



**BOY SCOUTS
OF AMERICA**



**Committee Meeting Minutes
12/07/2018**

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Attendees

Name
Brian Maggi
Bob McGuire
John Rodriguez
Frank Turechek
Tristan Wallace
Bobby Woods
Mike Yevich

The meeting was called to order at 7:12 pm by Mike Yevich.

Troop Treasurer

- Treasurer's report. Still some outstanding dues. Please contact the Treasurer. Troop balance - \$3,238.25. The BSA is developing an online Finance tool. Tristan will look into using this.

Upcoming Troop and Council events

- Scoutmaster Barber should start to think about the Webelos open house.
- Winter Court of Honor – December 14th at WHR

Eagle Projects

- We will work with Scoutmaster Barber to identify all outstanding projects. None in progress.

Troop Trailer

- After the Greenwich Camporee, we realized that we rely heavily on the trailer. We should develop a list of equipment, etc to camp without the trailer. We should try a local hike/camp for practice.

Pancake Breakfast fundraiser

- This is coming up on April 14, 2018 with the setup on Saturday April 13th.
- We need someone(s) to chair this event. Please let Mike Y. know if you can help.
- Bob McGuire will contact the firehouse to see if we can borrow their tables and chairs.
- Mike Y. will coordinate with Russell Blakeslee to prepare a combined flyer with the Pack Egg Hunt.

Boards of Review

- Tristan Wallace – Second Class
- Niko Woods – Second Class
- Bobby McGuire – First Class

FUTURE ITEMS

Seabase (or other) Trip

- The Committee discussed the possibility of a Seabase trip in 2019.
- Planning for a 2018/2019 trip should begin soon. We need to appoint a chairperson for this project.
- We discussed the need to get the parents involved in planning an excursion to a High Adventure base. It was suggested that maybe Frank Turechek might be able to present on Philmont and Seabase at the next court of honor to explain to parents the types of trips and what is involved.

New Business

- No new business.

A motion to adjourn was made at 7:25 by Tristan Wallace, seconded by Frank Turechek. 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).