

Troop 849
Troop Committee Meeting Minutes
February 1, 2018

Submitted by Aliyah Levin

In Attendance

Hugo Furth
Tim Lilligreen
Rick Reely
Lance Siegel
Aliyah Levin

Proxy Votes in support of motion

Alan Franz
Cedric Tuck Sherman
Mike Vahey
Tom Thorpe

MOTION FOR SUPPORT PLEDGE – NEW SCOUT HOUSE

Motion to pledge \$10,000 for support of new Scout House. (Handout distributed)
Amended to include criteria to be voted on
100% unanimous. Motion Passes.

Hugo agrees to sign pledge per Lilligreen request. Conditions to be discussed, decided, and voted on later. Friendly amendment to include conditions rider.

ACTION ITEMS

1. Hugo will send Aliyah new Webelos contact list.
2. Hugo will confirm location for Court of Honor
3. Hugo will correct the date for the parent webelos night (needs to be in April)
4. Lance is going to work on Eagle flow sheet to layout process
5. Lance and Hugo will work on developing parents for new committee leadership.

New Webelos

New webelos mailing list- Needed to market for summer camp and the new Scout House inclusion.

Need to engage new webelos families for leadership positions and committee positions.

February 6, 2018- PINWOOD DERBY

Pinewood Derby Planning meeting at Joslyn Center.

Memorial Day weekend. Community Celebration of the 65th Anniversary Date
Fundraiser for new Scout House.

Neighbor to Neighbor- (1st Thursday of each month)

Low to no attendance. In part due to no Scout coordinator
New plan- Patrols assigned.
Each patrol assigned to attend. One patrol a month.
Serpents are scheduled for March.

Summer Camp

Lilligren wants to connect with new webelos to encourage summer camp.

1st Aid Training Review- REQUIRED

February 10, 2018 from 8:00 a.m. to noon
at Lance's house.- 2201 Agnes Road, MB

Backpack leader training

February 23-24

Hollywood Sign Hike

March 3, 2018

San Jacinto Camp

March 10-11, 2018
Snow camp

New Parent's Meeting

Wrong date currently scheduled.
New Webelos are invited to come out and meet the troop. Needs to be in April.

Cian's Eagle Project

March 17-18, 2018
Turns 18 April 17, 2018
Alan's ok'd it. Working hard to accomplish it.
February 13, 2018 is the troop committee meeting . Large bird traps at LAX.

Court of Honor

March 27, 2018
NEED LOCATION (O'Donnell Hall?)
Hugo will confirm

Next committee meeting- adult leader

March 1, 2018

2nd Long Term Hike planned for August

Grand Tetons
Five day hike
Tentative dates- August 13-18, 2018

Philmont

July 27 to August 10

Registration is Full

12 people are registered.

Group takes train to Philmont and flies back