





Committee Meeting Minutes 01/13/2017

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<u>Attendees</u>

Name
Mike Yevich
Chris Moscato
Brian Maggi
John Rodriguez
Russ Blakeslee
Rob Vittori

The meeting was called to order at 7:10 pm by Mike Yevich.

Troop Treasurer

- Treasurers report. Balance is \$3,631.03. \$400 deposit pending. \$100 in expenses pending. More dues will be coming in.

Upcoming Troop and Council events

- Klondike Derby January 28th
- Council Recognition Dinner February 26th

Pancake Breakfast fundraiser

- This is coming up on April 9, 2017 with the setup on Saturday April 8th.
- We need someone(s) to chair this event. Please let Mike Y. know if you can help.
- Mike Y. will coordinate with Russell Blakeslee to prepare a combined flyer with the Pack Egg Hunt.
- Mike Y. received a donation of 6, 5lb boxes of pancake mix and 300 single serve syrup cups from the ESS Fathers Club.

New equipment

- We need new cooking equipment and utensils. We should have enough funds to cover this. Who will determine what we need and make the purchase?

Summer Trip

- We discussed the possibility of Block Island or Gettysburg. Mr. Barber will speak with the Scouts and the PLC to see what they would like to do. The PLC didn't discuss summer but did review a possible snow tubing trip in late February.

Troop recharter

- Mike Yevich has received the Troop Charter for 2017. It's due 2/13/17.

FUTURE ITEMS

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. It looks like 2018 would include more Scouts but 2017 would include the older Scouts who would age out in 2018.
- Mike Y. sent the 2017 dates and prices to Scoutmaster Barber.

New Business

- 2 Scouts will join Troop 27 in January from Pack 27.

A motion to adjourn was made at 7:30 by Russ Blakeslee, seconded by Brian Maggi. The Committee voted 6 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).