

Committee Meeting  
November 18th, 2019 - Location - St Catherine  
Meeting Opened - 7: 02pm

### **In Attendance**

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

Kevin presented a NEW Format for Committee Meetings - 10mins SM and 5 mins for each Coordinator (overview) then balance of Meeting for New Business.

**Previous Minutes Approved** - to be posted on 511 site per Kevin and will be each month - with Chris' help.

### **ScoutMaster Minutes** Jonathan R

Troop progress - advancements going ok - concerned with first years and some second years limited advancement - some ASM's have been working with these tables and moving scouts through rank requirements. Will continue this weeks/months to come.

PLC going well - Paul SPL doing well. Ethan Carter helped November PLC.

There was a recommendation to Inquire at PLC - what volunteer opportunities would Scouts like or do they like.

### **Outing Updates** - Dave P

November outing - went well - Adam helped Webelos move through weekend - went well. 5 Webelos attended.

December outing - delayed outing in hopes of fundraiser but not happening, now the plan is to move the Lock In - with a Service type theme to December 6th (TBD) - 5 leaders, with Safe child MUST attend per Sue Gammon regardless of anticipate number of boys. Rector to work with Adam Smith to get viable list. More information to follow.

January outing - Day trip TBD - looking at Hurricane games as a possibility - Looking at Jan 19th // also looking at possible Ski Day trip Lake June Alaska?? Not OA weekend.

February 23-24 - Rail BS Program - full weekend program from Friday through Saturday evening.

March - Backpacking Trip (TBD)

Summer Camp

Looking to do 2 outing - June 28-July 4 - Deuger SM - Camp TBD - MB Camp / High Adventure then July 5 - 11 at Camp Piscico - High Adventure (older Scouts 14+)

Kevin recommended that the SM-ASM's think ahead- plan for the future regarding Summer Camp SM. Deuger has taken on this role for nearly 15 years.

### **FINANCIAL MINUTES** - Scott A

Treasurer

Scott had his monthly report and presented, wants to re-evaluate current balance.

Kevin asked Scott to get with Eric and his costs for the Webelos Outing.

More popcorn funds to come in.

### **Merit Badge Coordinator** - Tracy R

Rifle Shotgun MB - ran well - super safe - 1:1 instructor to scout, great experience - we were invited back - 12-18 mos - build need interest

November - LDS - Eagle Merit Badges will require more time on own - all were told personally and a note was in their envelopes with Blue Cards

Citizen in Nation - Saturday December 7th at St Catherine's - 8 scouts have currently signed up

Salesmanship - January??? - unconfirmed -- Kim S to present - Kevin R to be backup

Railroad MB - Feb outing

Hammock Training scheduled for Feb 1st - this is NOT a Merit Badge

Looking to get some Bike trips on the books to get some to finish Cycling MB

April 1 - Skating ??? - Steve K

Next COH - January ???

Tracy-ism: Scouts should be helping others. Want to help, Not stepping up with volunteer work? Good turn daily. Make them think - How have you served the Scout Law today? Ask question and wait.

Challenge is to not over impose personal view, per Kevin.

### **Membership** - Chris S

Where we stand...

Looking to lose about 12 Scout - many aged out this past year.

Going to Follow-up with Several families check on status for upcoming year

Leadership losing a few leaders currently have about a 2:1 ration - - look to have 13 ASM / 7 Committee

Breakdown of Scouts - per Scoutbook report

2 AOL?

5 Scout

4 Tenderfoot

4 Second Class

6 1st Class

9 Star

15 Life

4 Eagle

Dues - going up - \$132 boy - \$190

National \$60 (34)

Boys accident Insurance - 2-> 12  
Boys Life - 12 same no change  
Council dues by 2020 August will owe \$48  
\$142 last year extra 2019  
\$190 keep - \$120 sibling - trial run 2020  
Positioned and second  
Vote was taken to leave troop yearly due to \$190

What's annual operational costs - This is very difficult to figure out - it's a daunting task that every  
Treasure has tried to figure out - being able to ear mark and justify funds.

One year in reserve is best.

Scott is going to look into numbers - where are we now and where do we need to be.

BAND - seems to work so far - taking shape

Band Calendar updates from Troop calendar

Main Page - # tags (posts) - if used can 'filter' show - check with son how #tag works

Website - Facebook feed - pictures Camping 511 will feed back onto Troop website once daily.

**Life to Eagle Coordinator** - Heather W (abs)

xx Life Scouts

xx working on projects

Prichard - earmarked sewer access renovating

Chris Kendall - TBD

**QuarterMaster** - Brian W

Not much to report

Jack Charles doing well

Jamboree Tents - some pole issues

Outfitter tents with footprint Holiday sale - \$150

**Fundraising** - Kim S (abs)

Ornament - Veto'd - Kevin Spoke with Kim

Church and school priority

? 100 Free - boys service project - stain

**Closing Items Discussed**

Adult Holiday Event - December Kevin's - Tent Dec 7th eve 6ish - Covered dish. ??Eric bring food?

Gift exchange - White Elephant - \$20 couple

Meeting Adjourned 8:31pm