

**Minutes 2013 National Jamboree Committee Meeting**  
**7:30 pm August 27, 2012 Scout Service center**  
**Jamboree Dates July 15 – 24, 2013**

**Chairperson Greeting:** Steven Buckley

**Staff Advisor:**

Chris Quakenbush

**Attendance:** K. Bond, K. Bonnell, E. Carroll, B. Daniels, B. DeShong, P Grasso, A. Gross, J. Guaragno, T. Kraeutler Jr., J. Marincas, F. Nastro, T.L. Ostovich, P. Placek, J. Rybnicky, K. Sweetnam, T. Thompson, S. Buckley

**Committee Communications & General Comments:**

Steven Buckley

Brad Daniels gave an overview of his experiences as a Staff member at this summer's SBR Shake Down event. See pictures on our group Facebook page.

**Promotions:**

Steven Buckley, with help of many.

**YOUTH:** As of this meeting we filled our 3<sup>rd</sup> Jamboree troop with eight on the waiting list. We have also asked and have been assigned a second Venture crew patrol. We have 13 in our half Crew. We have openings for 3 more in the Venture Crew Patrols before we start a waiting list.

**ADULT:** On the adult side we have filled up all our troop positions. On the Venturing side we have one Advisor (Brain) and two Assistant Advisors both female Karen Bond and Jan Rybnicky. Personnel will start a more directed search to find one more males to join the team as an Assistant Advisor.

**Health & Safety:**

Mike Scotto

**Transportation:**

Mike Maier

Below are the three lowest quotes as of July 30th

TMS \$17,578 + 420 (Tip) = \$17,998 (Includes fuel at \$4.25 a gallon, there would be additional 1% for every \$.10 above \$4.25. Current price is \$3.826. Fuel would need to go to \$5.25 to reach the next quote.

US Coachways \$19,638 (Includes all)

Allaire \$21,478 (Includes all)

I have not made arrangements yet for the stop on the way back on the 24<sup>th</sup>.

Steven Buckley will call a meeting with Mike Maier, John Guaragno, and Chris Quakenbush to review the contracts in hand and select the most suitable and to report back the results at the September committee meeting.

**Personnel:**

John Kilduff (Chair), Wendy Harman, Ed Carroll, Kurt Kalafsky, Karen Bentivenga, Bruce Nyman

The personnel committee acted to replace an assistant Scoutmaster due to the untimely death of Eric Sortore. Tim Thompson, who has been a leader in reserve, will be the 2nd Assistant Scoutmaster to Kevin Sweetnam with Pete Placek moving to 1st Assistant Scoutmaster.

With the addition of a 2nd venture crew patrol, the personnel committee selected 2 assistant Venture Advisors. They are Karen Bond & Jan Rybnicky from Crew 85. They both have daughters who have registered with our Venture Crew and both have sons who attended the last Jamboree. Additionally Karen attended Summit Corps last summer so is familiar with the New River Gorge area and amenities.

Steven Buckley will request that Personnel start a more directed search to find one more male to join the team as an Assistant Advisor. A list of current Crew leaders will be provided to John by Steven Buckley. If even one more can be found we could use at least one to act as a backup.

**Equipment:** As a result of a discussion I have lowered the estimated cost per bag for the Day Packs from \$100.00 to \$45.00.

**Training:** Peter Grasso (Chair), Brian DeShong, Terri Ostovich, Bill Cain, Ken Bonnell

The training is now to be held at the Council Service Center on Sept 8<sup>th</sup>. Peter, Brian and Terri made several comments on the status of the new training manual and its contents and how that material will be discussed at the training event to keep it tight so it can end at 5 pm.

**Public Relations:** Tom Kraeutler

**Budget & Finance:** Steven Buckley, John Guaragno  
I have sent Jon Guaragno and Chris a revised budget the day after our meeting. The change in the cost of the day pack from \$100 ea to \$45 and some other modifications have brought the budget from a nearly \$10,000 deficit to almost a balance. A lot of work still needs to be done before I can take any comfort in this result but I'm feeling a little better today about our finances.

**Fund Raising, Logo Items:** Ed Carroll

Based on some recently created draft pictures of the various patch, hat and T-Shirt design ideas were presented and discussed. All concepts combine two themes "The Jersey Devil" and a "Beach Theme". The devil theme will be participating in various Jamboree Activities on the various CSP's and the OA Flap. It was decided that there will be a large center patch which will depict the devil at the beach with the boardwalk in the background. Quotes we also solicited for a "Monmouth Council Beach Tag" for the kids to hand out as "gifts/tokens".

Ed also presented his first draft of the 2013 National Jamboree Order Form for people who want to order additional items above the quantities they receive as part of their fee. We discussed what pricing to use on each item offered. This form will be passed out at the Jamboree Kick Off meeting in September.

**Online:** Adam Gross  
Adam was able to be with us and a lively discussion was held on our on-line presence. News Letters, web sites and our face book group. In addition automating various automatic e-mail distribution lists was discussed.

**Shomer Shabbat Troop:** Bruce Nyman

**Regional Coordinator** Woody Wiley ([linwood.wiley@scouting.org](mailto:linwood.wiley@scouting.org))

## **FINANCIAL ASSISTANCE:**

### **OPEN HOUSE September 2012:**

The date for the open house is September 23<sup>rd</sup> at Monmouth Regional High School in Tinto Falls at 4 pm. The current agenda used by the Baltimore Council and now in the training manual will be revised by Steven Buckley and submitted back to Peter Grasso very soon. A draft will be e-mailed out by Friday August 31 for the group to review. Any comments suggested will have to be returned to via e-mail to S. Buckley by Monday September 3<sup>rd</sup>.

**JAMBOREE TROOP AND CREW PATROL OPERATIONS:**

This section will see more activity as the troops and crew patrols start meeting.

Do we have locations for all three troops and where they are meeting? I think we only have one.

First Name	Last Name	Home Unit	Position	First Name	Last Name	Home Unit	Position
<b><u>Troop 1</u></b>				<b><u>Troop 3</u></b>			
John	Guaragno	Troop 331	SM	Kevin	Sweetnam	Troop 155	SM
Frank	Nastro	Crew 85	1st ASM	Francis	Placek	Troop 155	1 <sup>st</sup> ASM
Terri	Ostovich	Troop 180	2nd ASM	Timothy	Thompson	Troop 59	2 <sup>nd</sup> ASM
Tom	Kraeutler Jr.	Troop 71	3 <sup>rd</sup> ASM	Kevin	Vroman	Troop 155	3 <sup>rd</sup> ASM
<b><u>Troop 2</u></b>				<b><u>Crew Patrols</u></b>			
Peter	Grasso	Troop 101	SM	Brian	DeShong	Crew 32	A
John	Marinkas	Troop 82	1 <sup>st</sup> ASM	Karen	Bond	Crew 85	AA
Bradley	Daniels	Troop 290	2nd ASM	Jan	Rybnicky	Crew 85	AA
Ryan	Grasso	Troop 101	3 <sup>rd</sup> ASM				
				Anthony	Squillaro	Troop 333	reserve

**Date(s) for future meetings**

2012 – 9/24, 10/29, 11/26, no December. 2013 – 1/28, 2/25, 3/25, 4/29, 5/29 a 5<sup>th</sup> Wed, 6/24, No July

2013 , 9/30 wrap up meeting with after action reports due to me no later than Monday 9/16 so I can merge them into one document for review at our meeting including the settlement before hand of any bills and a reconciliation of any petty cash spent or returned..

**SHAKEDOWN WEEKEND**

As a result of the MC Calendar planning meeting held in early march it was decided that April 26 – 28, 2013 will be the dates for our shakedown weekend

**SWIM TESTS**

Due to the early date of April for the Training Weekend we will need to schedule swim tests for an alternate location sometime in June or latter.

**Clean Up of Equipment:** July 27 at QHSR at 10 am.

**August Reunion Party:** Set a date for a post Jamboree Reunion party August 2013 at QHSR.