PHILMONT 2002 COMMITTEE MEETING QUAIL HILL SCOUT RESERVATION JANUARY 17, 2002 AGENDA

Review and Rosters

- 1. Crew Restructuring
- 2. HANDOUT An updated Committee Roster is attached.
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 Crews. If any changes have occurred, please let me know as soon as possible. Again check for
 accuracy.

Finances and Payments

- 4. We are now in the "NO REPLACEMENT AVAILABLE" status since January 1.
- 5. Adult Payments Adult payments are now required to cover non-refundable portion of our expenses. The schedule is \$235 TODAY, \$180 at March meeting, remainder of fee at April meeting.
- 6. Scout Payments Either Crews have not been keeping Larry Goldman up-to-date on the their payments or they are not collecting their payments in a timely manner. All payments should be brought up-to-date as soon as possible and make sure that Larry Goldman is notified of the details of all the payments made to Council as soon as they are made to Council.
- 7. SSNs Required for tracking in Council system as well as by Philmont
- 8. Camperships If any of your Scouts need financial assistance, please let Larry Goldsmith ASAP. We have campership money available from NE Region. In addition, there may be some Council funds available if needed.
- 9. Fundraising Are any Crews doing fundraising? What are you doing?

Trek Reservation and Budget Status

- 10. Airlines Airfare negotiated on United!
 - \$216 but split between two flights each way.
 - o Outbound: 2PM and 6PM; Return 4:45PM and 6:25PM.
 - \$250 for only one flight out; \$285 for only one flight both directions.
- 11. Buses Have been reserved; contract and deposit by end of month
- 12. Pikes Peak reservation request sent
- 13. Koshare Kiva Reservation made; deposit sent.
- 14. Flying W Ranch Reservation made
- 15. WhiteWater Rafting Reservation made; deposit and final count due 5/13.
- 16. Budget With the good news on airfare, the final participant fee will be less than the \$1100 indicated initially. Most likely it will be \$1000 but we will not know for sure until additional reservations firmed up. At this point in time, do not collect more than the \$900 total due through March 1. The April and May payments will be determined by next meeting.

Hat/Patch/T-Shirt Status

- 17. Patches The 2002 Monmouth Council patches is designed. Will start ordering process.
- 18. T-Shirts/Hats We need a design quickly so we can get pricing, etc.

19. Be prepared to let me know the T-shirt sizes and the number of additional hats to be ordered AT THE FEBRUARY MEETING. The tentative prices for additional are: T-shirts-\$5.00, Hats-\$5.00, Patches-\$3.00. Use the form attached. Remember include ALL T-shirts on form but only ADDITIONAL hats and patches.

Medical Forms

20. HANDOUT - 2000 Philmont Health & Medical Record, Philmont Medication Form and the Monmouth Council Medical Addendum. All completed forms should be returned to Crew Advisors by the second shakedown and be completely checked for completeness. All Adult Medical forms should be provided to the Contingent Leader not later than the Conservation Weekend. Remember, a copy of the Insurance card MUST be attached to the form. If the information is incomplete when it is reviewed at Philmont, it will be the responsibility of the Advisor to call back to New Jersey to obtain the information.

Crew Meetings

21. Each Crew Advisor will review their recent crew meetings. If you would like any help in planning and/or running a meeting, please let me know and I will try to help or find someone who can.

Crew Itinerary Selection

- 22. PEAKS Book & Guidebook to Adventure should be in the process of being reviewed within each crew by now. Preliminary determination of the first five choices for the crew itineraries should be completed. At the meeting on 1/17, each crew should be prepared to provide their choices so that they can be reviewed prior to finalization at the February meeting. If anyone needs help on itinerary selection or needs a better understanding of the itineraries, please let me know ASAP.
- 23. Planning for Final Itinerary Selection Meeting -- We'll also need to set up a calling chain for notification for when the Philmont package arrives. Are all telephone numbers on the committee roster correct? There will be a need to have at least one Advisor from each crew available in March to make a decision on Itinerary selection.

Training Event Planning

- 24. CPR/First Aid Training Review requirements. Any one who has a certification that will be valid through 7/15/2002 should get me a copy of their card(s).
- 25. Conservation Weekend We are doing Conservation work at both Quail Hill (May 11) & Forestburg (May 4). We need coordinators and will need to know which Crews are attending which weekend.
- 26. Second Shakedown Hike The second shakedown is scheduled for April 12-14, 2002. Jim Brown handling overall coordination. May need assistance to coordinate Truck, Bus, Tour Permit, Instructions, Food, Road Crew, etc. Will be planning to use Philmont food for Dinner.

Other Topics

- 27. Airline security requirements need to work ID requirements. Passenger list name must EXACTLY match identification document.
- 28. Air Force Academy security
- 29. Next committee meeting February 21, 2002 at 7:30PM at Lawrence Lodge at Quail Hill Scout Reservation

ATTENDANCE AT COMMITTEE MEETINGS FROM THIS POINT ON ARE ABSOLUTELY ESSENTIAL. INFORMATION AND DISCUSSION FROM AND AT THE MEETINGS ARE VITAL TO A SUCCESSFUL TRIP FOR ALL ADULTS AND ESPECIALLY FOR THE SCOUTS IN EACH CREW.

MISSING EVEN ONE MAY BE DISASTROUS.





PHILMONT 2002 T-SHIRT, HAT & PATCH QUANTITIES

NAME	SIZE M	SIZE L	SIZE XL	SIZE XXL	SIZE XXXL	# OF HATS	# OF PATCHES
TOTALS							

Each Advisor and Scout will be provided with 2 t-shirts, 1 hat and 1 patch. In the columns above, please indicate the total number of t-shirts by size(including additional t-shirts ordered), **ONLY** the number of additional hats to be purchased and **ONLY** the number of additional patches to be purchased. The cost of additional items to be purchased is as follows: t-shirts - \$5.00, hats - \$5.00, patches - \$3.00.

PHILMONT MEDICAL FORM ADDENDUM FOR:	
_	(Scout's Name)
TO PARENT: Please complete the section below for	or 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 nose bleeds 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 conditions 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:					

719-539-2144

RIVER RUNNERS, LTD. ACKNOWLEDGMENT OF RISKS AND RELEASE

11150 West U.S. Highway 50 Salida, CO 81201

TRIP DATE:	NAME	OF		AGE:
ADDRESS:			PHONE: ()
whitewater river trip (referred to he of the boat flipping, one or more impact with equipment, rocks, oth and animals, and exposure to sur exposure to any one or more of the are limited by the information give malfunction. I acknowledge that I I AM AWARE THAY VOLUNTARILY PARTICIPATE HEREBY AGREE TO ACCEPT	nerein as "activity") has a passengers otherwise be er people, or man-made on, heat, weather including the above listed risks and en by participants. Weath River Runners, Ltd. recorn T I WILL BE PAR ENG IN THIS ACTIVIT	eing washed or knocked from obstacles, and off-river risks in g, cold, rain, and snow and the others. I acknowledge that guidner, elements, and terrain are dominated the use of a wetsuit for TICIPATING IN A HAZAY WITH KNOWLEDGE OF	I to, rapids, cold in the raft into the including rough to the possibility of des have difficult difficult to judge, or all river trips. ARDOUS ACT THE DANGE	water, the possibility e river, possibility of ails, poisonous plants mental distress from t jobs to perform and and equipment might TVITY, AND AM R INVOLVED AND
(Initials) 2. RELEASE . In a Ltd., I, for myself, my spouse, le Ltd., its officers, members, emplo liability to me, my spouse, legal r resulting therefrom, on account of negligence of Releasees, or other business premises of Releasees. I claim whatsoever on account of f (Initials)	gal representatives, heirs yees, directors, sharehold epresentatives, heirs and f injury to my person or wise, while I am particip further release all offici	ders, and the City of Canôn Ci assigns, for any and all loss of property, even injury resulting pating in the trip, its transporta als, professional personnel and	waive and disci ty referred to as or damage, and a g in my death, w ation, and condu d Releasees descri	harge River Runners, "Releasees", from all my claim or damages thether caused by the cting business on the ribed above from any
	activity including your situations, and all medic ctious diseases, bee sting	cal conditions that may nece g allergies, diabetes, etc.:	er, hike, climb, l ssitate emergenc	ift moderately heavy y care, or effect the
during the trip in promotional mat 5. Should Releasees and hold them harmless for all suc 6. Releasor agrees to Releasor's participation on this tri 7. Any dispute invol Colorado. 8. Severability. All be held to be invalid by any comp not contained herein. 9. This release com contractual and not a mere recital. I have carefully read the	td., or anyone authorized erials. be required to incur attorate the fees and costs. or indemnify Releasees for p. lying these matters shall be agreements and covenance tent court, this Release stains the entire agreements and know and	ent between the parties heret understand the contents and s	ermission to use rece this Release, damage or cost or cost of the	I agree to indemnify aused by Releasor or the in Chaffee County, tent any of them shall as and covenants were sof this release are
signature of a parent/guardian is re Participant's Signature		•	Date:	
In an emergency, notify (print):			Phone: ()
If participant is under 18, Parent or sign:	or Legal Guardian must		Date:	



MONMOUTH COUNCIL BSA PHILMONT 2002 COMMITTEE



MEETING MINUTES January 17, 2002 Quail Hill Scout Reservation

HANDOUTS: Meeting Agenda Revised Crew Assignment List T-Shirt, Hat & Patch Order Sheet Updated Committee Roster Proposed Shirt, Hat & Patch Designs

Contingent Leader Larry Goldsmith called the meeting to order at 7:40 pm.

A. Restructuring:

- Philmont Reservation is now 122 slots for 11 crews
- Currently have 89 youth and 30 adults who want to go to Philmont. Room for three more if anyone is interested or knows of youth who are interested get in contact with Larry Goldsmith.
- Rich Bascue and Gary Marshall will serve as emergency backups to crews currently set-up with just two advisors.
- Crew assignment list in no longer "Preliminary"

B. Finances and Payments:

- In "No Replacement Available" Status since January 1st. This will impact the amount to be refunded to dropouts from here on.
- First adult payments of \$235 are due immediately. Adults are also in "No Replacement Available" status
- Make sure to get crew payments in on time with report copies to Larry Goldman
- \$1,300 in camperships is available from the NE Region. May also be funds from Council. If you know of a scout in need, get in touch with Larry Goldsmith
- None of the crews are currently involved in fund raising.

C. <u>Budget</u>:

- Airfare will cost less than anticipated so the total cost of the trip will be reduced considerably. (from \$1,100 to hopefully less than \$1,000). Crews should collect payments through March (\$900 level).....and the final payments will then be adjusted accordingly.

D. Hat/Shirt/Patch Designs:

- Designs in the handout were approved. (color copies available on the web-site)
- Will look into the cost of doing a cool-max shirt
- Will also be doing an adult golf shirt. Available as a paid option (approx. \$20)
- Crews should begin to complete the order forms for turn-in at the next meeting. Funds to be turned in later in the Spring
 - indicate only the EXTRA hats and patches
 - - indicate ALL shirts