

Committee Meeting - 2019-2020 Planning Meeting
AUGUST, 24 2019 - Kevin's House
Meeting Opened

In Attendance

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

Previous Minutes Approved - possibly posted on 511 site :-) and will be each month

Kevin said - First thing to share: effective Wednesday the Raleigh Regional position has been transferred to me. So things will become normal again. Still have a week or so in Baltimore but I will be back

Keith s/w Ivan (District Commissioner) - John Ackerman (?) Regarding Funding - with Friends & Family (FF) right now 2:20 families get involved - National Fees & Council Fees increasing - implementing in 2021 - projected \$320 per scout annually - there will be no more FF - so looking at \$19-30/mo plus Troop Costs. Reached out ? anything aloft 2019-20 year - NO — may need to look at more funding as expenses will be more per month - - this will be in addition expense. It's Coming - - Council Committee forming to discuss. 32 FAQ if want to see.

Membership - Chris S

How did we do in 2018-2019 - - 56 in Scoutbook - 3 recent Eagles - 2 to be converted to leaders — stable numbers from last few years.

ScoutMaster Minutes Jonathan R

Big Picture - - Annual Planning meeting was done 5 boys attended - - outings planned thought next August 2020 - Themes each moth - asked boys to use Troop Resource Book - - MB Clinics set up 1st Sat each month (on site and off site) Hoping to be able to use time at PLC on each

specific monthly outing and the weeks leading up to it - We are planning to use Duty Rosters - Menu Planning for each outing.

Troop Attendance good - first few limited possible because of summer plans

Tubing Outing went well - had about 20 boys

No behavioral issues that can think of

How to we get the older scouts not in the "norm" group involved.? -- In the last few Meetings, we have faces don't see often. There was a recommendation that we need to change up outings - but the question was how do you mix it up to interest other scoutings. Reminded that they have the "fumes". How can we get their input? The recommendation was adding maybe High Adventure outing for 14+ weekend - Backpacking / Rock Climbing - recommendation to "hookup" with Mike Buhr at Durant before he moves to the midwest.

There was a moment of remembering Wood Badge - 4 Levels - Forming / Storming / Norming / Performing

As our wise leader advised - We put up the guard rails and sometimes the boys have a 4 lane road other times we have to steer them down a single lane, so how wide are the lanes?

Ask Rector about his New SPL methodology -- 4 person model - 1 Active, 3 Assistant - - 3 month rotations - Geo did a great job - Thomas struggling but do folks know he's the current SPL - Sam has been MIA? concerned. There seems to be a lack of Communication. There was a recommendation that we need to make the transition more formal.

Kevin asked, Is this method working - Rector feels works - - EM doesn't reach Communication needs - talked about various apps - thought was getting parents /scouts "linked" it should be done at Scout Registration - - There was a recommendation that we do announcements for a while back Old School - Paper. Talked about how Scouts can do this but for now, Adult ASM will create as an example then Troop Scribe will create monthly once new elections are done for October. There was also a discussion that, if it is expected to see an email on Sunday? or Wednesday? may be more inclined to look for it.

Another question asked was regarding Crediting boys for leadership position - fair for not? ie: Bugler What do you do? Making them Accountable - Should we as leadership oversee to mentor to see that things are being done? Where is the line drawn? Talked about the Advancement Guide and reviewing the position responsibilities - Kevin reminded us that the question should always be... What Change did you make in your leadership position? Where is the guidance to leadership - how are things going? Check in with them? Recommendations again mentioned about ASM per patrol as advisors. The SM advises SPL and the SPL needs to Lead and not do - "steer the ship".

Kevin recommended - - SM/ASM meeting monthly - when more often done will be able to keep control. Talk about leadership position.

A question asked "Can we get some ScoutBook training for scouts and parents - - It was discussed that we can organize a meeting to inform and get everyone on the same page

FINANCIAL MINUTES - Scott A - - couldn't present as he locked himself out of the file... didn't know the security password

Treasurer - Danny Out (abs)

Merit Badge Coordinator - Tracy R

Cycling - September

Fire Safety - WF Fire Dept - September

Rifle / Shot Gun - October

LDS - November

Citizenship in the Nation - Weidner, H - December

Salemanship - Kim Scimeca - January

Hammock Camping - non MB - Rector - February

Engineering = Pritchard - March

Kevin said to Tracy - you are doing a Fantastic Job with your position - - Jeff Weidner 2nd saying yes - great job. Boys are more involved, have more opportunities for various merit badges than every before. " Breath of Fresh Air "

Life to Eagle Coordinator - Heather W

Danny Hayes - may be able to get his Eagle Boards in at September

Price / Roll - working on Eagle

Kerns in the works

Many new Life scouts have advanced

Crawford - loving for new place for Eagle Board - - LDS going away - - Need to look at space

QuarterMaster - Brian W

Tarps needed for the new tents - - 10x10

Old tents need waterproofing if used - - Kevin advised just to clean out old and take usable stuff but they have served their purpose.

New tents from Jamboree - yes many

Trailer has been worked over / updated - Thanks Mr Prichard

Brian has a few Small projects for quartermaster - not done

Chuck Boxes - status ???

There was a plan for "wrapping" trailer - there is/was money in the previous budget but need to re-look at it.

There was a discussion about LED vs propane lanterns - their seems to be a current lack of training with replacing mantels - skills set low - Opinion was to keep what have - learned to use, what have.

Fundraising- Kim S

Ivan met Kimberly at Popcorn kickoff and impressed, esp having GS Cookie Mgmt background -
- Becky Jaber is Council Rep. hope has help.

Kim has wooden christmas ornament ideas, as option for fundraiser - but has not gotten with current priest for approval and there has been changes.

Camp Card - worked well and will continue

Car Wash - helped pay towards May Mystery outing - was a great help

We have some Good Plans, are their more interest?

Troop Yard Sale - parishioners donated raised \$2K - possible look into for future

Closing Items Discussed

Kevin asked that we congratulate and thank 2 gentleman not here with us tonight and ask that get a 2nd on the nomination that they continue in their positions for the next 5 years, they are doing a great job - Dave Prichard - Outdoor/Outing Coordinator and Keith Johnson - Advancement Chair

New Positions needed to be filled -- WebMaster - Admin delegating permissions - Scoutbooks -
- can do for while / Pack to Troop rep - working with Webelos 2 / Membership - Registration (annual 6wk) Working with Church Scout Office 9a-5p deliver application checks etc

Life to Eagle - need to look at - Wendy Armstrong interested in helping (assist) Ms ANDERSON (ANNIE) - boys knew they were ok -- more nurturing than male

Thank you for all that you do -- 16 years of Scouting (Kevin) -- when someone ready to take over - please let me know.

Thanked everyone -- Look forward to another great year...