4/1/2002	\$60	\$535	Shakedown/Patches
5/1/2002	\$75	\$560	Reservations
6/1/2002	\$90	\$585	Reservations
After airline tickets issued	\$450	\$900	Non-refundable airfare

Philmont Scout Questionaire

Please	provide the following info	ormation:	
	Scout's Name:		
	Home Address:		
	City, State, Zip		
	Home Phone No:	E-Mai	1 Address:
	School:	Grade:	Date of Birth:
	Current Rank:	Council:	District
	Unit Number (Troop/Pos	st/Crew)U	nit Leader's Name:
Leaders	ship Record List the leadership positi	ons you have held (include d	ates):
<u>Advano</u>	CampingCookin		e earned: _Hiking First Aid Lifesaving g staffs, please list them below (include dates):
	List any formal scout lea	dership training you have un	dergone (include dates):
<u>Campir</u>	n <u>g Record</u> List any long-term camp	s you have attended (include	dates):
	List any high adventure of	camps you have attended (inc	clude dates):
Miscell		or extra curricular activities:	
If there	are any scouts planning to	o go to Philmont that you wo	uld like to be in the same crew with, list them below

PHILMONT 2000 CONTINGENT PARENTAL RELEASE AND PERMISSION FORM

Wheras_____, a minor of whom I have legal custody as parent or guardian, will be a member of a group of Scouts from the Monmouth Council, Boy Scouts of America:

- 1. Will be involved in a number of activities prior to the trip to Philmont Scout Ranch in New Mexico, including but not limited to; shakedown hikes, various meetings, conservation weekend, etc., and
- Making a round trip from Monmouth County, New Jersey to the Boy Scout facility in New Mexico, known as Philmont Scout Ranch, with various stops and side trips along the way, during the period of June 28, 2000 to July 13, 2000; and

Wheras the guidance during said trip will be given by authorized Scout Leaders including_____

It is agreed as follows:

- 1. In the event my child, during the trip, requires medical services including admission to a hospital, any of the above mentioned Leaders may seek and provide for such services as my duly authorized representative. I realize that the group must continue in accordance with a pre-determined timetable. In case my child requires hospitalization, the above Leaders have the right to provide for the admission and care of my child to a hospital and to leave him there after reasonable efforts have been made to care for his welfare and to contact me regarding his welfare. During the period of the trip, I can be reached at the telephone number listed below. I assume full financial responsibility for any portion of the medical expense not covered by any trip insurance carried for the group. I further assume full responsibility for making any and all arrangements for returning my child to his home from the hospital, thereby relieving the Leaders of any responsibility in this matter.
- 2. I realize that during the trip good conduct befitting a member of the Boy Scouts will be required of my child for the maintenance of good order and the safety of the group. Accordingly, I hereby authorize the Leaders to discipline my child in a reasonable way and within the rules and guidelines of the B.S.A. I also agree that obnoxious acts such as smoking, chewing tobacco, speaking with profanity, obscene gestures, consuming intoxicants or drugs, fighting, stealing, and failing to act in accordance with normally accepted rules of good conduct from any of the group cannot and will not be tolerated by the Leaders. In the event that my child violates the rules of good conduct and in the opinion of the Leaders becomes incapable of being corrected by reasonable means and within a reasonable period of time, I authorize the leaders to contact the Council Service Center and me to provide for placing my child on a public conveyance, preferably an airline, for immediate return to Monmouth County, New Jersey.
- 3. In the event that the Leaders shall make any advance disbursements or payments of money on the account of the authority given pursuant to the above items, I agree to reimburse said Leaders on presentation of proof or receipts for all such expenditures. I further agree to hold harmless any of the above Leaders, the Monmouth Council, Philmont Scout Ranch, and the Boy Scouts of America for any damages occurring to my child or myself as the result of the Leaders acting within the scope of the authority given pursuant to the above items, the guidelines of the Boy Scouts of America, or implicit in the fulfillment of their task as group Leaders.

Emergency Telephone Numbers		
Work	Scout Signature	
	Parent Signature	
Home	5	
Date	(Print Name)	
At	Notarized:	

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.

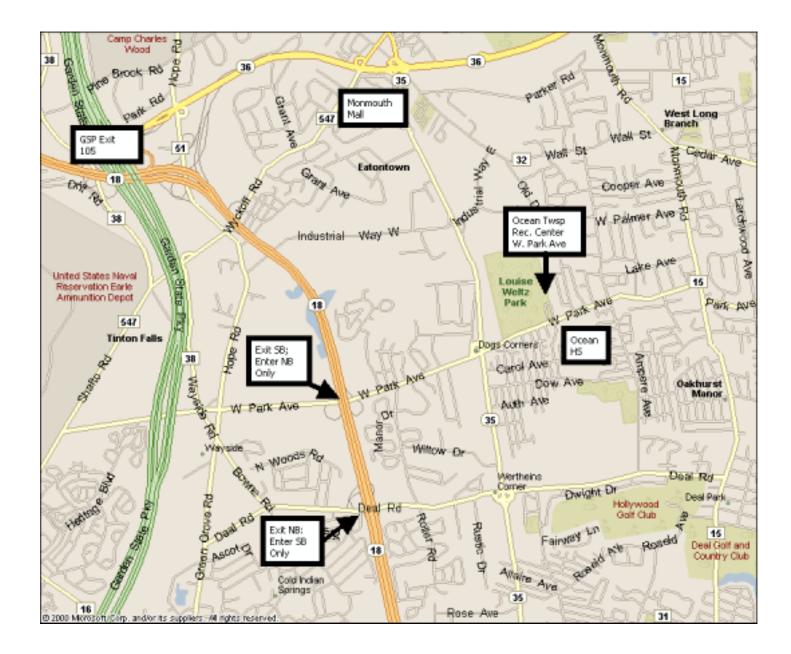
Experience the thrill of climbing mountains over two miles high. Learn technical rock climbing, archaeological excavation techniques and wilderness survival. Relive the by-gone days of the Old West as you ride a saddle horse, learn the ways of the mountain men and pan for gold in an icy mountain stream. 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



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 enroute 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 29th, 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 avialbable starting September 14th on the web at <u>http://philmont4mcbsa.bizland.com</u> 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 (email)
- Jodi Stark, Staff Advisor, at Council (732) 531-3636
- <u>http://philmont4mcbsa.bizland.com</u> web site containing planning information for Philmont 2002 as well as information about past treks.



Monmouth Council, BSA – Monmouth and Deal Roads – PO Box 188 – Oakhurst, NJ 07755-0188 (732) 531-3636

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Monmouth Council Boy Scouts of America PO Box 188 Oakhurst, NJ 07755

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Monmouth Council BSA Philmont 2002 Contingent Meeting September 25, 2001 – Quail Hill Scout Reservation 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 Preparation	To provide knowledge, resources, and framework to insure that the intention of the trek is fulfilled for all trek participants	
Intention of Session	 Share expectations of what Philmont is and what it will take to prepare for it Reinforce policies and procedures for fees, medical, equipment, and preparation Meet as crews and get ready for first shakedown hike 	
Handouts	Contingent Events Schedule, Tentative Crew Rosters, PN 1: Scout Manners, Map to Shakedown Meeting Place, Shakedown Equipment List, Philmont Hymn, Campmor Catalogs (?)	
Opening	Welcome and Pledge of Allegiance	
Youth Protection	Show Film: "A Time to Tell"	
Adult Introductions		
What is Philmont?	Backpacking, camping, and more! Variety of programs and itinerary options	
Shakedown Gear	High-level review of equipment list – the essentials: boots and socks, raingear, packs, water bottles	
Shakedown Travel	Where and when to meet	
Next Steps	 Shakedown Hike Monthly crew meetings and other preparations Crew organization including Crew Leader Spring Shakedown Hike Conservation Weekend Off to Philmont 	
Crew Assignments	Honored requests when possible, assigned all to crews even if on waiting list, crews are subject to realignment especially for next two months.	
Crew Meetings	Crew Shakedown Preparations – Crew gear, tent partners, medical forms, dietary restrictions, time and place, travel fee, personal gear, headcount, telephone chain, uniforms, end-of-trail bag	
	Crew Operations – meetings, payments, leadership positions, physical conditioning, equipment needs,	
Closing	Philmont Hymn	



MONMOUTH COUNCIL BSA PHILMONT 2002 COMMITTEE



MEETING MINUTES JUNE 7, 2001 Quail Hill Scout Reservation

ATTENDEES: J. Arose, R. Bascue, E. Brewer, J. Brown, D. Crow, D. Dellett, S. DePaola, P. Entwistle, K. Foxton, T. Frank, T. Giunta, L. Goldman, R. Goldman, L. Goldsmith, B. Golisch, M. Grogran, T. Kelley, W. Magnusson, G. Marshall, M. Megill, S. O'Malley J. Ortiz, D. Palamara, S. Palmer, S. Richter, T. Rock, T. Smith, J. Stark, R. Thompson, R. VanHemmen,

HANDOUTS: Meeting Agenda Updated Committee Roster Minutes of May 10, 2001 List of Items for Philmont Open House

Agenda for Philmont Open House Philmont 2002 Registration Form Open House Mailing Preliminary Open House Hand-Out

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

- 1. Promotions:
 - Fred Pachman is working on materials for summer camp.
 - Handouts were distributed at the Spring pow-wow.
 - Jodi Stark will provide assistance at FSR.
- 2. Open House Discussion:
 - Need pictures from previous Philmont Treks
 - Gary Marshall and Harvey Nochese will notarize registration forms
 - Rich Goldman can provide projection system and 10 minute Philmont video
 - Committee members should wear Summer Class "A" uniforms
 - Registration form has been reviewed and approved by Council's legal staff
 - In order to get on the sign-in list the scout and/or parent must be at the Open House and must make the initial deposit.
 - Initial deposit has been increased to \$275 in order to cover early expenses
 - Approximately 800 letters will be mailed to scouts who will be fourteen + by January 1, 2002. Copies will also be provided to Scoutmasters
 - Tim Rock, Jose Ortiz, Dave Palamara, Tom Franco and Rick VanHemmen volunteered to make copies of the Open House material. Larry Goldsmith will e-mail the materials to them.
- 3. Adult payments are due in the Spring. If Scout enrollment is low, adult payments may be needed earlier to cover costs.

- 4. Adult Shakedown Hike:
 - Currently 26 planning to attend
 - Will split into two crews and hike approx. 10 miles
 - Need to carry a 30 pound pack including at least 4 liters of water and a trail lunch
 - Will meet at Tiorati Circle at 8am should be off the trail by 3pm
 - Must submit preliminary medical forms before the hike
 - Tentative make-up date: Sunday July 8
- 5. First Contingent Meeting:
 - Will show movie that may not be appropriate for younger children. Will make announcement prior to the movie and give parents opportunity to take younger children out of the room.
 - Will have first crew meetings to prepare for Contingent shakedown
 - Committee staff should wear Summer Class "A" uniforms
- 6. Jim Brown needs volunteers to help with the first Contingent Shakedown.
- 7. Ideas for hat, shirt, and patch designs should be forwarded to Phil Crichton.
- 8. Discussion was held on the use of frequent flyer miles to purchase airline tickets. A lot of logistical issues to deal with. No one on the committee was actually interested at this time.

9. Meeting ended at 9:25 p.m. Next meeting will be on Thursday August 9th 7:30 p.m. at the Council Service Center (Oakhurst) Key items are: the mailing of open house packages, schedule of future committee meeting, preparation for the first contingent meeting.to be discussed are the final plans for the September Open House and details of the Adult Shakedown Hike.