# NCAC Sea Scout Squadron

**Quarterdeck and Committee**

**Thursday, September 27, 2018, 7pm**

[**https://zoom.us/j/416974849**](https://zoom.us/j/416974849)

**Audio Only** 1 669 900 6833,, 416 974 849#

Roll Call *(Italicised Ships are pending charter.)*

|  |  |  |
| --- | --- | --- |
| 1. 2
2. 27
3. 37
4. 59
5. 100
 | 1. 125
2. 548
3. *818*
4. 1115
5. 1176
 | 1. *1576*
2. 1727
3. 1935
4. 1942
5. 7916
 |

|  |  |
| --- | --- |
| **Topic** | **Support Data** |
| NCAC Staffing Changes | 1. Ray Posluszny, DE Powhatan District
2. Craig Poland, Scout Executive
3. Deputy Scout Executive to be named in 3 weeks.
4. Overall relationship between NCAC SS and rest of council – GOOD.
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| Quarterdeck Report | TBD |
| Training | MANDATORY YOUTH PROTECTION – October 1. |
| Membership | * Ship 2 Chartered August 2018, Bull Run District, 5 members, 2 primary
* Ship 818, Pending, Colonial District
* Ship 1576, Pending, Goose Creek
* Projected by EOY – 82 Primary, 15 Ships
* **2019 Recharter – Request all Sea Scout register as “primary” with their Ship.**
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| Recruiting | * MOA with Coast Guard
* PowWow
* Mariner Explorer Clubs
	+ Prototype in Bull Run
	+ <https://seascout.org/maritime-explorer-club/>
* Bumper Stickers
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| Advancement Report  | Update on Quartermaster Guide distributed earlier in September. |
| Quarterdeck and Committee Dates | * October 5-7, NER SeaBadge
* October 27, PowWow Midway
* November 10, NCAC Meet & Greet
* December 2018, Snowtubing
* Mar 1-3,, 2019, SALT & SLEET (Catoctin)
* April 2019, NCAC QD Election
* May 2019, NCAC Sea Scout Venturing Awards
* July 21-27, Chesapeake Long Cruise
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| Boats Report | * FOSSOM Requirements
	+ Insurance
	+ Registration
	+ Inspection
* Inventory
	+ “Runner” update
	+ “DPK” – fuel station at MYC restored
* Will need some additional boats for new Ship: 1576
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| Long View Issues | * Sea Scout Leadership Awards (Adults/Youth)
* Custom Awards
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# **New Ship Report**

**ID District Lead Probability**

P1 Chain Bridge Tom Ballew Moderate

P2 Goose Green Ben Litten Moderate

P3 Bull Run Doug Allen COMPLETE

P4 White Oak None Low – Lead didn’t want to start a unit.

**P5 (818) Colonial Sasha Loftin/Todd Bollick High – JSSN Sept 20**

*P6 Western Shores Garth Wells CANCELLED – DelMarVa Transfer*

P7 Patuxent Todd Skiles Low

P8 Mattaponie Neil Hornung Low

*P9 Sully Rashid Abdullah CANCELLED*

**P10 (1576) Goose Creek Mohammed Ahsanullah High – JSSN Sept 24**

P11 Powhatan Ray Posluszny Moderate (ProStaff Home Dist)



# MEETING NOTES

**Alibi Issue - RECHARTER REQUEST.**

**When you recharter, please check with your District Exec about listing the Ship as the Primary Registration for your scouts who are dual-enrolled.**

Currently a scout registered in a Troop and a Ship simultaneously does not count towards our membership count.  With tens of thousands of Boy Scouts - they won’t miss 50 or 60 dual enrolled scouts - but those 50 or 60 scouts make a HUGE difference in our program report.

**Report**

* Boatswain will call Ski Liberty to inquire about availability on December 27.  If that date is not available, he will coordinate for a new date.
* Quarterdeck has requested additional program
	+ A Tour of the US Navy Memorial
	+ A Provisional Group to attend the USNA STEM Jamboree in January
* Quarterdeck voted to support renaming “Winter Training” to be “SALT & SLEET” - SeaScout Adult Leader Talks & SeaScout Leadership Experience, Education and Talks.
* A Council Meet & Greet is Scheduled for November 3.  ALL Sea Scout Leadership for ALL Ships are invited.  Details TBD.
* Our new Staff Professional, Ray Poluszny introduced himself.
* 3 New Ships Reported:  Ships 2, 818 and 1576.
* The Memorandum of Agreement with the Coast Guard is signed.  Scouts and Scouters must apply individually as members of the Coast Guard Auxiliary.  We are working carefully to begin opening new Ships with the CGAux.
* Two Mariner Explorer Posts are in formation.  These provide a feeder program for Sea Scouts
* A new recruiting bumper sticker was approved.  Magnet versions were requested.
* Commodore David discussed requirements for inspecting and insuring Sea Scout boats and indicated an aggressive 120 day schedule to verify and inspect all boats.
* Council want to include Sea Scouts in Endowment talks, and other Executive Presentations.  Please let us know if you have a good public speaker.