

Troop 849
Troop Committee Meeting Minutes
December 5, 2016

Submitted by Aliyah Levin

Attendees:

Hugo- Committee Chair
Tim- Treasurer
Rick Asst. Scoutmaster
Tom- Webmaster
Shubhee- mom
Cynthia
Aliyah
Jon Strizzi New committee member
Mike Vahey- Asst. Scoutmaster
Alan Franz- Asst. Scout Master
Cedric- Asst. Scout Master
Scott

Scout Fun Night

Steve Lambert
Next Tuesday
Do we want to have coffee for the parents next week?

Emerald Bay

5 people signed up
We need to fill spots
Need to send out more announcements
Tom will send out announcements.
We will re-announcement tomorrow.
We need to secure at least 19 spots. We have to pay \$100.00 per person.
Payment due January 7th.
We wont have another board meeting until January 10, 2017.
Sick boat, spiders, and ants

Burger Booth

Can't find note book
Have backup people.
How to get more people to sign up
Need to know the numbers
We did not raise price
Buns were donated
We were the only meet in the quad.
Emails need to stress that on parent that needs to participate.

The end of the day staffing was really tough. The takedown was really tough. Hit up the people who didn't sign up for the takedown.

New Leadership Program

Patrol leaders, assistant patrol leaders

10 sessions

What is a patrol leader? What are the skills? What are the obstacles and problems? Respect/Disrespect? They don't listen to me.

Lance put together a list of who is in the patrol/packet manual for patrol leaders.

Planning sheet/list of expectations/duties/contact information for patrol members/phone tree/

It is not clear that patrol leaders did the phone tree. Patrol leaders were to identify who was going to Henninger Flats. Only 1 patrol was responsive. Adult leaders have to hold the patrol leaders accountable. The roster is top heavy in the senior patrol? Should we re-distribute the older Scouts into patrols? Yes. Use older Scouts as troop guide. Troop guides advise patrol leaders.

Always have one belly button responsible.

Troop guides should be calling their patrol leaders

We are going to start grading the patrol leaders

Henninger Flats

We have a partial list from one patrol.

There is no online sign-up.

Goal- Follow-through on the obstacles. Currently allocating

Ben Fran

Brent

Owen

Throughout life... Who do you respect? Who do you not respect? What are the characteristics of both? What behaviors do you model?

Patrol Leader List

Night Hike

Henninger Flats

Thought we were going to have a better response

There will be a new sign-up list tomorrow.

There will be a night hike

We will deal with who needs a driver and how to get to the Friday night spot

There are different events

Fire building, night hike, spiders, scavenger hunt, first aid, and scrip's.

Saturday-Bridging ceremony/Eagle events

Sunday-is trail work/service project

Menus will be selected tomorrow.

Each Scout needs to bring to 4 quarts of water. Need to have enough water to get you through lunch.

Drink a quart before you hike up. Then three quarts.

Lunch will be provided to those who stay to work on Sunday. If you have to leave Sunday morning, then no lunch is provided.

Patrol method

Patrol leaders should be contacting your Scout.

Airforce Edwards Base

Enlisted Corps

Firehouse Tour

Someone has to volunteer time to come in on Saturday.

The troop prefers the 21st.

Scouts have to fill out forms specific information with data to go onto base.

21st and 28th of January are being considered. Neither date is confirmed.

Treasurer's Report

Tim-

Profit/Loss

Everything is recorded with the exception of the new registration, which does not affect the Profit/Loss. Philmont has lost of \$1518. We have money coming in. It should be about \$400.00 loss. There is a \$300.00 discrepancy on the books.

Fishing trip - \$250 goes to Lance to make-up for what he paid out of pocket. Kayak trip- \$300 from this trip has to cover Philmont. Funds are consistent with Scout awards. Hometown fair- Sales were about \$8800.00

Scout award fee- supplies/awards/recognitions.

Balance Sheet- only includes PayPal transactions. Checks have not been recorded yet. There are several checks between Alan and Tim that will be an additional couple thousand dollars. Michael is requesting donations for Scout House. Possible available funds: retained earnings, net income, Eagle Scout fund, New friends \$5600.00. Scholarship fund is not.

History- we started to ask for donations. Fund started called Friends of the Troop. The donations were not tax deductible. We started a 501c3. Now the funds are deductible. Tim's determination- this money is now available for donation. Wide open funds. Eagle Scouts fund is for overfunding for eagle projects that need extra funding. Tim's assessment is that we have plenty of money for the money that Michael is asking for.

Don McClellan and Michael started this fund along time ago. They started a friend's fund. Kurt Keterer started a corporation of Troop 849- 501c3. We did not meet the guidelines to continue to be a 501c3. So we closed it out. The funds were tax deductible at that time. We are looking at \$14000.00 It is not the intention to empty the coffers. Scouts that cannot afford activities, talk to Hugo. Hugo can underwrite the payments for the Scout. Underwriting is confidential.

Request for group photo-
Motion to take photo tomorrow night
Agreed

New Scout House

The new Scout House ...we need \$250,000 to break ground. The building is going to be city owned. We are looking to build the Scout House. Michael is willing to discuss the purpose of the Scout House. We are going to be involved with the older people, girl Scouts and Cub Scouts. There is a committee that is Michael is on that is leading/building the new Scout House. Michael is asking for \$14,000.000 Why \$14,000? Because that is what the friends fund? Because that is what we have available. The number is out of the half. We have an operating budget of \$8000 a year. We are a shareholder of the new building. We will have use. This supports the troop. We are going to have a better building. What are going to do for the time we don't have a space. We do the burger booth every year. At the Hometown Fair, why was there not a booth for money for the Scout House. Question? Is the money to spend today? Or is it a pledge?

If we give \$14000-, is it taking half of our available cash? No. It is different accounts. The burger booth is a real cash cow for us. In the past we had a real hard time to break even for the troop. The burger booth is a single point succeed/fail point. Troop 849 is one of the biggest beneficiaries of the new Scout House. Our kids are never going to see it. Tim has the first \$500,000 into the new Scout House. He has another \$250,000 for matching money. That fund is not appropriate for a match with the Scout money. The Friends Fund was to cover the cost of customizing the space for our troop space. What about pledging the money at the end to make the Scout House finished for the troop? Harry is cynical that building is going to finish timely. How to show that there is troop commitment? We need to have matching funds. We are the only group that has lockers on both ends of the current Scout House. The current Scout House needs to have at least the current capabilities we have now. We all support this project. The enthusiasm and passion comes from the details over the how, what, and when details.

Motion to pledge \$10,000 to the new Scout House. This pledges includes the promise to develop and implement a matching fund component for a total donation. Committee wants guidance from Tim's fund raising team. Do we need publicity for Troop 849 from this large cash contribution?

"Fund Me"
Kick Starter

Tim and Michael have recused themselves from the vote.

Friends of Troop 849 are the sponsoring organization/
Hugo asked for a troop constitution or bylaws.

No ones have ever seen it.

The committee is empowered to make the decision now.

Hugo tabled the discussion for 60 days.

Hugo wants to include the prior committee chair: Michael McClellan, Dick Rose, Kurt Ketterer and entire prior committee. Michael and Tim will be included but not vote. The committee will come up with a consensus. Hugo wants the decision to beyond reproach. He wants everyone to donate.

Is the name of the building set? Is the new building going to be called the Scout House? There is MOU with the city. The community can only use it with a 30-day notice. This is a huge advantage for the Scouts. The seniors can use the entire building while the kids are in school. During the summer, the seniors go back into the 1000 square feet. The Scouts get priority use over the rest of the building. To the extent that the Scouts are not using the building, the seniors can use the building. If the building is not being used, then is open to the community. For every dollar we get from the city they extract two dollars of control. The building is going to go and we need to negotiate what we want. The troop wants to have storage space but the problem is that the girl Scouts are going to want storage space as well. The troop expects that Tim and Michael will defend the interests of the troop. Hugo would like to authorize the subcommittee to make the vote. Subcommittee should have a written proposal and committee will make vote.

2017

Summer

January...

April

Medical night 4/4

Catalina 4/8-4/10

California days Make in January and use the patrol method hike.

Rocket hike is a patrol method hike

Rocks- Joshua Tree 4/22-4/23

San Antonio

Catalina is 8, 9, 10

May 5-6

Peaks Camping

May Catalina night sign up

May

June

Need to have two training hikes

Two 7 hours events

And need to be 12 years old

July

1-2 Camping Strawberry Fields

Rae lakes 15-22

July 22 Catalina

August 29- Santa Cruz prep Santa Cruz

Lost our role in the veteran day event participation...