

Troop 849
Troop Committee Meeting Minutes
November 14, 2019

Submitted by Tom Thorpe

ATTENDEES

Hugo Furth
Mike Vahey
Amy Phan
Tim Lilligren
Lance Seigel
Rick Reeley
Tom Thorpe
Dick Rose
Joe Dabney
Alan Franz

ACTION ITEMS

- Rick and Hugo to review the 2020 budget.
- The bylaws sub-committee reported members comments have been received and incorporated except for one. Will finish it off this weekend. Tom will convene the sub-committee for a final review before submitting it to the full Troop Committee.
- Dr. Siegel to figure out the kayak trip expenses and submit them to the Treasurer for reimbursement.

FINANCE REPORT

Tim passed out "Profit & Loss" and "Balance Sheets". They are current as of 11/14/2019 (ignore the printed "As of" dates.).

PAST EVENTS

The rock climbing trip was fabulous with over 50 attending.

FUTURE EVENTS

Due to the drought, fire may not be allowed at Henninger Flats next month.
We'll meet next Wednesday at Dr. Siegel's house to work on the 2020 calendar.
The next Troop Committee meeting will be December 19.
An Eagle Court of Honor is planned for Saturday, January 4th at 11am.

VOTING

None.

DISCUSSION

Re-registration is underway. YPT is required yearly by the Council and is a pain.