





Committee Meeting Minutes 12/13/2019

www.troop27whitehills.com

<u>Attendees</u>

| Name | | | |
|----------------|--|--|--|
| Russ Blakeslee | | | |
| Mark Conklin | | | |
| Brian Maggi | | | |
| Bob McGuire | | | |
| Chris Moscato | | | |
| John Rodriguez | | | |
| Steve Schmidt | | | |
| Frank Turechek | | | |
| Tristan Wallce | | | |
| Rob Wokanovicz | | | |

The meeting was called to order at 7:23 pm by Rob Wokanovicz.

Troop Treasurer

- Treasurer's report. Current troop account balance \$3,450.06.
 - Only 1 dues still outstanding

Upcoming Troop and Council events

- Troop
 - 12/14 Indoor Climbing
 - 12/20 Court of Honor
 - 1/18 Klondike Derby will be at Osbornedale this year.
- Council
 - 12/14 Merit Badge Day
 - Family Life (Eagle Required) & Crime Prevention may still have openings
 - 12/15 Peace Light Event
 - 12/15 Strang Sweatshirts for sale at Council Service Center (5 PM)
 - 1/5 Class of 2019 Eagle Recognition Dinner
 - 1/11 Strang Biathalon / IceMan Challenge (Archery, Atlatl, Slingshot)
 - Big Y shopping Bags
 - You can purchase reusable shopping bags from Big Y and tag \$1 of the purchase to be designated for the BSA

Eagle Projects

- Jason Schmidt is working on his report to be presented to the committee.
- Korey Barber is working on his project submission paperwork and underwent preliminary review tonight.
- John Sabovik will meet with Frank to get started on his paperwork.

Pancake Breakfast

- The Pancake breakfast fundraiser will be on 4/5/20, we will be looking for a chairperson to manage the event.

Miscellaneous Items

- Mr. Turechek is working on the trailer logo.
- RW will look into placing the Eagle plaque somewhere in City Hall.
- Tristan will update the trailer registration mailing address

Troop Charter

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- The Troop recharter will take place in February.
- Council has notified us that registration fees will be (about) doubled. Meaning registered scouts that generally cost the troop in the \$30 range will now be in the \$60 range. Adults will be even more.
- Due to the above, we may need to consider
 - Raising dues, even though they were recently increased
 - Additional fundraising events
 - Pasta Dinner?
- As part of the Charter all adults on the charter must complete a permission slip for the council to perform abackground check. This will be a required items for the charter to be completed so if you can complete the form now, it would be appreciated as the troop recharter process will be smoother. (Form can be downloaded <u>here</u>)
 - Completed forms can be returned to Scoutmaster Barber or Rob Wokanovicz
 - Frank T is an overachiever and already sent his in.

New Business

- Equipment
 - We have cleaned out the trailer recently and some tents still need some "help"
 - New Tents?
 - New Stock Pot for hot water with faucet?
 - Water jugs?
- Fundraising
 - Given the above Recharter expenses and equipment needs we discussed additional fundraising events
 - Can we work with an outside establishment?
 - Bass Pro?
 - Chili's?
 - Pasta Dinner?
 - 50/50 raffle?
 - BSA Popcorn sales next year?
 - Discussion was tabled for the evening.
- Boards of Review
 - We have approx. 6 scouts ready for a Board of Review this evening
 - Edit: Turned out to be 7
 - 3 Tenderfoot
 - 1 Second Class
 - 2 First Class
 - 1 Life

Troop Building Use Schedule for White Hills Rec Center

- See the chart below.

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.
- Northern Tier lottery for 2021 will be opening 1/1 (<u>https://www.ntier.org/</u>)

A motion to adjourn was made at 7:35 by Bob McGuire, seconded by Tristan Wallace. The Committee voted all in favor to adjourn the meeting.

If there are any questions, comments, additions or changes, please notify Rob Wokanovicz (Troop27.Comm.Chair@gmail.com)

| Date | Day | Event | Time |
|----------|----------|-------------------------|-----------|
| 12/20/19 | Friday | Troop Meeting | 7pm – 9pm |
| 2020 | | | |
| January | | | |
| 1/3/20 | Friday | Troop Meeting | 7pm – 9pm |
| 1/10/20 | Friday | Troop Meeting | 7pm – 9pm |
| 1/17/20 | Friday | Troop Meeting | 7pm – 9pm |
| 1/24/20 | Friday | Troop Meeting | 7pm – 9pm |
| 1/31/20 | Friday | Troop Meeting | 7pm – 9pm |
| February | | | |
| 2/7/20 | Friday | Troop Meeting | 7pm – 9pm |
| 2/14/20 | Friday | Troop Meeting | 7pm – 9pm |
| 2/21/20 | Friday | Troop Meeting | 7pm – 9pm |
| 2/28/20 | Friday | Troop Meeting | 7pm – 9pm |
| March | | | |
| 3/6/20 | Friday | Troop Meeting | 7pm – 9pm |
| 3/13/20 | Friday | Troop Meeting | 7pm – 9pm |
| 3/20/20 | Friday | Troop Meeting | 7pm – 9pm |
| 3/27/20 | Friday | Troop Meeting | 7pm – 9pm |
| April | | | |
| 4/3/20 | Friday | Troop Meeting | 7pm – 9pm |
| 4/4/20 | Saturday | Pancake Breakfast setup | 6pm – 9pm |
| 4/5/20 | Sunday | Pancake Breakfast | 5am – 2pm |
| 4/10/20 | Friday | Troop Meeting | 7pm – 9pm |
| 4/17/20 | Friday | Troop Meeting | 7pm – 9pm |
| 4/24/20 | Friday | Troop Meeting | 7pm – 9pm |
| Мау | | | |
| 5/1/20 | Friday | Troop Meeting | 7pm – 9pm |
| 5/8/20 | Friday | Troop Meeting | 7pm – 9pm |
| 5/15/20 | Friday | Troop Meeting | 7pm – 9pm |
| 5/22/20 | Friday | Troop Meeting | 7pm – 9pm |
| 5/29/20 | Friday | Troop Meeting | 7pm – 9pm |
| June | | | |
| 6/5/20 | Friday | Troop Meeting | 7pm – 9pm |
| 6/12/20 | Friday | Troop Meeting | 7pm – 9pm |

Troop 27 White Hills Rec 2019 - 2020