





Committee Meeting Minutes 09/09/2017

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<u>Attendees</u>

| Name |
|-----------------|
| Russ Blakeslee |
| Brian Maggi |
| Bob McGuire |
| Chris Moscato |
| John Rodriguez |
| Steve Schmidt |
| Frank Turechek |
| Tristan Wallace |
| Rob Wokanovicz |
| Mike Yevich |

The meeting was called to order at 7:08 pm by for Mike Yevich.

Troop Treasurer

- Treasurers report. Not available.
- Dues invoices
- Frank Turechek mentioned a Scout fee hike. It is expected to be \$3 or \$4 per Scout per year. We will most likely not adjust our dues.

Upcoming Troop and Council events

- Beaver Weekend September 15 17 at Camp Strang
- Fall Camporee October 20 22 at Camp Strang
- Haunted Trail October 27 28 at Camp Strang

Election Day Bake Sale

- We need volunteers to run the Election Day Bake Sale.
- Dawn Barber and Noelle Schmidt have run it in the past and have all the details
- Mike Y. has contacted the Election Board and they have approved of the event.
- We need to get the tables and the coffee pots out the night before.

Chartered Organization

- We have had some conflicting messages from St. Paul's Episcopal Society regarding their status as our Chartered Organization.
- Mike Y. will reach out to Council for their advice and then we will need to contact the leadership at the church.

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? We'll deal with this in the spring.
- Scoutmaster Barber needs to assign a troop quartermaster.

<u>Class B's</u>

- Bobby Woods took a shirt from the scout closet to On Time screen printing for t-shirts and sweatshirts.
- Prices have been sent to the Troop.
- We have to email the Troop to see if anyone needs shirts, etc. Pack 27 needs Class B's as well. We should go in together to get the best price.
- Mike Y. will look for the Pack artwork.

Eagle Projects

- Russell Blakeslee and Ryan Schmidt are currently working on their Eagle Projects
- Josh Sibley-Prusak is awaiting Council approval. Mr. Turechek will meet with him.

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.
- Planning for a 2018 trip should begin soon.

New Business

No new business.

A motion to adjourn was made at 7:38 by Frank Turecheck, seconded by Brian Maggi. The Committee voted all 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).