

## **Troop 457 Committee Meeting Minutes May 30, 2024**

Upon arrival at 7:05, Fabiola was appointed secretary of the committee troop meetings.

Meeting minutes from April were reviewed and approved by David Finkelstein and Jose Ortiz.

Absent today John Finkelstein, Jana Ortiz, Kurt Meister & Wavelynn Prince.

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

### **Scoutmaster**

Robert Stewart let us know that there was a deposit made for Philmont. Mason and 2 other eagle scouts might be interested in Philmont and spots are available. Philmont will be the second week of July 2025. It was noted that the payment amount has not been drafted out of the account and Robert will check on it.

Elections were done on SPL & ASPL. John Finkelstein will serve another 6 months and once they are up then Andy Jagger who is the new appointed ASPL will take the position of SPL. It was noted that there are other positions available like the Quarter master but it has a lot more responsibilities which includes to have accountability of where the equipment and gear is supposed to be and have scouts organize it back where its supposed to be. Robert suggested to reorganize the storage unit in a way that will make it easier for the scouts to gather their equipment and gear and to know where everything is and what is missing.

It was noted that the Jagers hosted IOLS Training for SPL & ASPL leaders the night before and would like to thank them.

Robert asked if there was anything in particular that should be packed for Skymont Summer Camp. Usually the camp has a list for Troops but there is not one available. It was suggested that troop sign, fire buckets, propane tank, lanterns, pop up tarp. Also that each scout bring a trunk that has rollers. Also was mentioned to have scouts bring their clothes to Monday night's troop meeting to treat them with permethrin. Also Simon to work on his totem chip on Monday's meeting.

### **Skymont notes:**

Fabiola to help drive scouts to summer camp and stay for the first 4 days and Ana Krog to help drive them back. Geordan to let us borrow his enclosed trailer to help with the gear. Swim certifications will be done as soon as we arrive camp. Robert will send a packing list to David to give to scouts on Monday's troop meeting. Scouts are encouraged to bring fames like cornhusk. Competitions are suggested between Patrol leaders. We are sharing a camp area with 2 other troops one being a girls troop and also sharing bathhouses. It was noted that we need new medical forms with section C the physical to be included and will be emailed to scouts.

### **Outdoor Coordinator**

After Summer Camp, Joe Seago will take over this position. Troop has to decide the planning program for the year. Robert will get with Ana Devine to make plans for July campout which is 11 point and August's one day trip to Ghost River. Joe will also talked to Ana Devine to make arrangements.

**Treasurer**

Bank Account balance amount: \$8,807.17

Ana Krog reported that Mr. Rawson had an ending credit of \$447.63. His daughter wants it to be used for scouts who would like to attend summer camp and can't afford to. It was voted to donate to Simon Krog. The second donation is to be distributed amongst the scouts attending summer camp.

Troopmaster registration expired on the 25th of May. As of that date Robert has no access to parents email list. Troopmaster prices are 3 year \$179.95, 2 year \$139.95, and 1 year \$79.95. It was mentioned that Scoutbook has been doing upgrades and it could be used instead, since is free. Robert's recommendation is to buy Troopmaster for one year and simultaneously use Scoutbook to transfer data and if we like it to keep using Scoutbook. It was agreed and Robert will contact Troopmaster and renew for a year.

Fundraising was suggested to help with costs and it would have to be approved by council. Joe suggested to get grant for REI to get store credit to buy equipment for Philmont. Joe will contact REI to find out deadline.

Robert was impressed with how scouts packed their gear on the last campout.

**Webmaster**

David will contact church office to update the website on the church website link.

**MBC**

Martha requested MBC date for February 22, 2025. Martha suggested doing a mini MBC in the fall. She has been in contact with someone at Incarnation Church to possibly allow us to use their building. Martha will set up a meeting and report back at the end of June. Robert suggested doing an outdoor merit badges MBC with Camp Currier and camp there a few days.

**Old Business**

David, Robert & Joe will take class for unit overnight activity report for Council. David will bring flyers of what we had before to use for the program review.

**New Business**

It was decided that the best time to do the conservation project to be done in the fall since the summer is too hot.

Adjourn