





Committee Meeting Minutes 1/18/2019

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Attendees

Name	
Kevin Barber	
Bob McGuire	
Frank Turechek	
Tristan Wallace	

The meeting was called to order at 7:12 pm by Frank Turechek.

Troop Treasurer

- Treasurer's report.
 - Current troop balance \$2,837.75 after registration & food purchases for the Klondike.
 - 99% of troop dues have been collected.

Upcoming Troop and Council events

- Klondike January 19th Black Rock State Park
- April 20, 2019 Council Merit Badge Day details to follow.
- Scoutmaster Barber is looking into a Summer trip to Gettysburg PA.

Eagle Projects

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

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.
- Karen McGuire has volunteered, Thank you!
- 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.

Troop re-charter

- Mike Yevich has received the Troop Charter for 2019. It's due 2/12/19.

FUTURE ITEMS

Seabase (or other) Trip

- The Committee discussed the possibility of a Seabase trip in 2020.
- Planning for a 2020/2021 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.

New Business

- No new business.

A motion to adjourn was made at 7:50 by Tristan Wallace, seconded by Bob McGuire. 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).