Committee Meeting 10/24/18

Meeting Opened - 7:05pm

In Attendance

Kevin R - C-Chair

J Rector - SM

Peggie K - Scribe 🛈

Brian W - Quarter Master ASM ? Committee?

Tracy R - Merit Badge Coord :-)

Chris S - Membership

Kimberly S - Committee

Heather W - Life 2 Eagle Coord

Scott A - ASM ? committee

Brian M - Committee

Welcomed Tracy Rabon open arms - pleased Thank you Becky - time to pass baton in the interest of the boys

**Previous Minutes Approved** 

Scoutmaster Minutes - Rector

New Leadership

SPL Martinez

ASPL Kendall and Kerlin

**Reshuffled Patrols** 

PL and APL elected last meeting

ASM assigned

Used ? Book @ PLC booked upcoming monthly Outings Nov is the Webelos Invite Outing Dec going to Busch Garden Holiday ?

Jan looking to do Lock in ? Trampolines Kevin suggested Lock-in @ St Cath do Goods For Soldiers (Hand wipes / Sanitizer / etc) get church involved - Chris S will get Rector info did a number of years back boys enjoyed.

Feb - Neuse District Camp-ore 'Gold rush theme' @ Camp Durant - Also looking to do Skiing outing - BS Merit Wknd \$180 - Tracy to check with Council 'Council event' done previously.

March - Service Outing of sorts

April - ? Backpack - emphasis Trail cooking May - Mystery

Summer Camp Outing - Gary Duggar ASM with help Powhatan - Durant - Shenandoah - Pipsico???

Leave No trace - October outing ?12 scouts Intro Hammock - September Outing 25scouts - theme dinner well received

Currently 13 Life - 4 Eagles

Danny Hayes - going first project review??

Wyatt - going to his Final Review next Eagle Tillman - rolling towards project Stark - rolling to project Amos - working on Eagle MB - 843\$ scout acct - said would be using for his Eagle Project no fundraising.

Troop Balance \$17,129

\$190 Dues Annual 2018 1st'd Mote - 2nd Weidner \$95 Dues multiple discount - \$130 Crossover Webelos (March)

Scott (CPA) - Danny - Kevin — - Finance Committee - plan a meet up to document some rules plans etc - update Bank Acct

Troop has a card reader - see Mark K - fees to be pass on to parent as a convenience fee

Debit card for Troop - Activity Outings - move forward prefer Debit - limit \$\$ - 1st Mote / 2nd Stark

COH went well - ASM Johnson keeping up with Rank and Patrols Kevin Suggestions - move to cafeteria check availability avoid KoC Meeting (3rd Tues) for sound improvement.

Popcorn had to be 5% over last years for Free Rank Advancements - didn't make it - - Becky wasn't sure just Rank not all badges - getting clarification.

Rector has spoken with Chaplin - putting together Sunday Service format - Tim will put something together for Chaplin Aid's (Ethan Howard - Noah Strait)

Quartermaster - trailer a mess getting better - setting expectations- working with - get things together for Webelos Outing - trying to enforce new processes - accountability - moving forward with scouts not for scouts - plan is to have a map where to put things / find things.

First aid kits - Adam Smith looking into outdated items - new kits -maybe small backpack - in same place all the times in trailer. Reminder each scout should have a First aid kit in 10 essential pack.

Kim S trying to get with Father Bill John Fundraising - Pasta Dinner - 12/1 for Troop Ornament idea - cut wood or plastic - Kevin asked if fleur-de-lis 
could be put into design - possibly back Troop 511 Also looked into Shucker & Gooey's - 20% Sponsor Night - Kevin asked steer away - because as John Price said he'd have to spend 100 to give \$20 and would prefer to just give Troop \$20 - Kim wanted to open to masses or put in bulletin.

Mote recommended - Sam's Car Wash - Kim check into - but this is one goes to Scout Acct not Troop Acct unless refigure funds. \$20 sell \$10 5 to Scout 5 to Troop ?or something

November Webelos Outing - November 2-3 BW Wells Baked Beans - Patrol Responsibility Potatoes -Slaw - whole pig- Eric Rollins \$\$help Dutch Oven - Desserts by Leaders

Chris will work on ReCharter - Dues emails - poke to those not seen in while - look for email.

Heather

Scoutbook - Board of Review -

Recommendation to have Scout use Scoutbook - keep data updated in book - find that balance

Mote recommended - Patrol Advisor works with scouts preparing for SMC by updating Scoutbook before SMC

Chatter about New Scouts (Girl) - reminded T511G needs to be separate - Gary - Ivan - not promote

Adult - Neckerchiefneeded

Youth - ok

T511 Carabiners with new scout info - Heather has a bag of many - typically given at Webelos Invite Outing Sunday before dismissal.

Heather asked for permission to get a new Honor Plaque (Eagle Plaque) Wyatt will get last Plaque on current one.

400\$ - cost for Honor Plaque and plates

7\$ plate engraved - half price

Approved

Tracy - MBC

Merit Badge - Events LDS / Opportunities for other just need 2 deep leadership and 5-6 scouts sign up. - Interest? Go for it.

Safe Child - 5yrs - Kevin/Chris to find out when next ones are and where.

Scouts with open Merit Badges from SC - need Blue Cards and MBC - SPL to send e-mail and bring up at Meeting.

BOR - separate Scouts - Family - School - EC - how feel about Troop - Sr Scouts leading - Not leading Scout Law / Scout Oath - Scout Spirit - Duty to God (higher being) - Disappoint -

Kevin will get with Jack Baker - Senior Sr Committee - Eagle BOR - Very Knowledgeable Leader to visit 511

Thank everyone - Closed 9pm