

The Meeting

Meeting was called to order around noon by Ian McKeever.

In attendance: Ian McKeever, Alan Wilson, Mark Bollman, Kristie Donohue, Steve Donohue, Keith King, Mike Osvath, Ethan Rein. Michaela King.

- I. Finance
 - a. Cost for Camp
 - i. Steve Donohue reported that we had made 80.84 on Winter Camp XXXVII excluding the additional cost for moving to Silver Trails
 - ii. Based on this info it was decided to keep the cost at \$45.45 for youth and \$51.51 for those over 21.
 - b. Trading Post
 - i. Doug Wilson observed that we hadn't made much money on the trading post in 2013.
 - ii. Steve suggested the trading post should probably be concerned more service than money-making opportunity.
 - iii. Doug suggested we should go to \$1 on pop and Steve suggested we consider selling bottles rather than cans if the price is right. There was general consensus around the price change and the notion that "lids are nice". Investigation and final decision to be made during food shopping.
 - iv. Doug suggested we sell water for \$.50 per bottle and this idea was also ratified.
- II. Leadership
 - a. Kristie attempted to secure advisers for Activities and Scout's Own. Mike and Ethan agreed to fill those roles. Mike's participation is tentative but hopeful.
 - b. Ian announced that Corey Sanborn would serve as Activities leader and Tim Kasprzak as Kitchen Leader. He will attempt to find youth for Scout's own and the daily paper.
- III. Theme
 - a. The only suggestion presented was Oceans 38 which was ratified.
- IV. Activities
 - a. Kristie led a review of the proposals and notes from the evaluation.
 - b. Agreements and observations:
 - i. The Oceans 38 theme will allow campers to accumulate resources at other activities during the week. The finale will find campers using those resources in an attempt to break the bank. It was agreed that Steve would design the system and he and Mark → would coordinate the amount of chips on hand.
 - ii. Arduino had some interest from the previous year. Steve had done some investigation and determined expenses would be about \$150 per unit. Alan Wilson concurred with those cost estimates.

- iii. Related to Arduino was a discussion about things likely to be of little interest to the majority of campers. There was a suggestion that in some slots we consider running two activities and allow campers to choose.
- iv. It was decided that there would be one thematic activity per day but that other activities might earn resources for the participants.
- v. The Scout's Own service will be advised by Ethan Rein and will be a multi-station event (aka HDA).
- vi. There was some discussion of holding a Brotherhood Ceremony using the Arrow. Exact details to be coordinated with the chapter.
- vii. Steve suggested we consider creating a few categories for an annual Mock Election at Winter Camp.
- viii. Ethan suggested we evaluate merit badges to see if one could be taught and earned at camp.

Meeting was adjourned shortly after 1:00 pm.

Post –Meeting

We assessed the damage to and tidied the attic. Mike attached the new hasp and locked the attic door. We further adjourned to Dave's garage sale and then to Greg's for pizza.

Agreements and Next Steps

- Doug took a piece of trim from the door and will manufacture the necessary pieces to better install the hasp during Winter Camp.
- Steve agreed to update the website with information from the meeting
- Mike prepared a list of repairs needed for the cabin. The whereabouts of the list are unknown but were believed to include:
 - Exterior paint
 - Thermostat
- Steve agreed to watch the movies as homework for preparing the final heist.
- Steve agreed to prepare a permission slip and post it and to create a draft flyer for the event for distribution at the Summer Ordeal 9/19-21 at Cole. Mark was to see if he had good pictures of campers in suits.
- Kristie agreed to provide minutes of the meeting