





Committee Meeting Minutes 2/8/2019

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Attendees

Name
Kevin Barber
Brian Maggie
Bob McGuire
John Rodriguez
Frank Turechek
Tristan Wallace

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

Troop Treasurer

- Treasurer's report. The current account balance is \$2,582.50. All outstanding bills for troop events have been paid.
- 99% of the dues have been collected.

Upcoming Troop and Council events

- April 20, 2019 Council Merit Badge Day see Council website for details
- Scoutmaster Barber is looking into a summer trip to Gettysburg PA. Also discussed New York & Block Island.
- Scoutmaster Barber is looking for an adult to help plan a trip.

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.
- Karen McGuire has volunteered, Thank you!
- Bob McGuire will contact the firehouse to see if we can borrow their tables and chairs. Bob has contacted the FD.
- 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. It has not yet been completed. Mike will have it completed soon!

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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

- Scountmaster Barber & Treasurer Wallace will be meeting to go over the new scoutbook online program.

A motion to adjourn was made at 7:45 by Tristan Wallace, seconded by Bob McGuire. The Committee voted all in favor to adjourn the meeting.

Gary Johnson abstains in abstentia!

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