

**Coronado Council Camping Committee
September 22, 2009**

Brian Dillner, Camping Committee Chairman – Presiding

Meeting Date: Sept. 22, 2009

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

Location: Scout Service Center

Member Present // Cub Scouts: Gary Shoemaker, Virg Augustine, Russ Black, Bob Hamman

Member Via Teleconference // Cub Scouts: Jeremy Riekman, Robert Custer, Helen Kosman

Member Absent:

Next Meeting: Oct. 20, 2009 @ Scout Service Center

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

Minutes of Camping Committee // Cub Scouts:

Cub Scout Resident Camp Session:

Cub Scout Resident Camp 2010 date and time schedule is:

Friday pm to Sunday pm

Saturday am to Monday pm

The camp session will be less than 72 hours to meet BSA requirements. A recommendation on a #3 Resident Camp at Camp Brown (Dates: June 26-28 / Saturday thru Monday) was approved by the committee.

The Following information was shared with the committee.

Resident Camps	Youth	Adults#
Brown	134	96
Brown	131	110
Hansen	74	51
Fun w/Son	41	43
Cub Adventure	175	140

Grizzly Halloween & Chuch Wagon Skills // 655 Youth & Adults

Leader Guide Books:

The goals pertaining to the Cub Scouts & Boy Scouts leader guide books are:

Finalize – November

Print & Website – December

Roundtable Distribution – January

2010 Cub Scout Camping Theme:

“Knights of the Roundtable”

The following Cub Scout Camping information was discussed:

Possibly moving away from crafts and having more outdoor activities

Cub Scout Pins:

Aquanaut, possibly 2 other pins offered

Village flags – bring these back for 2010

T-shirt and patch design – being researched

BB guns – bb’s will be replaced with pellets in 2010

Each district wil host a Day Camp Event

Konza Day Camp / Dates: June 2-4
Grizzly Halloween needs staff / Youth & Adult
Location & Dates: Camp Brown – Oct 24, 25
Contact Gary Shoemaker if you can assist

Combined / Boy Scouts & Cub Scouts:

Members Present: Gary Shoemaker, Virg Augustine, Russ Black, Bob Hamman, Jerry Collins, John Rhudolph, Monty Hole, Rex Lowe, Richard Kellogg, Francis Bacani, Jeff Rittel
Members Via Teleconference // Cub Scouts: Jeremy Riekman, Robert Custer, Helen Kosman, Chance Williams

Properties:

Camp Hansen:

Items on the Camp Hansen Property Committee agenda are:
Shotgun Range // Shingles are on the building
Site work is complete
Shower House // the building is ½ complete

Camp Brown:

The Property Committee met on September 16th. Items on their agenda were:
Tree debris that was cleaned on the Camp Brown workday
Council Ring still has down trees and limbs
Post Camp Inspection
Dining Hall door needs replaced
Minor repairs on buildings
Pool – Issues need addressing and pool filter & pool wall
Pool – backwash system needs replaced/repared
January 1, 2010 is a proposed date for the following to be completed:
Master Key System in place
Security System
Doors with deadbolts
New inventory check out system

The Executive Board will address the following at their next meeting:

Overhead cost of Porta-Potties used in camp during events
\$6000 was spent in 2009 for Porta-Poties in camp
BSA requirements on Latrines
Old latrine vaults / What?
Camp Ranger position / Camp Brown / Full or Part time
Volunteers are needed to help with mowing camp grounds and general upkeep projects
The dishwasher is working

Building User Fees:

Camp Hansen & Camp Brown

Camp Hansen's Maintenance Budget is \$14000
Camp Brown's Maintenance Budget is \$3500
Proposed increase to Camp Brown's Maintenance Budget is \$18000

User Fee Chart

A User Fee Chart was presented to the committee. Items discussed & approved are:

Dining Hall increase at Camp Brown on weekend usage is \$25

A charge fee for staff staying in the staff apartments at Camp Hansen during events

Forms will be sent to units/individuals/groups/etc who wish to rent Camp Hansen and/or Camp Brown

Units/individuals/groups/etc not wanting anyone on camp premises while they are on the campgrounds will need to rent the entire camp for a fee of \$750 per day. The Directors Cabin at Camp Brown is not included.

Camp Brown Dining Hall

BSA unit / \$75 weekend / Friday 5:00pm to Sunday 5:00pm

Non BSA affiliated / \$150 / Friday 5:00pm to Sunday 5:00pm

These fees go to the General Operating Budget

The Camping Committee agreed to the proposals

Campmasters:

They will schedule a meeting prior to the next camping meeting for:

Who are present Campmasters

Do they want to continue to serve?

Is training required?

Camp Guide Books 2010 // Issues Addressed:

Enforce policy on non-scouts in camp during events

Council Camping Members will serve on the Camperships Committee in selections and approval of Camperships for 2010

Boy Scout Resident Fee 2009-2010

Boy Scouts \$185 to \$195

Adults \$75 to \$85

Late fee to be \$15 for Youth & Adults

Webelos

Webelos Scouts \$70 to 75

Adults \$30 to \$35

The Camping Committee agreed to the proposed changes to fees.

OA Report:

Section Conclave:

225 Participants from 5 lodges

Cody Gibbens was elected C5A Vice Chief and with realignment he is currently serving as Acting Section Chief.

Lodge Advisors & Chiefs will meet via teleconference September 27, 2009 to elect a Section Chief and Section Secretary.

Cody is a candidate for Section Chief / Good Luck Cody.

Cody was elected as Section Chief

Golden Eagle Report:

Bob Gibbens recommended that Golden Eagle be removed as a reporting entity. Golden Eagle is a program of Camp Hansen was the rationale. Committee agreed to recommendation.

2010 National Jamboree:

There are approximately 5 openings

Philmont Trek:

No Report

High Adventure:

No report

100th Anniversary Celebration:

Bob Hamman gave the committee an update and asked for volunteers. The Camping Committee will be responsible for the Saturday program.

Next Meeting:

Date: October 20, 2009

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

Location: Scout Service Center

Teleconference info on the Council Website / Council Camping

Submitted by:

Virg Augustine