

Troop 849
Troop Committee Meeting Minutes
December 3, 2020

Submitted by Tom Thorpe

ATTENDEES via Zoom

Hugo Furth
Troy Wollage
Amy Phan
Michael Tauber
Tom Thorpe

FINANCE REPORT

Hugo to see if refund checks for summer camp have been issued.

PAST EVENTS

No discussion.

FUTURE EVENTS

No discussion.

DISCUSSION

Michael Tauber reports that the new Scout House is within \$500k of being funded.
and the city will be going out for bids.

Bryce Yamada made Eagle tonight.

We had about 55 Scouts renew and 25 adults.

VOTING

None.

ACTION ITEMS

Tom to make up and send out a 2021 calendar. See attached.

Tom to send out a budget for 2021. See attached.

Next troop committee meeting via Zoom will be January 14th.

Troop 849
2021 Operating Budget

	<u>2021 Budget</u>	<u>2019 Actual</u>
Revenue		
Registration Fees	\$ 8,000	\$ 5,261
Net Profits from Hometown Fair Booth	<u>7,750</u>	<u>7,853</u>
Total	15,750	13,114
 Expenses		
BSA Registration Fees	\$ 8,000	\$ 3,900
Scout Awards	2,500	1,520
Court of Honor	1,000	844
Activity Deficits	500	0
Hiking and Camping Equipment	1,000	959
Camp Chawanake	1,000	0
Rent (Scout House, Joslyn Center)	400	112
Adventure Passes	200	0
Training Fees	200	0
Other Supplies (paper, copying, etc.)	750	0
Misc (postage, bank fees, website, etc.)	<u>200</u>	<u>165</u>
Total	15,750	7,500

**BOY SCOUT TROOP 849
2021 CALENDAR OF EVENTS**

(Dec 12, 2020)

<u>Date</u>	<u>Day</u>	<u>Start</u>	<u>Activity</u>	<u>Leader</u>
Jan 5	Tue	7:30 pm	Troop Meeting – Zoom	
Jan 12	Tue	7:30 pm	Troop Meeting – Zoom	
Jan 14	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Jan 19	Tue	7:30 pm	Troop Meeting – Zoom	
Jan 25	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Jan 26	Tue	7:30 pm	Troop Meeting – Zoom	
Feb 2	Tue	7:30 pm	Troop Meeting – Zoom	
Feb 9	Tue	7:30 pm	Troop Meeting – Zoom	
Feb 16	Tue	7:30 pm	Troop Meeting – Zoom	
Feb 22	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Feb 23	Tue	7:30 pm	Troop Meeting – Zoom	
Feb 25	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Feb 26–28	Fri–Sun	8:00 pm	Adult Leader Backpack Training	[GLAAC HAT]
Mar 2	Tue	7:30 pm	Troop Meeting – Zoom	
Mar 9	Tue	7:30 pm	Troop Meeting – Zoom	
Mar 16	Tue	7:30 pm	Troop Meeting – Zoom	
Mar 23	Tue	7:30 pm	Virtual Court of Honor – Zoom	[Franz]
Mar 25	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Mar 29	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Mar 30	Tue	7:30 pm	Troop Meeting – Zoom	
Apr 6	Tue	–	No meeting – Spring Break – Enjoy!	
Apr 13	Tue	7:30 pm	Troop Meeting – Zoom	
Apr 20	Tue	7:30 pm	Troop Meeting – Zoom	
Apr 26	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Apr 27	Tue	7:30 pm	Troop Meeting – Zoom	
Apr 29	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
May 4	Tue	7:30 pm	Cookoff Night – Zoom	
May 11	Tue	7:30 pm	Troop Meeting – Zoom	
May 18	Tue	7:30 pm	Troop Meeting – Zoom	
May 25	Tue	7:30 pm	Troop Meeting – Zoom	
May 27	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
May 31	Mon	6:00 pm	Patrol Leader Council Meeting – Zoom	
Jun 1	Tue	7:30 pm	Troop Meeting – Zoom	
Jun 8	Tue	7:30 pm	Troop Meeting – Zoom	
Jun 15	Tue	7:30 pm	Troop Meeting – Zoom	
Jun 22	Tue	7:30 pm	Troop Meeting – Zoom	
Jun 24	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Jun 28	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Jun 29	Tue	7:30 pm	Troop Meeting – Zoom	
Jul 6	Tue	7:30 pm	Troop Meeting – Zoom	
Jul 13	Tue	7:30 pm	Troop Meeting – Zoom	
Jul 20	Tue	7:30 pm	Chawanakee Prep Meeting _ Zoom	
Jul "	"	"	Uniform Inspection – Zoom	
Jul 25–31	Sun–Sat	7:00 am	Summer Camp – Chawanakee	[Franz]
Jul 27	Tue	–	Summer Break _ No meeting	
Jul 29	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Aug 3	Tue	7:30 pm	Troop Meeting – Zoom	
Aug 10	Tue	7:30 pm	Troop Meeting – Zoom	
Aug 17	Tue	7:30 pm	Troop Meeting – Zoom	
Aug 24	Tue	7:30 pm	Troop Meeting – Zoom	
Aug 26	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Aug 31	Tue	7:30 pm	Troop Meeting – Zoom	
Sep 7	Tue	7:30 pm	Troop Meeting – Zoom	
Sep 14	Tue	7:30 pm	Troop Meeting – Zoom	
Sep 21	Tue	7:30 pm	Troop Meeting – Zoom	
Sep 27	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Sep 28	Tue	7:30 pm	Troop Meeting – Zoom	
Sep 30	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Oct 5	Tue	7:30 pm	Troop Meeting – Zoom	
Oct 12	Tue	7:30 pm	Troop Meeting – Zoom	
Oct 19	Tue	7:30 pm	Troop Meeting – Zoom	
Oct 25	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Oct 26	Tue	7:30 pm	Virtual Court of Honor – Zoom	[Franz]
Oct 28	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Nov 2	Tue	7:30 pm	Troop Meeting – Zoom	
Nov 9	Tue	7:30 pm	Troop Meeting – Zoom	
Nov 16	Tue	7:30 pm	Troop Meeting – Zoom	
Nov 23	Tue	–	No meeting – Happy Thanksgiving!	

<u>Date</u>	<u>Day</u>	<u>Start</u>	<u>Activity</u>	<u>Leader</u>
Nov 29	Mon	7:00 pm	Patrol Leader Council Meeting – Zoom	
Nov 30	Tue	7:30 pm	Troop Meeting – Zoom	
Dec 2	Thu	7:30 pm	Troop Committee Meeting – Zoom	[Furth]
Dec 7	Tue	7:30 pm	Troop Meeting – Zoom	
Dec 14	Tue	7:30 pm	Troop Meeting – Fun Night via Zoom	
Dec 21	Tue	–	No meeting – Happy Holidays!	
Dec 28	Tue	–	No meeting – Happy Holidays!	

* Easier hike. Suitable for all backpackers.

** Moderate hike. 7 backpack hour minimum. Counts towards longterm requirement if within 90 days of longterm.

*** Difficult hike. Check with the hike leader for details.

- Notes:
- 1) The patrol leader council usually meets the last Monday of the month at 7:00 pm.
 - 2) The Troop Committee meets the last Thursday of the month at 7:30 pm at American Martyrs Church.
 - 3) OA Chapter meetings are the second Wednesday of the month.
 - 4) District Roundtable is the second Wednesday at 7:30 pm at the Redondo Elks Lodge, 315 Esplanade, R.B.
 - 5) Neighbor to Neighbor is the first Thursday at 6:00 pm at the Church of the Brethren, 2761 W 190th St., R.B.