

Troop 849
Troop Committee Meeting Minutes
March 27, 2017

Submitted by Aliyah Levin

ATTENDEES

Cedric Tuck-Sherman
Hugo Furth
Alan Franz
Rick Reeley
Tom Thorpe
Aliyah Levin
Mike Vahey
Dick Rose

ACTION ITEMS

1. Cedric- Please share a copy of your database with the committee members.
2. Hugo- Will follow-up with Brian regarding rock climbing locations.
3. Mr. Vahey- Adult leaders will prime Scouts on what the OA program is all about. Mr. Vahey will secure a night for other OA'ers to come to the troop. Rick and Alan will promote OA at the beginning and end of every night.
4. Alan- Update the new parent package for orientation.
5. Tom will advertise California Trail Day. Need adult leaders to lead this.
6. Kayaking Trip- Alan will put a flyer out at the Court of Honor. Tom will set up PayPal and create a form. Alan will send Tom a blurb of the costs per person
7. Rick will provide GIFT OF SCOUTING fliers.
8. Aliyah will continue to set up for medical night.

(Additional details to the action items can be found in the respective section. Actions items can quickly be identified in bold.)

May 13?
What's happening?

COURT OF HONOR

Court of Honor tomorrow night.
Lee emailed 1st draft. Alan just got it.
Alan sent committee first draft.
Cedric took over for Rich Hosely. Cedric will be presenting awards.
Spring 2017- the words need to be on the committee page website.
Rick wants to double check things from last year.
Dave will not attend this Court of Honor.
Jason Newman is in charge of refreshments.

AWARDS/ADVANCEMENTS

Conservation awards? Tom is doing Jim Spencer Award.
High Adventure Awards (Rick and Cedric)
Special Award Tom
No Life rank advancement
Albert, Ben, and Nick have not moved up to life yet.
Cedric and Rick will go up for the awards together
Eric Lundgren award- Scout outdoor award (little pins)
Pete Bagger Awards and Seven League Boot award- Cedric will do
Tom will do Jim Spencer Award (Conversation Award) if it makes the program
16 awards 7 awards
Totem chip award
Silver star awards

“DO” means ditto. Cedric will forward form to Rick
Announcements
Medical night announcements 4/18/17
Parent orientation Next week 4/4/17

CEDRIC'S REPORT

Cedric made reports from data going back to 1981 from database.
4011 hikers 10474 nights 6000 miles
Pete Bagger 1099 peak attempt 1091 peaks climbed
681 Scouts in the database

BRIDGING LAST WEEK

At Meadows. There were eight (8) Scouts. Four (4) are coming to us. One went to Troop 713. The four Scouts are all eager to start. We may have some attendees attend the court of honor.
We have nine (9) new Scouts so far.

NEW PARENT ORIENTATION NEXT WEEK

Hugo and Alan will run orientation next week. Parent orientation packet.
The packet is on the new Scout page.
Alan will slice and dice the new parent packet.
Event will be in the Scout House.
The Scout meeting theme is CPR
The Catalina Scout prep will also occur.
Rick

CATALINA

April 8, 2017
Little Harbor to Big Harbor
6 Scouts 4 adults

CALIFORNIA TRAIL DAYS

California Trail Days is the same weekend as Catalina. Any one going?

Tom will advertise it. Need adult leaders to lead this.

Plan- See if we have interest from the Scouts then find the adult leaders.

Two harbors to Avalon 8:00 boat to Two Harbors

MEDICAL NIGHT

April 18, 2017

Eye check

Slow

Medical providers need

Diane Faustgen volunteered to help

Schedule by last names 1st hour

Rick Hoft- Main POC

Lourdes Escalante- Keenan's mom

Lance and Rosette

Anavis- eyes- or exam

Summer scuba option needs additional medical form option.

Get- Scouts as guides need 4 2 with last names 1st hours

SPRING BREAK

NO MEETING the 11th of April

Its spring break.

ROCK CLIMBING

April 22- 23

Day trip for Saturday

Brian is still working on getting spot.

Hugo will follow-up with Brian.

SAN ANTONIO HIKE AND HOLLYWOOD HIKE

April 29th-30th

Long-term prep will be the San Antonio hike- Alan

Hollywood hike will be for the newer Scouts- Rick

The Hollywood hike will be on Sunday, the 30th.

San Antonio qualifies as a high hike.

A problem is there is so much snow.

Anything out of Barton flats is still closed.

SKUNK CABBAGE- Alan

May 6 -7

SPRUCE GROVE – Rick

21 May

End of May

NATIONAL TRAILS DAY

June 3

National Trails Day

KAYAKING TRIP

In September

Only 60 spots

\$150.00/person

Alan will put a flyer out at the Court of Honor.

Tom will set up PayPal and create a form. Alan will send Tom a blurb of the costs per person.

TREASURER REPORT

Tim is not here. Hugo did not receive the papers.

Hugo understands- Some money was set aside for the Scout House.

Some money was set aside for camping scholarships not college scholarships

Roger Cart was the treasurer before the Kurt who was before Tim.

Tom will set up PayPal. Tim will collect the money.

CAMPS FOR NEXT YEAR

Tom volunteers to help out with identifying new camps. Tom has six camps to consider. Tom wants a committee to settle where to go next.

Camps currently considered:

Cherry Valley- Catalina

Circle X- program improved, but no lake to do the boating. Shooting areas are improved. Observatory and horse program are really good. Camp is in Lake Arrowhead

Kern

Emerald Bay

Witset- doesn't have as many merit badges but the aquatics are good

Madway- attended in 1999. Said we would never go.

Chawanakee- been going there since 2001. They improved the food issues.

Canoe base (Northern Tier).

NEW SCOUTMASTER

Alan Franz will be taking over as Scoutmaster

Steve Shoemaker said, "I'll be your first Eagle".

Dave is not going to be at the court of honor. We are not going to announce it.

The transition will be in May.

Dave will be seeing a couple of kids through Eagle. He will be working with the older boys.

Alan will take over the weekly and monthly programs

New Scoutmaster Changes- The Green Bar Meeting will be called "The Patrol Leader Council Meeting"

Patrols will be broken up. One Patrol has 12 Scouts and the other has 4 or 5 Scouts. We want all patrols to be 7 or 8 Scouts.

Recommendation to disband the Dolphin Patrol. Let the senior Scouts exercise their leadership and put the new Scouts directly into the patrol. There is a bonding opportunity.

Senior Scouts will be spending a little bit more time on Patrol leadership. Perhaps a couple hours on Sunday.

Senior patrol leaders will run the meeting
Patrol leaders will provide reports and plan for the year
Senior patrol, patrol leaders, quarter master, scribe 8-10 Scouts
Challenge- how to get the guys off the way.

Tom will change the language of the Green Bar m\Meeting to the Patrol Leader Council Meeting on the website.

ADVANCEMENTS

Cynthia Hedges will take over Scoutbook function and blue cards. She is experienced and trained. She has talked with Brigitte about what to do next. Bridgette gets the report from the advancements director and goes to buy the awards. Cynthia will update Scoutbook.

NEW SCOUT NOTIFICATION

The system where Alan sends Tom the contact information is a good system that continues to work.

Request- to have Cynthia continue the practice of email Tom the emails of new Scout parents

Cedric offered to format a lookup table.

ORDER OF THE ARROW

OA Elections- Rick's question.

The 4th was not agreed to.- Vahey

We are waiting for a

The ordeal is usually in May.

Our chapter used to be really strong.

We only have one active OA Scout (Steven Lambert).

We have list of Scouts who are ready to go.

None of the Scouts understand what OA is about.

ACTION- adult leaders will prime Scouts on what the OA program is all about.

GIFT OF SCOUTING

Rick will provide fliers.

No hard push.

Will provide fliers in the back of Scout House at meetings.

CELEBRATION FOR DAVE'S RETIREMENT

Planning on a Celebration for all of the accomplishments and tenure of Dave

For the last Scoutmaster- Troop rented place at AYRES Hotel. Lots of Attendees.

Dave spent the last 14 years as 849 Scoutmaster.

Hugo offered to organize the celebration. Vahey offered to co-chair.

Vahey moved to contribute troop funding for Dave's celebration. Aliyah seconded.

Hugo will get a date- preferably a Saturday night.

SCOUTMASTER ELECT

Alan Franz

Elected by consensus

Effective in May 2017.

TOUR PLANS

Rumor that tour plans will no longer be required. We don't know when this will be.

On an outing, there must be a checklist to ensure all of the requirements are met for the outing.

MAILING LIST

There is a compatibility issue. Tom will table the conversation to when there is more time for the discussion. Alan pointed out we have a need for a sign-up genius POC as well.

COMMITTEE MEETING DAY CHANGE

The committee is considering moving the committee-meeting day from Mondays to Thursdays. Thursday seem to be best for committee members

April 24