

Committee Meeting - January 16th, 2019
Room 5 - St Catherine
Meeting Opened - 7:05p

In Attendance

Kevin R – Committee Chair
J Rector - ScoutMaster
Peggie K - Committee Scribe
Brian W - QuarterMaster Coordinator - Committee
Dave P - Outing Coordinator - ASM
Tracy R - Merit Badge Coordinator
Kimberly S - Fundraising - Committee
Danny - Treasurer - Committee
Scott A - Alt Treasurer - Committee
Brian M - Committee
Chris S - Membership - Committee (abs)
Heather W - Life 2 Eagle Coordinator - Committee (abs)
Gary D - Summer Camp ASM (abs)

Previous Minutes Approved - posted on 511 site (October) per Kevin - November and December meetings cancelled.

FINANCIAL MINUTES (BIG TOPIC)

Scott and Danny - Scott to transition to Primary POC they have reviewed current Spreadsheet and Receipts

Scott presented a report - the Accountant he is (29)

Reviewed #'s in bank - known liability in focus

Reviewed Scout Accounts most in Negative with recently posted Annual Dues

Reviewed Approx. - Popcorn Reconciliation

Logistics with Popcorn Leadership made Popcorn season a bigger challenge than believed should have been

Next year Kim S will take on Popcorn Kernel

Itinerary items from Finance Meeting 11/10/18 - Kevin Reviewed

- GrubMaster Outing Fees - when over spend - scouts are responsible for overage but when under-budget - extra funds will be ear-marked for use towards Mystery Campout or may be used to offset that outing.
- Troop Equipment - Consumable Allowable without Committee Approval - Maintenance and Consumables at Discretion of QM. Equipment up to \$200 QM does not need approval from committee. From \$201 to \$500 SM or CC approval? / Over \$500 Committee Votes.
- Advancement Chair - can purchase all patches - badges - pins as needed for COH
- Troop will purchase an Eagle gift of a \$30 value for each Eagle Scout, as earned.
- Troop 511 hat, slide, neckerchief, and epaulets provided at Troop Expense
- PLC Meeting - 4 Little Caesar Pizzas and 3 2L Soft Drinks to be purchased by Troop
- Popcorn Questions - Should Troop be making a % of Popcorn Sales? How Much if so? What is the proper breakdown? Table until Finance Analysis is complete.

- Popcorn Donations - Given to the Troop during Show and Sales - Where does it go? Money is pooled and popcorn is to be purchased and sent to our Military Troops. Credit will be given to Scout/s working Show and Sale. Door-to-Door Donations will also be Military Donations and count in the same way as Popcorn.
- Financial Reserve - goal is to have 1 year operational costs. How much is this? How will this money be noted in accounting? Scott working on understanding what the operational costs are.
- Scout Account Rules - What can the Scout Account be used for? Outings, Dues, Youth Training, Summer Camp, Eagle Scout Projects. Can my scout account transfer to another Troop/BSA Organization - Yes, check will be made out to the new Troop/Crew not the Scout directly. What happens to the Scout Account if the scout Quits? The money in the Account will be held until recharter or 30-days whichever is greater, at which time it will go into general funds and will not be reimbursable. What about when a Scout ages-out? The scout funds will transfer to general funds and is not reimbursable. Scout Accounts can be transferred to family members within the Troop.
- Scout Account Management - Treasurer will run monthly dues report and give them to patrol leaders for accounts up to \$100 due. Parents will be notified if accounts are up to \$150 in arrears. At \$250 in arrears Scouts participation may be limited at Committee discretion.
- Outings – Scott and Dave are working on cost analysis for outings. Are we breaking even on outings or are we negative? What is causing the shortages?
- We lose money every year on the Webelos overnight and the Mystery Outing. How do we budget better for these events?

Other Financial items talked about -

Camp Cards - Scott has been informed that Mr Martinez resigned as Council POC. Kim has volunteered to take over the Camp Cards. Danny and his wife have offered to assist as well.

Kevin found a 'Scout is Thrifty' presentation?? Gave to Scott for review and thoughts

Kevin is working on putting together Bi-Laws for Troop. He won't be around forever and needs to make sure that his knowledge is shared with the Troop.

Kevin tasked Scott to send an e-mail via Troopnews reminding parents and scouts - Annual Dues are due - Scouts will be given slips Tuesday at end of meeting Scout Account Balances

Merit Badge Coordinator - all is going well

Many scouts have outstanding MB from Summer Camp that Tracy is going to focus on. Many of our Older Scouts are working hard on finishing MB needed for Advancements.

Noah Strait still has not earned Scout - possibly intimidated about Scoutmaster Conference? Tracy advised Matthew is willing to have him sit in on one - Brian said Austin would be willing to help - mentor him. Options.

Joey Demattos - moving from 500 - 511 Aging out soon - has worked on Eagle - has been a problem in the past - Kevin spoke with him and the laws were laid down. Application approved. The Question is If brother David coming to 511 - a Long Talk will be needed with him as well. Also a "problem child". Kevin advised that it's Ok to say NO for both. But Joey's application has been signed off by Jonathan R.

Jared has until April to finish MB (aging out) and Eagle BOR - need to question him - keep him focused.

ScoutMaster Minutes

Troop going well - PLC getting off track but working to improve - Jonathan on and off as SPL - Paul K and Chris K ASPL - will continue until Elections

Next Elections In March

Have asked the aging out scouts" to continue on with T511 as Jr ASM

December outing at Busch Gardens, VA went well in spite the weather

Tim (Chaplain) built a Chaplin program for Aides to be prepared - Prep Needed

Eagle - Wyatt Mote was most recent to be honored

Jared, Sam, JP, Danny, and Josh approved - projects in the works

Kevin gave Kudos to Johnathan for improvements with Troop Meetings and ASM/Leader involvement

Jonathan let the SPL eat with leaders at December asked for advice on continuing that moving forward.

Kevin recommended one meal an outing to keep the SPL in tune with troop. Saturday Dinner would be best.

Phone Allowed?? Cyber chip - Times are changing. Johnathan is still working on a solution for allowing phones.

CREW App - not great - will find something

Past years tried Remind - not great

Outing Updates - Summer Camp Dave P / Gary D

Make each outing - self sufficient - goal

Feb - District Jamboree 3rd Weekend @ Camp Durant then Council Ski Outing - we have 12 Scouts 4 Adults

March - Service Day - 2nd weekend - Camp Durant

April - Camp Rockfish - Fayetteville - Cooking MB

May - Mystery Outing

July - Camp Powhatan - Ottari - Older Scout Provisional camper - Opt

October - Tracy and Dave have secured - Sir Walter Gun Club (BSA/NRA approved) - 1st Sat classroom

4th Sat shooting - limited 15-20 scouts no cost, unless extra ammo needed.

Discussion of Mileage being Standardized for each outing – funds will be appropriated for mileage and once leader/parent ask for funds they will be added to Scouts account.

Confirmed Budget for Cracker Barrel - \$2 per person - needs to be budgeted into the outing. Scouts will take on burden of costs of the outings, limit adult costs to entice adults to attend

QuarterMaster - things in good standing

Created Policy for Job - boys doing well.

?? World Jamboree - equipment ??? – After the World Jamboree there will be tents available at a much-discounted amount. This something we can definitely look into. Mr. Mote from experience agrees a great deal. Kevin will work with Chris K and Mr. Price (Jamboree attendee) and see if can get on list for things.

Fundraising- Kim S (Popcorn Kernel 2019)

Camp Cards POC will be Kim with Danny and his wife volunteering to help.

- Car Wash (March-early April) so use towards Mystery Outing?

Trying to still put together Church Pasta Meal? Maybe during Lent

Looking into Christmas Ornaments 2019 - CNC ornament - boys stain - our cost is low - need permission from Church

The More we can do to help fund Troop, more can do, bigger things can do.

Closing Items Discussed

Kevin to look in to Moving Committee meetings to Monday Nights - better for Kevin

Dave asked out - Sea Base 2020 email received? Kevin advised that it's a Lottery process - great opportunity - big commitment - lots of planning, estimated \$1600-2000 plus flight - Dave will put T511 into the lottery process.

Meeting Adjourned 8:38pm