

Committee Meeting
April 8, 2019 - Location - St Catherine TC Green
Meeting Opened - 7:05 pm

In Attendance

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

Previous Minutes Approved - posted on T511 site per Kevin and will be each month

ScoutMaster Minutes Jonathan R abs - David / Brian ASM presented.

Jared earned Eagle would like to continue as Jr ASM?

Held New Elections - 4 ASPL rotate SPL - this time around looked at those with need made sure got - Gio first SPL - doing well

Elections moved for timing 6mos

1st PLC very good representation by all

COH - 2 weeks ago - 2 Eagles recognized

No Behavior issues

Charging Bison - need Patrol Leader some options.

Looking to assign ASM to each Patrol - POC

Shail- needs to advise - Chaplain Aide - they don't bow while others do - so can speak

Attendance seems to be good.

Kevin made a recommendation- Games - more scouting related.

Scribe needs more attention to Attendance- Chris has trained. Website has forms

Outing Updates - Summer Camp Dave P

Cooking Outing - 8 Scouts - 4 Adults

OA conclave - conflict lose #'s

Mystery May 15 scouts 7 Adults as of today

June - shoebox @Falls outing - Sunday Family Summer cookout.

August - Hanging Rock - Go tubing - waiver 3rd party - checking safe scouting guidelines

- every other year Bodie Aquatic Wknd

Planning a 1 night Backpacking outing

Looking at a canoeing trip / water sport - life jackets for all - checking on Leader Safety Afloat trained.
Troop Outings - not Family - but older Webelos Cub sibling would be acceptable.

Court of Honor

Prior to Summer Camp - late Spring

After Summer Camp - August

Figure out best for 3rd COH

Kevin quoted Powell about boys earning rank / MBs as earned - no reason to hold.

Summer Camp - what are Check Points?

43 scouts/adults registered so far

Kevin emailed Gary D see if needed help. YES

Scouts can still sign up - especially for High Adventure and 1st Years - MB ok too but won't get priority registration.

Merit Badge Coordinator - Tracy R

Communications - Kevin R - went well most are finishing up on MB.

Weather MB - went well - State Park Ranger wry receptive to more - and getting more Rangers involved

Personal Management - Saturday April 6th

Scott Armstrong MBC - went well.

Citizenship of the World - Heather Weidner in May.

Many Thanked Tracy for what she's doing and bringing new light to Merit Badge Coordinator

Chris mentioned 2 scouts need Palms

SMC / BOR - Keith Johnson communicate effectively - discussed recent issue

Kevin Reminded everyone - Scouts need to communicate what they need, not ASM / MBC going to them.

FINANCIAL MINUTES - Scott A

Treasurer - Danny Out (abs)

Scott had his monthly report and presented

31 positive accounts / 25 negative accounts - camp funds brought in improving accounts

Bank balance is in a good place.

Membership - Chris S

18 year-old ASM 21 year-old Committee, so Jared ASM

Need a Webelos to Troop coordinator to train

January Recharter - like train someone

Website updates are done

New Scribe Gabe has been trained to upload

Historian to be trained (Will in hospital - home doing well)

Life to Eagle Coordinator - Heather W

12 Life Scouts

4 working on projects ?? low participation/conflicts - good helpers those get.

Sam Tillman - unsure status - Church has done dedication confused
Josh M - has had maybe 1 work day
Jared Earned his Eagle on deadline
Kevin reminded again - Projects don't have to be last thing - do first get out of the way
Letters of Recommendation
Heather Need to get names for Plaque and update website
Noticed T500 (est 1985) - awarded eagle 101-102 approx - Kevin said they have a few years on us – but this is not Competition

Saw 500 has a Scout Master Plaque. Would be a great way to thank those recognize those who have lead our boys over the years. 500 has had 7 prior to current since '85.

QuarterMaster - Brian W

Tents need poles - REI not cost prohibitive
Need quota for Mystery Outing
Looking for 'in' for Jamorbee tents - mentioned to Christopher - Kevin reach out Council.
Working to have Policy
Few Outings No Quarter Master (Do we have the right folks in role?)
Hammock camping helps
Setting up not being done properly

Fundraising- Kim S

\$480 Car Wash / \$200 more - Make Annual Event - towards Mystery Outing

Closing Items Discussed

Scouts can wear Jamboree Shirts for 12 months after Jamboree
July meeting Kevin's House
Kevin hooked up with former scout Nick Anderson now 21 while @App State tour advised how touch lives see all over - even church and not be noticed when in front of you (JP Stark busy) Danny said Hello

Meeting Adjourned 8:34 pm