

Troop 849
Troop Committee Meeting Minutes
August 31, 2017

Submitted by Aliyah Levin

FINANCE REPORT

Tim- Finance Chair

Committee of Scouts with Longevity to contribute to the new Scout House. Tabled until

FRANZ REPORT

Ben Franz in lieu of Alan Franz

Emerald Bay- positive experience. Summer camp was a big hit with older Scouts (Ben, Strizzi, Lucas). Alex left camp early due to illness. Ben and Strizzi did leadership training for four days before Emerald Bay Camp. The training focused on leadership and senior patrol leadership.

NEW PACKS

Alec Barber proposed deal to get new backpacks. Reviewed deals. Proposals for new pack backs. Alex did a good job with the proposal. 20 packs. At least 10 are over 10 years old. Called REI.

Ben can email presentation if the troop is interested. Ben has internal pack and is happy with it.

Committee recommends an adult to an inventory of the backpacks -pack by pack.

Criteria needed for pack assessment:

Condition of pack

Usability for long term

Can the pack fit a bear canister in it?

Any repairs

Albert can't do it. Maybe Velvin and Steven. Cedric or Lance agrees to be the adult reviewer.

Suggestion- have a pack swap event. Also there is a friend of the Troop who works at REI

ACTION: Ben and maybe Velvin and Steven will inventory the packs and report back to the committee forwarding details.

CHAIRMANS REPORT

No report provided by Hugo.

HOME TOWN FAIR BURGER BOOTH

Cynthia agrees to chair the event again.

Discussion:

Request for increase in volunteers to participate.

Suggestion- require participation for advancement.

All Scouts are expected to participate or have a note with an explanation why they cannot participate.

Cynthia is going to set up sign up genius.

This is our primary fundraiser.

Present this very forcefully at court of honor.

A Scout and a parent are required to participate.

All patrol leaders must participate and call Scouts with follow-up to signup.

Diego Osterling and Daniel Furth struggle with attendance and leadership. The requirements are 70% attendance.

Cynthia will send out weekly signup genius invites.

Committee is leaning toward keeping the price the same.

ACTION: Cynthia will take a look at the prices and report back to Hugo to determine final price.

ACTION: Recommendation for Alan or Hugo to send forceful email to parents and Scouts to participate in the Hometown Fair Burger Booth.

SANTA CRUZ ISLAND KAYAKING TRIP

Island is only allowed to have two sites per organization. We have five sites. We will be representing two other troops. Troop may need to cut additional funding to each group. Estimated expense is \$300.00. Propane will come out of backpacking expenses. No fuel allowed. Drinkable water is available on the island.

ACTION: Alan and Cedric need to bring an ice chest to Island trip.

NEIGHBOR TO NEIGHBOR

No updates.

SHOOTING EVENT

September 16, 2017

Rick takes the Scouts out to Firestone.

Rick is a Range Master there.

Sign ups and additional information are on Scoutbook.

COURT OF HOUR

Tuesday, September 26, 2017

Some changes- there will be summer camp awards.

Need summary of what activities the troop did over the summer. Committee recommends having a Scout make the presentation.

ACTION: Make summary slide show for Court of Honor

NEIGHBOR TO NEIGHBOR

No updates.

HOMETOWN FAIR

All Scout participation expected.

October 6-7, 2017

TAHQUITZ BACK PACKING CAMP

Leader- Rick Reeley

Camping event scheduled October 14-15, 2017

ROCK CLIMBING CAMPING

Regular leader not able to lead due to shoulder surgery.

Committee will check with Brian Schnuckel to see if he is leading the event.

Dr. Rose, Tim, Dick, Cedric, Lance, and Tony have been or still are rock-climbing leader trained and certified.

ACTION: Cedric will contact Dick and Brian to figure out who will lead rock-climbing event.

ADULT LEADER BACKPACKING TRAINING

Being offered over two weekends this fall. First weekend is September 16. The next training is in February.

ACTION: Cedric will make flyer to promote training.

PAST EVENTS

Surf event- About 12 Scouts attended for a total of 20 participants. Troop went to El Porto from about 9:00 a.m. to 1:00 p.m.

SUMMER CAMP PLANNING

Meeting occurred.

Committee is considering going a couple weeks early. There are conflicts with junior guards and Philmont. No decision was made.

Two issues: where and when.

ACTION: The planning group will meet again and come up with a recommendation ASAP with a camp selection to make a deposit and reservation. Rick will connect with committee to make a plan.

PHILMONT

Philmont is July 27- August 10. Need seven Scouts and three adults (minimum).

LONG-TERM CAMP

Tentative plan to go out of state for a long-term camp.

TROOP PLANNING MEETING

Sunday, September 10, 2017

Scout leadership will meet at 3:00 p.m. until 5:00 p.m. at Lance's House. Leadership will come up with theme for each month and events to do at each meeting. Assignment of duties for patrols will be determined. Lance is head of program planning. Scribe must attend to write down plans. Food will be provided.

NEW SCOUT HOUSE COMMITTEE MEETING

September 12, 2017

ACTION: Encourage adorable Scouts to participate.

We can't fundraise as a troop. There is nothing that says that a Scout cannot participate as an individual.

ROUNDTABLE PROPOSALS

Cedric- Suggestion to pair troop with inner city troop.

ACTION: Cedric will run idea for inner city troop partnership by Hugo.

Ben- Proposal made for new packs. Please consider and take action.

Tom- Scout House will be torn down in a year or two. Wants to get the Scouts involved in fundraising for the new Scout House. Ongoing concern about youth protection safe building.

Cynthia- Wants to have a successful burger booth

Lance- No comment

Aliyah- Will forward minutes to lnoda@aol.com

Rick- Wants to have meeting and establish Eagle Project criteria. Concern is for the "meaningfulness" of the project. Scout proposes project to committee. Then project goes to district. Then the project gets implemented and completed. The process is no transparent or consistent. Troop should be cautious to add to components that are not required by district.

Suggestion: Have a blue sheet for eagle projects like we do for rank advancement.

Current system is a mess. Each individual is running it his or her own well.

ACTION: Noda raise idea with Hugo.

Suggestion: Appoint an Eagle Project Chair and review committee to this