

Troop 849
Troop Committee Meeting Minutes
July 12, 2018

Submitted by Aliyah Levin

ACTION ITEMS

1. Hugo will give Alan 713 phone number to see what they are doing for Labor Day.
2. Rick will put together list of training for Hugo to see who needs what for adult training.
3. Hugo will recruit new volunteers for the Hometown Fair Burger Booth

PHILMONT UPDATE

Morris in the south

All trips this summer canceled.

Rick looked at alternative with the 1st fires

Emigrant Wilderness – north of Yosemite

Long-term backup plan was put together.

Three adults 2 18 year olds and 5 Scouts.

Go up through the westside through Senora Pass approach

CEDRIC AND DAVE'S TRIP

August 5-12, 2018

Pioneer Basin

Barbers, Cullen, Albert, Alex, Nick, Cedric and Dave.

Trailhead reservation for August 5, entry on 6th

9 people: three Barbers, one friend, Spencer, and Alex, Cedric, Lance Dave

2ND PIONEER BASIN PERMIT

August 15-22

Permit likely to not be used.

2nd permit to Pioneer Basin

August 15

LABOR DAY WEEKEND

Lake Havasu is a no go for a camp trip- Too many drunk boaters

SHOTGUN SHOOTING

July 22, 2018

Shotgun Shooting

At Firestone

NEW SCOUTS

EIGHT (8) new Webelos

Not ready to take San Jacinto

SAN JACINTO PREP HIKE

Hike prep

Next weekend

July 21, 2018

Lance, Spencer, Rick, Aliyah, Tim, Steven, Cian (adults)

BRIDGE TO NOWHERE CAMP

Notice- Date change NEW DATE 9/29-9/30- (No longer October 13-14)

Bungee jumping bridge

HOME TOWN FAIR

Burger booth

Need to find new volunteers

Hugo will recruit

BIKE TRIP

Cedric et all is

Sycamore Canyon

Off Mulholland off PCH on water

Two campgrounds

Participation limit- 16 MAX

JAMBOREE

Same weekend as bike trip

ROCK CLIMBING

Week after bike trip

Brian is leading

Spot is reserved.

CHILLEO CAMP

August 26

One night

Horse Flats and silver spurs is reservation-eligible in group camp

SUMMER CAMP- Chawanakee

Nineteen (19) kids attended

Four (4) dropped out right before camp

Tim is working on refund for the two that were sick. The other two forfeited their deposit.

Only one life and one star Scout attended. Everyone else was first class and below.

Slight leadership deficit. Did the canoe trip. Some rifle participation.

SUMMER CAMP NEXT SUMMER

Planning on Chawanakee for next summer as well.

UPCOMING EAGLE PROJECTS

Jason is trying to get dates for end of July (July 28)

Thomas wants to execute his eagle project before school starts- working on dates.

EAGLE PROJECT FLOW

There is a chart that shows the process. Jason did it the old fashion way with only meeting Hosley. Thomas did it opposite meeting with several contributors including Rick. Cedric would like committee to have more involvement in discussing the earlier on.

Committee does not participate in project selection.

Committee gives feed back as to whether the project is feasible, doable, follows the guidelines, have enough opportunity,

Stage 1. Is the project and appropriate that meets the goals and intention of the project. This is where Ceric thinks that is where the initial conversation could occur. This is an opportunity for the committee to participate and challenge Scouts and help them consider projects.

Flow chart: Scout gets an idea. Meets with Rick. Rick gives guidance to Scout how to develop idea. Developed idea gets further developed with Hosley. Then Alan gets involved and adds further refinement. Then the district is included. Then the approved plan that is "well to done to being approved" gets signed off and executed. The old way was to have everything done (including the number and size of screws).
REQUEST – committee members request to have eagle projects proposals in advance when inviting adult leaders to review their Eagle projects proposals.

PROPOSED QUARTERLY SCOUT REVIEW

Scoutmaster and Assistant Scoutmaster Scout review.

Idea to review Scout progress and evaluate who is progressing, who is attending, etc.

Planned to tack it on to the monthly committee meeting periodically,

NEW SCOUTHOUSE UPDATE

Big city council meeting coming up August 7

City Council is supportive

849 has Scout specific concerns for the new building

Committee will put together Scout requirements

849 action items for new Scout House: develop requirements list

ACTION- present new list of 849 requirements to Friends committee

849 mailing list requested.

849 contributed \$60,000+ from the 100% campaign.

Next 849 Committee Meetings Scheduled

August 23

Sept 20

Oct 25

Spencer will present his Eagle binder this Tuesday, July 17, 2018.

New Scout Leadership Roles- Committee Challenge

Three Committee Members

Three Assistant Scoutmaster

Everyone else Scouts and Reserves

Rick will put together list of training for Hugo to see who needs what.

Need to re-charter.

Scouting Reserves is useless (cant do anything in Scouting)

Goal is to have everyone be an adult leader or committee member.

Rick will provide adult leader training

All adults involved need to take the YPT.

YPT can be offered during Scout meetings

ROTARY

Keen Deamer- new president

Cedric shared vision for Rotary and Scout partnership

Committee will submit proposal

Cedric has earmarked Rotary board money for Eagle projects and recognition.

ACTION: 849 committee will make motion and vote next meeting.