

**Coronado Council Camping Committee  
October 20, 2009**

**Brian Dillner, Camping Committee Chairman – Presiding**

**Meeting Date:** October 20 , 2009

**Time:** 6:30pm Cub Scouts Session // 7:30pm General Session followed by Boy Scout Session

**Location:** Scout Service Center

**Members Present // Cub Scouts:** Gary Shoemaker, Virg Augustine, Russ Black, Bob Hamman, Rex Lowe, Jeremy Rickman, Monty Hole

**Members Via Teleconference // Cub Scouts:** Robert Custer

**Members Absent:**

**Next Meeting:** Nov. 17, 2009 @ Scout Service Center

**Time:** 6:30pm Cub Scouts Session // 7:30pm General Session followed by Boy Scout Session

**Minutes of Camping Committee // Cub Scouts:**

**Cub Scout Resident Camp Sessions:**

**Addition of Third Session at Camp Brown:**

1. 2010 Camping Sessions
  - a. Session 1, 2, 3, are at Camp Brown
  - b. Session 4 is at Camp Hansen

**Guidebooks / Cub Scouts:**

1. Cub & Webelos Resident Camps – Fun with Son
  - a. Guide books will incorporate information for all Cub Programs, but certain information will be specific to Camp Brown & Camp Hansen.

**Theme:**

1. The theme for Cub Resident Camps will be “Wild Wild West”.
2. The theme Cub Day Camps & Fun with Son is “Knights of the Roundtable”.
3. All districts will host a Day Camp in 2010.

**Grizzly Halloween – 2009:**

1. There are 230 youth registered
2. There are 200 adults registered
3. The event is at full capacity

**Camp School – participants:**

1. There are funds available to send certain Camp Staff to Camp School.

**Budget Drafts:**

1. The Budget drafts for 2010 Cub and Boy Scouts are in Progress.
2. Budget request information was shared with committee members.

**Combined Agenda – Cub & Boy Scouts:**

**Members Present // Cub Scouts:** Gary Shoemaker, Virg Augustine, Russ Black, Bob Hamman, Rex Lowe, Jeremy Rickman, Monty Hole, Tom Wesloski, Francis Bacani, Brian Dillner, Richard Kellogg, Matt , Alan Lieker

**Members Via Teleconference // Cub Scouts:** Robert Custer

**Members Absent:**

**Properties Report:****Camp Hansen – Rex Lowe:**

1. Camp Hansen Property Committee Meeting was October 7
2. Committee reviewed the 2009 Summer Camp evaluations
3. Upcoming events at Camp Hansen are:
  - a. Outdoor Leaders Skills
  - b. Climbing Instructor Training
  - c. Shooting Sports
  - d. Teen Retreat
  - e. Range Safety Officer Course – Nov. 6-8 has been rescheduled to Dec. 11-13
    - i. Cost is \$170
    - ii. Maximum participants – 12
4. Committee reviewed the Camp Hansen Fee Chart
  - a. The committee agreed upon the fees, and these fees will be effective Jan. 1, 2010
5. Camp Hansen – Facility needs in the future are:
  - a. Phase 3 requests – to move these items up on the priority list
  - b. Staff housing for under 18 year olds
    - i. Rationale – Younger staff sometimes do not get enough “GOOD SLEEP” due to weather conditions, but are always expected to perform 100%
  - c. Shot gun range
    - i. Dirt has been filled in around the building and area
  - d. Shower House
    - i. Construction is nearing completion
    - ii. The outside is complete. Painting project is planned for next week. The propane, sewer, and electrical are projects are started. The furnace and ducts are completed. The dirt work is 90% complete.
  - e. The Latrine replacement project has been delayed.

**Camp Brown – Gary Shoemaker:**

1. Winterization of the camp
  - a. This project will be under taken by Tom Williams
2. Pool filters
  - a. This is a #1 priority – It will be necessary for 2010 camping season
3. Doors
  - a. Dining Hall doors need replaced, and other doors around camp needs are locks
4. Trees
  - a. The Council Ring still has several trees and limbs laying down
  - b. A project day was suggested for Spring – the Fall work day was very successful
  - c. Chips are needed in the Climbing Tower area
5. Acoustic tile: This tile is from the Bi-Center and is for the storm shelter.
6. The heater in the Campmaster Cabin has been replaced.

**Jamboree Tents:**

1. Dan Johnson was part of this discussion on Jamboree tents and other information.
2. In the past, 40 tents have been purchased for the Jamboree and then given to Camp Hansen.
3. Payment for tents was:
  - a. Hansen Foundation – paid for one-half cost

- b. Jamboree Contingent – paid for one-half cost
- c. The issue with payment of tents for 2010
  - i. The Council did not budget the Hansen Foundation for one-half cost/payment
- d. The cost of the tents are \$8140.00
- e. Camp Hansen Boy Scout Resident Camp Tent Rental Info
  - i. Camp Hansen rented 143 tents
  - ii. Times \$7.00 per tent with a total income of \$1001.00
  - iii. One-half of participants stayed in Camp Hansen tents in 2009
- f. More tent info:
  - i. The Jamboree contingent needs 44 tents at a cost of \$288.00 per tent for a total of \$12672.00
  - ii. The Jamboree contingent will purchase 24 tents at a cost of \$6915.00
  - iii. The Coronado Council will purchase 20 tents at a cost of \$5762.00
- 4. A motion that the Jamboree pay for 24 tents at a cost of \$6915, the council pay for 20 tents at a cost of \$5762. The funds come from Camp Hansen operating budget. The motion was seconded. Voted and Approved
- 5. A motion that the tent rental fee at Camp Hansen be changed from \$7.00 per tent to \$10.00 per tent. The motion was seconded. Voted and Approved

**Camp Books:**

- 1. Even year merit badges
- 2. Possible new merit badges offered in 2010
  - a. Bugling
  - b. Auto Mechanics
  - c. Farm Mechanics
  - d. Fire Safety
- 3. Change the 2011 Boy Scout Resident camp fee to the price of 2 adult leaders.
- 4. A motion to “change the 2011 Boy Scout Resident Camp fee to the price of 2 adult leaders”. The motion was seconded. Voted and Approved
- 5. Camp Guide books will be presented to leaders at the February Roundtables.

**Campmatters:**

- 1. No report

**Venture Crews:**

- 1. Female policy forthcoming

**100<sup>th</sup> Anniversary:**

**Council Camping Committee & OA Leadership positions for 2010:**

- 1. Brian Dillner / Council Camping Chair
- 2. Tom Wesloske / OA Lodge Advisor
- 3. Brian Dillner / OA Associate Lodge Advisor – Finance Section

**Boy Scout Resident Camp 2010 / Needs:**

- 1. Closing reports for each area
- 2. Pavilion over the shotgun range
- 3. Water front trailer
- 4. BSA Lifeguard in conjunction with Red Cross training
- 5. DVD set / This has already been purchased per Gary Shoemaker

6. A special patch for 2010 if the camp registers over 500 scouts – The patch would possess the 100<sup>th</sup> anniversary logo similarity / possible individuals to design are Bob Gibbens, Cody Gibbens, Mike Gross

**OA Report:**

1. Nov. 15 @ Scout Service Center @ 1:00pm LEC meeting / Lodge & Chapter Advisors & Officers are to attend
2. Summer Camp 2010 – More recognition for OA / see article in the Leaders Guide
3. Chapter Development
4. Brian Diller – Associate Lodge Advisor – Finance Section

**District Camping Committee Reports:**

**1. Konza:**

- a. 389 participants at the Fall Camporee & 21 troops
  - i. Some event cancellations due to weather / overall very successful
- b. Cub Fun Day happened at the same time on the other side of the lake
  - i. 67 Cub Scouts with a total 140 participants / Saturday event only

**2. Wheatland:**

- a. Fall - Shooting Sports Camporee
  - i. 70 youth participated

**NEXT MEETING:**

**Meeting Date:** November 17, 2000

**Time:** 6:30pm Cub Scouts Session // 7:30pm General Session followed by Boy Scout Session

**Location:** Scout Service Center

Submitted by:

Virg Augustine