





Committee Meeting Minutes 1/10/2020

www.troop27whitehills.com

Attendees

Name
Russ Blakeslee
Bob McGuire
Steve Schmidt
Frank Turechek
Tristan Wallace
Rob Wokanovicz

The meeting was called to order at 7:27 pm by Rob Wokanovicz.

Troop Treasurer

- Treasurer's report. Current troop account balance \$3,290.
 - Only 1 dues still outstanding

Upcoming Troop and Council events

- Troop
 - 1/18 Klondike Derby will be at Osbornedale this year.
 - Bobby will make sure that 2 sleds are good to go.
 - Maybe some snow that day!
- Council
 - POSTPONED 1/11 Strang Biathalon / IceMan Challenge (Archery, Atlatl, Slingshot)
 - 2/15 Merit Badge Day Digital Technology, Public Speaking, Sustainability (day 1)
 - 2/16 Merit Badge Day Aviation, Geocaching, Sustainability (day 2)
 - 2/27 Recognition Dinner
 - President's Award nominations are now open
 - Seabase registration for 2021 opens on 1/15 \$250 deposit per crew is required
 - 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.

- Frank will contact Kevin W to get him started on his paperwork.

Pancake Breakfast

- The Pancake breakfast fundraiser will be on 4/5/20, Karen M has agreed to manage the event. THANK YOU!

Miscellaneous Items

- Mr. Turechek is working on the trailer logo. Ready by Spring Camporee
- RW will look into placing the Eagle plaque somewhere in City Hall.
 - Plague needs to be updated as it is missing several names. Frank T will send Rob the list of Eagles.
- Tristan will update the trailer registration mailing address

Troop Charter

- Tristan will pick up the packet at the next round table meeting.
- 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 a background 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 here)
 - Completed forms can be returned to Scoutmaster Barber or Rob Wokanovicz

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?
- Will schedule a special session on this topic once the costs of the charter are known.

Boards of Review

- None

New Business

- Rob will send a note to parents asking about interest in Seabase for either 2020 (if available) or 2021.
 - If we have enough for a crew, will request a deposit from the families to hold their / our spot.

Troop Building Use Schedule for White Hills Rec Center

- See the chart below.

FUTURE ITEMS

Seabase (or other) Trip

- Seabase reservations will open on 1/15 for 2021
- Northern Tier lottery for 2021 will be opening 1/1 (https://www.ntier.org/)

A motion to adjourn was made at 7:48 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)

Troop 27 White Hills Rec 2019 - 2020

Date	Day	Event	Time
2020			
January			
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
May			
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