

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

Submitted by Aliyah Levin

**ATTENDEES**

Michael Tauber  
Rick Reeley  
Alan Franz  
Leigh Noda  
Aliyah Levin  
Mike Vahey  
Cedric Tuck-Sherman  
Dr. Rose  
Tom Thorpe  
Joe Dabney  
Hugo Furth

**ACTION ITEMS**

1. Alan will follow-up with Michael with Patrol Leader names for Michael for N2N participation.
2. Find out whose tax ID is on our troop's account?
3. Hugo will bring new Scout House pledge check to Tuesday Scout meeting,

**RECHARTER**

Chartering needs to be completed by the end of November. \$45/\$85.

Q: Who has control over bank accounts? A: The troop.

Q: Do they have signatory? A: No

Q: If there is revenue over expenses (profit) what will charter do? A: Nothing.

The role of the charter organization is for the charter to sign off on the adult leader positions and traditional they offer a place to meet (does not apply in this case because they don't have a place to meet). Historically Rotary has never intervened or detected wrongdoing warranting intervention.

Q: Do the troop books/finances co-mingle with Rotary's finances? A: No.

**HOMETOWN FAIR**

Grilled 2000 burgers. Raised the price of the burger by one dollar. \$7200.00 raised this year. Compared to last year the troop brought in \$5600. Everyone was really good about staying through the duration of his or her shift and asking if it was ok they could leave. Successful event. Need to find a replacement for Cynthia and Barney for next year.

### **BIKE HIKE**

Big success. Permit for 16 people. 15 stayed over night. About 8 came up for the day. Trailer was rented. Troop had 14 bikes. Cedric was the only not newish parent there. Lots of new blood. Everyone really enjoyed it. At this point, planning to make this a regular annual event. Sycamore Canyon is on the beach. Beautiful location. Some Scouts have their eyes on the bicycle merit badge.

### **ROCK CLIMBING CAMP**

Twenty-seven people stayed the night. Two climbs and two repels. Kids got a lot of climbs in. Good balance of older and younger Scouts.

Weekend of May 3<sup>rd</sup> scheduled for the spring. No deaths. No one got hurt.

### **NEIGHBOR TO NEIGHBOR**

Attended by two Scouts: Dabney and Troulong. N2N was announced on Tuesday. Email reminder went out today. Next month there will be Webelos there. Michael requests a new adult appointee and Scout leader to own promoting this. Troop event idea? Needed for January and February.

### **SHOOTGUN EVENT**

This Saturday. Ten Scouts scheduled to go. Two adults.

### **MINUTES**

Are now stored

### **NOVEMBER 27**

Bring dry goods to Scout meeting to make packets to hand out.

### **DECEMBER 4**

Last meeting before Henninger Flats

### **UNIVERSITY OF SCOUTING**

Planned for December 1.

Dr. Rose is teaching wilderness survival. Reeley is teaching.

DECEMBER 18

Fun./Game night.

### **NO MEETINGS**

December 25 and January 1

### **HENNIGER FLATS**

December 7- December 9

Reeley and Rolandelli are leading it.

Hugo is working on connecting with the Webelos.

### **SPL PLANNING MEETING**

Year planning will occur on Monday,

### **WORSHIP SERVICE PROGRAM**

Cian came through with a worship pamphlet.

Idea is

### **QUARTER MASTER**

Chris Velvin travels a lot. Need an additional adult to oversee the locker.

### **EAGLE STATUS**

Spencer is finalizes his paperwork. Velvin has one more day to perform work to complete his Eagle project.

### **VETERANS DAY**

Sunday, November 11, 2018.

Scouts are doing pledge of allegiance

Veterans Memorial Park

### **EAGLE COURT OF HONOR**

11:00 a.m. January 6, 2018

Four Eagle Scouts

### **ROTARY CHARTER DISCUSSION**

In August, there was a full day habitat humanity build.

This Sunday will be stuffing backpacks for operation teddy bears.

There are tons of Scout/Rotarian partnership opportunities.

Also chartering Pack 275.

Can exit at any time and self-charter.

Taxes do not have to be filed for any entity that has income less than \$10,400 a year.

Tom: BSA says chartering organization owns assets. How will Rotary own 849 assets? How are they going to own us?

Hugo: What will happen, hypothetically, if the troop were to dissolve, who would take the assets?

Michael-

Rick-

Alan- Does not know who the MB Parents for Scouting is? There is no charter and documentation. If we do not charter with Rotary, then some work would need to be done to create bylaws and define the charter organization.

Leigh: Doesn't see any risk.

Aliyah: Loves the opportunity

Joe- -

Mike- Don't break what is not broke.

Cedric- Break things and move quickly. Pursue progress. No gain is there is no risk.

Dr. Ross- Been successful for 60 years. No need to break it.

Tom- supports building a relationship with Rotary. There is no tax advantage to joining with Rotary because contributions to Scouts are still not tax-deductible.

Lastly, we missed their July deadline to communicate our acceptance or rejection of the Rotary charter offer.

Hugo- Incredible opportunity before us. Troop 849 is in the minority for not having a chartering organization. Hugo offered to the proposal to charter for one year and see how it goes. Charter would affect troop after this year's registration occurring sometime in mid-December.

**MOTION TO ACCEPT MB ROTARY OFFER TO BECOME CHARTER ORGANIZATION DATE TO BE CHOSEN BY COMMITTEE CHAIR BY TALKING TO STAKEHOLDERS AND WILL OCCUR NO LATER THAN JAN 2.**

6 yeses (Jim, Michael, Alan, Leigh, Aliyah, Hugo)

3 opposed (Tom, Rose, Vahey)

2 abstains (Tuck-Sherman and Reeley)

Motion passes.