



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.