





Committee Meeting Minutes 2/12/2016

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## **Attendees**

Name
Kevin Barber
Russell Blakeslee
Robert McGuire
Rob Wokanovicz
Michael Yevich

The meeting was called to order at 7:18 pm by Mike Yevich.

## Troop Treasurer

- Treasurers report. Rob was not available.

Upcoming Troop and Council events

- Pancake Breakfast fundraiser See below
- Camping we need to check with Scoutmaster Turechek to see if we will be doing any camping in March or April.

## Pancake Breakfast fundraiser

- We need someone (or multiple adults) to run the event this year.
- This was originally scheduled for March 20, 2015 with the setup on Saturday March 19<sup>th</sup>. The date was changed to April 3<sup>rd</sup> but we now realize that Mike Y. and Frank T. will be unavailable on that date. We can move it back but the WHR is being used Sat evening until 10pm so we would need to be setup late Sat. or very early Sunday morning (we need access to the firehouse to get the tables/chairs).
- Mike Y. will check to see if the weekend of April 16<sup>th</sup> or 23<sup>rd</sup> is available. Shelton schools vacation is the week of April 11<sup>th</sup>.
- Mike Y. will coordinate with Russell Blakeslee to prepare a combined flyer with the Pack Egg Hunt.
- What do we do about the flowers? John Zaleski will coordinate if we decide to have them.

## Possible Troop Meeting idea

- Gary Johnson suggested escape New Haven. We can rent the location for up to 19 people. The cost is approx. \$20 per person. We could book it in place of a Troop meeting. <u>http://Escape-industries.ninja</u> Frank suggested a date in March for this event. There may also be a place in Fairfield opening up. Frank will check. Mike Y will schedule at either Fairfield or New have. March 4<sup>th</sup> is a Pack meeting.
- John Zaleski mentioned a trip to the White Hills Eagles RC club to watch them fly model planes. We could plan this in late spring.

## Troop recharter

- Mike Yevich has finalized the Troop Charter for 2016. 17 Scouts and 20 Adults. Cost for it was about \$980

Troop Equipment

We should look at some new equipment. Our tents are in bad shape. We need to look at how many we need. We may also need new camp stoves. We'll look at the price for 7 tents and 3 of the single burner camp stoves. Mike Y. will get prices and we will need to inventory the trailer before we purchase anything.

# FUTURE ITEMS

#### Philmont Trip

- Troop 19 is planning a Philmont Trip for 2016.
- Frank Turechek is the crew advisor.
- There are two Youth Positions available. There is a waiting list for adults.

### Seabase Trip

- The Committee discussed the possibility of a Seabase trip in 2017 or 2018. Mike Y. will check the Troop roster for Scout ages to determine the best year.

#### New Business

- Pack 27 will have Family Camping in early June. Would we like to have Scouts from Troop 27 attend one day/night.
- We talked about a possible Block Island trip as well for the summer.

A motion to adjourn was made at 8:00 by Russell Blakeslee, seconded by Rob Wokanovicz. The Committee voted 5 in favor to adjourn the meeting.

Gary Johnson abstains in absentia!

If there are any questions, comments, additions or changes, please notify Mike Yevich (myevich@yahoo.com).