

**Troop 849**  
**Troop Committee Meeting Minutes**  
**March 1, 2018**

Submitted by Aliyah Levin

Attendees:

Tim Lilligren  
Lance Siegel  
Mike Vahey  
Tom Thorpe  
Aliyah Levin  
Rick Reeley  
Alan Franz  
Hugo Furth

TROOP 849 Requirements expectations

Lilligren needs a contractual pledge. Will set up an escrow.

Hugo read written requests:

1. Troop wants Tuesdays. Committee has no ability to grant.
2. Troop wants an alternative place to meet during the construction. – Committee can't know yet
3. No user fee to Scouts for use of new Scouts. Committee says this
4. The Troop is an anomaly with having a key and 24 hour access. There are liability issues. What about key fobs?
5. Adequate storage for Troop.
6. If funds are not spent by 2019, the money has to be returned.

Someone raises the money. Gives the money to the city to build a city building. The council ultimately decides all decisions.

ADDED POINTS FOR THE SCOUTHOUSE:

Eagle walk have a prominent position because of the youth of today are the future.

Have pre-decisional involvement /committee position

REQUIREMENTS FOR THE SCOUTHOUSE:

YP Building

If funds are not spent by 2019, the money has to be returned.

The design is based on a survey that was sent out 5 years ago. Tim was on the design committee before the city attorney said he could not. When the property association, contributed money the project started to move forward.

**TREASURER**

Same as last month

**PHILMONT**

12 participants

**SUMMER CAMP**

About 20 are signed up

Need Webelos headcount to know how many are going to summer camp.

**SCOUTMASTERS REPORT**

Alan was not at committee since the Rocket Hike.

Good time.

**Big Bear**

Saturday, March 3

26 people going: 6 adults skiing, 16 Scouts, and a few younger siblings

**Sunday PLC meeting**

March 4, 2018

Planning for March and April

**WEBELO RECRUITS**

Pack 555

Bridged one Scout

They had 18 Webelos go to 5 troops

Pack 713

April 19- 7 Webelos are bridging

Month of April is Scout Skills.

**EAGLE PROJECTS POLICY IDEA**

Suggestion to track data to see how long it takes.

**TREASURER REPORT**

Same as last month

**COMMITTEE CHAIRMAN REPORT**

Mother McClellan of four eagle Scouts. Recently passed. Hugo will send card. Tribute at Court of Honor- proposed.

**COURT OF HONOR**

March 27- Lucas Renton is leading this.

Cian Selbar is MC

Thorpe wants to do the conservation projects in the program. Thorpe will send to Leigh.

Hedges are doing the slide show.

### **EAGLE COURT**

June 3

### **EAGLE GUIDE PROCESS**

Mr. Rich Hosely, Rick and Mr. Dave and Dr. Siegel. Have expressed interest in participating in the Eagle Court process.

Cian Ward decided to avoid Mr. Hosely.

Siegel, Rick and Alan will work on Eagle process sheet.

Concern- Mr. Hosely needs to be in the loop and appreciated. Also- Scouts needs to know that x, y, z needs to be done.

Now- process had to go through Rich and 90% done. Now there is a plan and proposal.

Committee will flowchart it.

Hosely will be invited to every Eagle review.

### **DERBY DAY**

Request for support from troop committee for burger booth. Committed.

Hugo agreed to run a derby day clinic with his saw.

### **ADULT LEADER REPORT -REELEY**

New YPT training required.

Handed out Scout position trained requirements

### **Neighbor to Neighbor**

Massive no attendance

Alan will follow-up at SPL meeting

### **FIRST AID WILDERNESS TRAINING**

Rick conducted.

Seven (7) attended.

### **HOLLYWOOD DAY HIKE**

Cedric took over 17 people went.

Not hard and really fun.

The canyon is beautiful. Can't even believe you are in the city. Excellent experience.

Plan to make this a repeat event

### **ADULT LEADER BACKPACK HAT TRAINING**

Aliyah participated

### **WINTER HIKE**

Cedric is leading

San Jacinto- Snow expected. Need snow shoes.

**EAGLE PROJECT**

Cian Ward- March 17-18

Cian needs to inform Thorpe of Eagle dates

**SCOUTHOUSE**

Michael is going to talk on March 13 on the Scout House

Hugo is going to Q and A the new Webelos parents

Will Rick or Siegel run the meeting on the 13<sup>th</sup>? Its knots and advancement. The 20<sup>th</sup> is pioneering.

**MARCH 13, 2018**

Scout house presentation and Webelos introduction night

Need to push proper uniforms

**CATALINA- April 6-8**

Noon boat.

**CALIFORNIA TRAIL DAYS**

April 14- date was moved.

**MEDICAL NIGHT**

April 17

Doctors-Lance, Rosette, Chirag, Hoff, Lourdes

Use Joslyn? Need to reserve

Lilligren note for 17<sup>th</sup> April

March 13

**SCOUTHOUSE EMAIL**

Went to 275 people

Three people responded

One is in construction.

Next email is a request for money in an email.

Third communication is the committee chair letter mailed.

**SCOUT COUNCIL**

Wants \$250.00 per Scout in donation

**PATROL POINT COMPETITION**

Is coming along

Winning patrol gets to go with the Port of Los Angeles fireboat.

The competition started. The competition is over at the court of honor.

Notify Spencer of point awards.