



**Monmouth Council BSA
Philmont 2002 Committee
Meeting #4
August 9, 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 finalize open house issues and continue preparations for Fall events.
- Handouts** Agenda, Adult Roster, Meeting Minutes #3, Open House Checklist, Open House Package, Contingent Meeting Agenda, Contingent and Unit Planning Guide
- Introductions** Anyone new? Any changes? Make sure you sign in!
- FSR Promotions** Review of Scout Promotion at FSR
- Open House** Review of checklist and registration package. Need help with copies.
- Scout Mailing** To be mailed next week
- Policies** Review discussion with Matt Thornton on policies and goals
- Adult Shakedown** Review and determine a third make-up date
- Contingent Meeting** Discuss draft agenda
- Fall Shakedown Hike** Review of preliminary plans for fall shakedown.
- Hats/Patches/T-Shirts** Review past designs and start discussion of new design
- Guidebook to Adventure** Discuss highlights (handed out at prior meeting)
- Other Topics**
- Next Meetings**
- Fall meeting scheduling
 - September 13, 2001 – Open House. Ocean Twsp Rec, W. Park Ave.
 - September 20, 2001, 7:30PM Committee at Council Service Center, Oakhurst
 - September 25, 2001, 7:30 PM – Contingent Meeting, QHSR



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.

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 -



**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