

Troop 849
Troop Committee Meeting Minutes
September 27, 2018

Submitted by Aliyah Levin

ATTENDEES

Mike Vahey
Paul Anthony
Lance Siegel
Hugo Furth
Leigh Nota
Joe Dabney (son is Tate & daughter is Ella in Costa Choir)
Aliyah Levin

ACTION ITEMS

1. Hugo will talk to Joe about what needs to be done as Recruiting Chair.
2. Troop scribe needs to put together a promotional flyer and sign- up for events to help to attendance
3. Alan will ask adult leaders to make promotional flyers for events
4. Leigh needs to get the flags from the Court of Honor

PROGRAMS CHAIR POSITION

Dr. Siegel is looking for a Programs Chair successor. Taking interested applicants.

REELEY ANNIVERSARY

Rick Reeley has been in Scouts 20 years (May 1 is the anniversary)

RECRUITING SEASON

Hugo has been Recruiting Chair. He is getting long in the tooth. Looking for a Recruiting Chair successor.

Amy Pham is 713. Joe agreed to promote 849 to 713 Webelos.

NEIGHBOR TO NEIGHBOR

Looking for a N2N Chair. Need to have the SPL and ASPLs remind and promote. Consider getting

SERVICE HOURS

Track service hours in Scoutbook. Issue that service hours are not being tracked until the last minute when a Scout wants to advance rank.

Idea to incorporate service hours into Court of Honor recognitions.

NEW SCOUT HOUSE

Big Meeting on the new Scout House October 2, 2018. \$1 million contribution from the city. Detailed designs to be presented.

Permission granted to send announce out.

SCOUTMASTER MINUTES

Alan will be re-implementing the written sign-up book to help promote activities.

Alan has the re-charter.

All adult leaders have to retake the YPT. Specific know best practices troop needs to implement A) if directly communicating with a Scout, then another Scout leader has to be included. B) any adult that goes camping with us must be

BRIDGE TO NOWHERE

This weekend's event will be canceled due to lack of attendance. (Bridge to Nowhere) Only two Scouts could. Three Scouts required. Discussion to not cancel trips with low attendances. New Scout Leader pointed out that a lot of kids did not participate because of it was not adequately promoted.

BIKE WEEKEND

Cedric will print a promotional flyer.

SHOTGUN SHOOTING

November 3

FEE INCREASE

Boy Scout of AMERICA fees are increasing to \$45.00.

Discussion to increase troop fees.

Discussion can't be tabled because fees are due in November.

Troop currently charges a total of \$75.00 per kid and \$25.00 per adult to register.

BSA will be taking \$45.00 of the \$75.00 now.

MOTION TO INCREASE FEES

Joe motioned

Aliyah seconded

Hugo Amended

Amended Motion: To raise dues for Youth to \$85.00 and raise adults to \$45.00.

Seven Yeses (7)

One No (1)

One Abstain (1)

MOTION PASSED

ADULT LEADER TRAINING

No one participated. Committee needs to promote training. Training qualifies leaders to lead camping trip.

RIFLE SHOOTING

Fourteen Scouts participated. Very fun event. Kids had a great time.

COURT OF HONOR DEBRIEF

Lucas Renton played the piano and was amazing.

The taco truck was great but not that many people participated.

ROTARY CHARTER INVITATION

Troop 849 was invited to be chartered by the Manhattan Beach Rotary

The current chartering organization is called The MB Parents for Scouting- Troop 849. Historically, the chartering organization sits within the committee chair. The vision for the chartering organization is to be the support if or when the Troop is in trouble and falls apart...the chartering organization keeps it going.

Leigh- supports the Rotary chartering. Our troop is one of the few that does not have a chartering org.

Rick - no comment

Alan- has struggled with who signs what when it is time to re-charter.

Joe- thinks that not having a charter organization is a detriment to recruiting

Aliyah- supports the positive partnership with the esteemed MB Rotary

Mike- there is no need to development a partnership with the Rotary, there is no value in it, and the troop has been doing fine without any charter

Lance- the partnership is a great opportunity to get support from the community and for Eagle projects. Parents of current Scouts should have more influence on the decision-making.

Paul- would like to meet with the Rotary and put faces to the organization and make the charter partnership more familiar.

MOTION TO ACCEPT ROTARY AS THE TROOPS CHARTER ORGANIZATIONS

Hugo Motioned

Aliyah Seconded

Motion to accept the Manhattan Beach Rotary as Troop 849's Charter organization.

Six Yeses (6)

Two Abstains (2)

One No (1)

Motion passes.

ROUND TABLE CLOSING COMMENTS

Aliyah requests an effort to rebuild and maintain a special place of honor and engagement with men who hold our institutional knowledge.

Joe

Alan

Rick - hometown fair. need Scouts for the hometown fair and parade

Leigh- reaffirmed the troop needs a charter organization

RECOMMENDATIONS FOR SUCCESS

Scribe

Quartermaster

Gather data

Sunday

7:00 p.m. SPL Meeting with Franz

7:30 Scout planning meeting