

Troop 457 Committee Meeting Minutes June 27, 2024

Jose Ortiz began the meeting with a prayer. Fabiola did a review of the previous meeting minutes.

Meeting minutes from April were reviewed and approved by David & Robert.

Present today Jose Ortiz, David Finklestein, Robert Stewart, Wavelynn Prince, Ana Krog & Fabiola Rodriguez.

Absent today John & Martha Finklestein, Kurt Meister, Jana Ortiz, and Joe Seago/Anna DeVine.

Scoutmaster

Troopmaster software subscription was paid for another year. The payment with Philmont was resolved. Skyont Summer camp overall was successful. The camp was well organized and had nice facilities. No issues with quality of classes. They were very thorough with checking our medical forms. David was impressed with the adult program that was available.

Outdoor Coordinator

Robert gave the report for Joe for July & August outings. Canoe trip in July waiting on Adults who would like to go. We have two options one where we have a base camp on Friday night and one where we camp later in the day on a primitive camp. We need to have at least 3 adults. Tentatively date is July 27. The other outing is in August to do a day trip to Wolf River to canoe or we can do the Go Ape at Shelby Farms. Jose suggested we ask the Scouts what they want to do for the second outing in August.

Treasurer

Bank Account balance amount: \$11,147.58.

Payment to Philmont was paid and Troopmaster was renewed. There was an extra adult payment for Skymont for \$160.00 and for Robert to be reimbursed for these to his account. There is 12 spots for Philmont. And there is one available for another scout. Mason has three scout friends and he has to choose which one is more interested in going.

Advancement Coordinator

No new business to report. Wavelynn will figure out to have Scoutbook and Troopmaster synced. Ethan Jarigue will meet with Jose Ortiz to get his paperwork signed for his board of review. His board of review won't be able to be done in July.

Webmaster

Will update website on Monday to add all the photos from Summer Camp.

Old Business

No old business

New Business

Robert mentioned that he wants us to have the Scouts sign a code of conduct. There are some examples that are not allowed in camps as contraband. It is to have the parents and scouts know what is expected of them and the ramifications if the rules are broken.

Adjourn

